

Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

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.)

- R325-14 Payment of Bills
- R326-14 Authorizing Sick-Day Buy-Back for Non-Union Employees
- R327-14 Providing for the Combination of Certain Issues of General Improvement Bonds of the Borough of Keyport, In the County of Monmouth, New Jersey, Into a Single Issue of Bonds Aggregating \$2,460,000 in the Principal Amount
- R328-14 Providing for the Combination of Certain Issues of Water/Sewer Utility Bonds of the Borough of Keyport, in the County of Monmouth, New Jersey, Into a Single Issue of Bonds Aggregating \$1,220,000 in Principal Amount
- R329-14 Determining the Form and Other Details and Providing for the Determination of Other Terms of Not to Exceed \$3,680,000 General Obligation Bonds, Series 2014, Consisting of Not to Exceed \$2,460,000 General Improvement Bonds and Not to Exceed \$1,220,000 Water/Sewer Utility Bonds of the Borough of Keyport, In the County of Monmouth, New Jersey, and Providing for Their Sale to the Monmouth County Improvement Authority
- R330-14 Authorizing Execution of Special Citizens Area Transportation 2015 Agreement
- R331-14 Declaring Surplus Property
- R332-14 Authorizing CME Associates to Perform Water Consulting Services
- R333-14 Authorizing Renewal of Shared Service Agreement with the Township of Freehold for Water Plant Operator
- R334-14 Granting a Taxicab Owner License to Keyport Yellow Taxi for One Added Vehicle
- R335-14 Authorizing Approval of Bingo License – Keyport First Aid – *(further requesting a waiver of the local fee)*

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, McPeek

INTRODUCTION OF ORDINANCES

1. Ordinance – Reimbursement for Abatement of Hazardous Release

The Clerk reads the Ordinance by Title: AN ORDINANCE ENTITLED “REIMBURSEMENT FOR ABATEMENT OF HAZARDOUS RELEASE”

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

2. Ordinance – Community Energy Aggregation Program

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING ORDINANCE #4-14 WITH RESPECT TO THE EFFECTIVE PERIOD OF THE KEYPORT COMMUNITY ENERGY AGGREGATION PROGRAM

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Results of the Keyport Bayfront Business Cooperative (KBBC) election

MM: 2nd: Ayes: Nays:

2. Official Certified Results of the 2014 General Election

MM: 2nd: Ayes: Nays:

3. Memo from Keyport's Holiday Tree Lighting Event Committee requesting permission to:

- Close West Front Street from Broad Street to Beers and close a portion of Main Street at the intersection of West Front Street on Saturday, November 29th at 2:30PM – 9PM
- Use the Borough Hall restrooms
- If weather is a factor, use of Council Chambers for the purpose of a Santa's workshop where the children will make ornaments they may keep or place on the tree

MM: 2nd: Ayes: Nays:

4. Email from KBBC requesting approval for the creation of a new event to be held on West Front Street, from Broad to Main. The KBBC is requesting approval of the May 16th 2015 date (RD May 17th), street closure, and use of the mini-park for an Art, Antiques, Boutiques and Music event

MM: 2nd: Ayes: Nays:

5. Letter of resignation from Superintendent of Public Works, Calvin Bell

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for October 2014
2. Tax/Water/Sewer Collector's Report for October 2014 & Annual Tax Sale Report
3. Board of Health Treasurer's Report for October 2014
4. Building Department Monthly Report for October 2014
5. Hazlet/Keyport/Matawan Joint Court Report from October 2014

MM:

2nd:

Ayes:

Nays:

COMMITTEE REPORTS

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeck: 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 -14 - Closed Session **Resolution:**

Off:

2nd:

Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM