

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
WEDNESDAY, NOVEMBER 12, 2014, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Valerie T. Heilweil, Borough Clerk

Tomczak Lamberson Chamberlain

Sheridan Howe McPeck

Mayor Harry Aumack II

Stephen Gallo, Borough Administrator

Gordon Litwin, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CONSENT AGENDA

(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

R315-14 Granting a Taxicab Driver's License to Keyport Yellow Taxi – Jose I. Quezada-Diaz

R316-14 Authorizing the Purchase of Fire Department Equipment Under State Contract

R317-14 Declaring Surplus Property

R318-14 Appointing Borough Physician

R319-14 Adopting Revisions to the Employee Handbook and Supervisor's Manual of the
Borough of Keyport

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on items listed on the agenda

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

COMMUNICATIONS AND PETITIONS

1. Application for use of Waterfront Park for the purpose of wedding photography for Jacqueline Siciliano/Shawn Guden on Saturday November 15, 2014 at 5PM

MM:

2nd:

Ayes:

Nays:

2. Application for membership in Keyport Hook & Ladder Company (subject to State approval) of Jeremy E. Gonzolez and notification that Hook & Ladder Company accepted the resignation of Glenn Leonard at its October 2, 2014 meeting

MM: 2nd: Ayes: Nays:

3. Request from Keyport Public School to advertise in Keyport High School's Yearbook

MM: 2nd: Ayes: Nays:

4. Letter from Sustainable Jersey informing the Borough of its achieving Sustainable Jersey Bronze certification

MM: 2nd: Ayes: Nays:

5. Letter from Raritan Post 23 – American Legion request to hold a Memorial Day Parade on Sunday May 24, 2015. Further requesting the Borough contribute a budget of \$3550 to support bands, flowers, social affairs permit and post-parade festivities

6. Letter from Freehold Township expressing desire to renew Shared Services Agreement for Licensed Operational Services for Keyport Water-Sewer Utilities

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. Reimbursement for Abatement of Hazardous Release Ordinance

UNFINISHED BUSINESS

1. Letter from Commercial Utility Consultants Inc.

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION

R -14 - Closed Session **Resolution:**

- Litigation

Off: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM