

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 17, 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

Recognizing retired Police Officers Ken Marr Jr. and Dave Sorber

BADGE CEREMONY

Presentation of Badges to Police Officers Dylan Bennett and Cassandra Aumack

APPROVAL OF MINUTES

September 26, 2013 – Special Meeting

MM: 2nd: Roll Call: Sheridan, Tomczak, McPeck, 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.)

R380-13 Payment of Bills

R381-13 Authorizing the Purchase of Firefighter Turn-Out Gear

R382-13 Authorize Execution of Fire Museum Lease

R383-13 Authorize Execution of Animal Control Contract

R384-13 Appropriation Transfer

R385-13 Authorizing Sale of \$177,200 Special "Emergency Note to General Capital Fund

R386-13 Authorizing Sale of \$100,000 Emergency Note to Water/Sewer Capital Fund

R387-13 Authorizing the Termination of the Shared Services Agreement for the Establishment of a Joint Municipal Court between Keyport, Hazlet and Matawan

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. Email from resident Lizz Dinnigan requesting permission to organize a “bonfire” event at Waterfront Park

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk’s Report for November 2013
2. Tax/Water/Sewer Collector’s Report for November 2013
3. Board of Health Treasurer’s Report for November 2013
4. Joint Municipal Court – Ticket Activity Report and Dispositions for November 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

Old Borough Hall Redevelopment Plan

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, Toglia, Howe

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM