

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
WEDNESDAY, DECEMBER 11, 2013, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:	PM
SUNSHINE LAW NOTICE	Municipal Clerk Valerie T. Heilweil
ROLL CALL: Councilmembers	Sheridan Tomczak McPeek
	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

RECOGNITION

State PBA Valor Award – Unit Citation for Meritorious Service – given to Officers Dixon, McCartin and Ruth

APPROVAL OF MINUTES

September 26, 2013 – Special Meeting

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

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.)

R372-13 Payment of Bills
R373-13 Authorizing Purchase of Parts for DPW Snow Plows and Sanders
R374-13 Authorizing Purchase of Video Surveillance Equipment under State Contract
R375-13 Authorizing Execution of Shared Services Agreement with Freehold Township for
 Licensed Water/Sewer Operator Services
R376-13 Appointment of Temporary Par-Time DPW Laborer – Alexander Meza
R377-13 Authorizing Transfer of District Management Corporation Monies to the Keyport
 Bayfront Business Cooperative (KBBC)

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on any agenda item

Opened: Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

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

RESOLUTION R378-13 – KEYPORT BID, INC. BUDGET INTRODUCTION

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Keyport BID budget as introduced for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Results of the Keyport Fire Department Election of December 4, 2013

MM: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

NEW BUSINESS

ATTORNEY REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION

R379-13- Closed Session **Resolution:**

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

ADJOURNMENT

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