

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 26, 2013, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: 7 PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Municipal Clerk Valerie T. Heilweil

Sheridan Tomczak McPeck

Lamberson Toglia Howe

Mayor Harry Aumack II

Others present: Lorene Wright, Borough Administrator

Borough Attorney: Gordon Litwin, Esq.

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATIONS

1. Recognizing retired Police Officer Ken Marr Jr.
2. Recognizing Keyport residents Joan & Tony Agnello on receiving the Commitment to Childhood Development Award from Connections Therapeutic Foster Care

APPROVAL OF MINUTES

October 1, 2013 – Work Session

October 15, 2013 – Regular Meeting

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.)

R359-13 Payment of Bills

R360-13 Appointing Members of Creative Team for Sustainable New Jersey

R361-13 Authorizing Approval of Bingo License – Keyport First Aid

R362-13 Authorizing Approval of Raffle License – Keyport First Aid – Tricky Tray
to be held Saturday, March 8, 2014

R363-13 Authorizing Approval of Raffle License – Keyport First Aid – Pull Tab Machine

R364-13 Governing Body Certification of the Annual Audit

R365-13 Appropriation Transfer

R366-13 Authorizing Sick Day Buy Back for Non-Union Employees

R367-13 Emergency Purchase for MaplePlace/Broad Street Sewer Main

R368-13 Purchase of Fire Prevention/Property Maintenance Vehicle – 2007 Crown Vic

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: Sheridan, Tomczak, McPeek, Lamberson, Toglia, Howe

COMMUNICATIONS AND PETITIONS

1. Request from Keyport First Aid for waiver of local raffle fees for Annual Tricky Tray to be held March 8, 2014

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for October 2013
2. Tax/Water/Sewer Collector's Report for October 2013 and 2013 Tax Sale Report
3. Board of Health Treasurer's Report for October 2013
4. Hazlet/Keyport/Matawan Joint Court Report for September & October 2013

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

COMMITTEE REPORTS

Councilman Toglia: Buildings/Grounds/Library:

Councilwoman Lamberson: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilman McPeek: Fire/First Aid/Emergency Services:

Councilman Howe: Public Works/Recycling/Property Maintenance:

NEW BUSINESS

UNFINISHED BUSINESS

Kliemisch Sewer bill

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -13 - Closed Session **Resolution:**

Off:

2nd:

Roll Call Sheridan, Tomczak, McPeck, Lamberson, Toggia, Howe

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM