

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 16, 2014, 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

Tomczak Lamberson Chamberlain

Sheridan Howe McPeck

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.)

R350-14 Payment of Bills

R351-14 Authorizing Approval of Bingo License – St. Joseph Church – Wednesdays 1/7/15
through 12/30/15 – 12Noon-2PM

R352-14 Authorizing Approval of Bingo License – St. Joseph Parish Council – Sundays 1/4/15
through 12/27/15 – 2-4PM

R353-14 Authorizing Leave of Absence of Jeremy Brito

R354-14 To Cancel Appropriation Balances

R355-14 Authorizing Sale of \$141,400 Special Emergency Note to General Capital Fund

R356-14 Transfer Appropriation

R357-14 Authorizing Hatch Mott McDonald, LLC to Perform Engineering Services for Sanitary
Sewer Infrastructure Improvements Project – Contract 3A-2 (Phase III)

R358-14 Preliminary Investigation for Redevelopment Block 20, Lots 1, 2, 3, 5, 6, 6.01, 7
and 9 on the Tax Map of the Borough of Keyport

R359-14 Authorizing the Borough Administrator to Sign the 2015 Annual Edmunds & Associates
Software Support Agreement

R360-14 Authorizing Execution of Animal Control Contract with Associated Humane Societies,
Inc.

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

RESOLUTION R361-14 – KEYPORT BID, INC. BUDGET INTRODUCTION

1a. Motion to introduce:

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

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. Email from Meadowlink, a non-profit, public-private partnership created to improve access to affordable transportation, requesting to have its information linked to the Borough's webpage

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for November 2014
2. Tax/Water/Sewer Collector's Report for November 2014
3. Board of Health Treasurer's Report for November 2014
4. Building Department Monthly Report for November 2014
5. Hazlet/Keyport/Matawan Joint Court Report from November 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 McPeek: Fire/First Aid/Emergency Services:

NEW BUSINESS

1. Harbor Commission Proposal – Boat Launch Permits
2. Bethany Manor Tax Abatements

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

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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