

**BOROUGH OF KEYPORT  
WORK SESSION MEETING AGENDA  
TUESDAY, DECEMBER 8, 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.)*

R318-15 Payment of Bills

R319-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands

R320-15 Temporary Part-Time Seasonal Crossing Guards – C .Headden & D. Hecker

R321-15 Authorizing the Sale of One Surplus Police Vehicle

R322-15 Authorizing the Donation of Two Ambulances to the Keyport First Aid Squad for Use and/or Disposal

R323-15 Authorizing Closeout Change Order to Contract with Bird Construction for Firemen's Park Boardwalk Replacement

R324-15 Authorizing Sale of \$105,600 Special Emergency Note to General Capital Fund

R325-15 Extending the Temporary Appointment of Jessica Wroblewski as Part-Time Clerical Worker in the Building Department for Work to Be Performed in Connection with State Grant

**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:

2<sup>nd</sup>:

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

## **APPROVAL OF MINUTES**

November 10, 2015 – Work Session

November 24, 2015 – Regular Session

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

## **COMMUNICATIONS AND PETITIONS**

1. Letter from Keyport Public Schools requesting support in the form of an ad in the Keyport High School Yearbook

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

2. Letter from NJ General Assembly requesting the Borough's participation in Project Little Soldier campaign, which aims to bring cheer to the children of servicemen and women

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

3. Results of the December 2<sup>nd</sup> Keyport Fire Department election

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

4. Flyer from Keyport Recreation regarding the Thursday, December 17<sup>th</sup> (6:30PM-9PM) judging of the Outdoor Holiday Decorations

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

5. Email from Keyport Recreation regarding a bus trip to Hazlet and Union Beach for view holiday lights on Wednesday, December 23<sup>rd</sup> departing from Firemen's Park at 6:30PM

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

## **NEW BUSINESS**

### **UNFINISHED BUSINESS**

#### **1. Browns Point Marina**

Continuation of Public Hearing, opened to the public for comments or questions on the application

Opened:                      Closed:

**RESOLUTION # 326-15**– Approving Application for a Permit to Expand Piers, Docks and Slips at Brown's Point Marina

MM:                      2<sup>nd</sup>:                      Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

**2. Water System Privatization Process** – Presented by Special Council Joe Baumann of McManimon Scotland & Baumann

**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:

-Borough Administrator's Review

-Police Chief - Discussion of Employee-Related Communication

Off:

2<sup>nd</sup>:

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

**ADJOURNMENT**

Motion to Adjourn moved by:

2<sup>nd</sup>:

Time of Adjournment:

PM