

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 24, 2015, 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

Chamberlain Sheridan Howe

Lamberson Cooper Goode

Mayor Harry M. Aumack II

Stephen J. 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.)

R313-15 Payment of Bills

R314-15 Requesting Approval of Items of Revenue and Appropriation – NJS 40A:4-87

-2015 Bayshore DWI Saturation Patrol

R315-15 Authorizing Execution of 2016 Animal Control Contract with Associated Humane Societies, Inc.

R316-15 Authorizing Sick Day Buy Back for Non-Union Employees

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: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #19-15 – Salary Range for Records Support Technician 3

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #4-15 FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY - SETTING AND CONFIRMING SALARY OF THE RECORDS SUPPORT TECHNICIAN 3**

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

**RESOLUTION #317-15 – SETTING AND CONFIRMING SALARY OF THE RECORDS
SUPPORT TECHNICIAN 3 OF THE BOROUGH OF KEYPORT**

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

COMMUNICATIONS AND PETITIONS

1. Letter from Broad Street resident regarding the siren at Liberty Hose and requesting she be called when the alarm is to go off

MM: 2nd: Ayes: Nays:

2. Application for a Raffle License – Keyport First Aid – Penny Auction to be held March 5, 2016 from 6-11PM. Further requesting waiver of the local fee.

3. Application for a Raffle License – Keyport First Aid – Penny Auction to be held April 16, 2016 & June 7, 2016 from 6-11PM. Further requesting waiver of the local fee.

MM: 2nd: Ayes: Nays:

4. Report from Millennium Strategies Grants Manager providing overview through the month of October 2015

MM: 2nd: Ayes: Nays:

5. Letter from resident on the Senior Center Advisory Committee regarding the purchase of bricks for the “Walk of Memories” Walkway at the Keyport Senior Center

MM: 2nd: Ayes: Nays:

6. Thank you letter from “a grateful Keyport resident” to Chief Casaletto expressing appreciation for extending the yellow lines in front of the Keyport Village complex

MM: 2nd: Ayes: Nays:

7. Memo from resident Michael Lane regarding “unpermitted and uninspected boat racks, dock facilities, marina office and bathrooms at Brown’s Point Marina

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for October 2015
2. Tax/Water/Sewer Collector's Report for October 2015 and 2015 Tax Sale Report
3. Board of Health Treasurer's Report for October 2015
4. Keyport Municipal Court Report for October 2015

MM:

2nd:

Ayes:

Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

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 -15 - Closed Session **Resolution:**

-Personnel: Administrator's Review

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM