

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
WEDNESDAY, DECEMBER 9, 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 McPeek

Mayor Harry Aumack II

Stephen 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.)

R334-14 Granting a Taxicab Owner License to Keyport Yellow Taxi for One Added Vehicle

R338-14 Payment of Bills

R339-14 Granting a Taxicab Driver's License to Keyport Yellow Taxi – Stephanie V. Ferreira

R340-14 Authorizing Approval of Raffle License – BPOE #2020 Keyport Matawan Elks

R341-14 Authorizing the Borough Clerk to Advertise for Bids for an Emergency Service Contractor

R342-14 Authorizing the Extension of Keyport's Participation in the Joint Municipal Court of Hazlet and Matawan for a Period Not to Exceed Six Months

R343-14 Ratifying and Confirming the Actions of the Borough Administrator in Applying for Two Grants from the Federal Assistance to Firefighters Grant Program

R344-14 Authorizing Award of Contract for Improvements to Elizabeth Street, Phase I
– Lancha Construction Corp.

R345-14 Authorizing CME Associates to Perform Inspection Services for Cass Street Water Tank

R346-14 Modification of Agreement for Municipal Drug Alliance

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #12-14 – Reimbursement for Abatement of Hazardous Release

The Clerk reads the Ordinance by Title: AN ORDINANCE ENTITLED “REIMBURSEMENT FOR ABATEMENT OF HAZARDOUS RELEASE”

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

2. Ordinance #13-14 – Community Energy Aggregation Program

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING ORDINANCE #4-14 WITH RESPECT TO THE EFFECTIVE PERIOD OF THE KEYPORT COMMUNITY ENERGY AGGREGATION PROGRAM

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3. Ordinance #14-14– Police Department Structure

The Clerk reads the Ordinance by Title: AN ORDINANCE TO AMEND CHAPTER 3, POLICE AND FIRE DEPARTMENTS, SECTION 3, ORGANIZATIONAL STRUCTURE OF POLICE DEPARTMENT AND RESPONSIBILITIES OF COMMAND WITHIN DEPARTMENT, PARAGRAPH 3-3.4c TO INCREASE THE NUMBER OF AUTHORIZED POLICE SERGEANTS FROM FOUR (4) TO NO MORE THAN FIVE (5)

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter and Special Award of Distinction from Knights of Columbus – St. Joseph's Council 3402 thanking the Borough for help and support of its 3rd Annual Breast Cancer awareness barbecue and basket auction

MM: 2nd: Ayes: Nays:

2. Letter from Dispatcher Jeremy Brito requesting a leave of absence from December 13, 2014 – May 20, 2015 so he may attend the Monmouth County Police Academy to obtain his Basic Level Law Enforcement Certification

MM: 2nd: Ayes: Nays:

3. Final results of the Keyport Fire Department Election of December 3, 2014

MM: 2nd: Ayes: Nays:

4. Application for a street Opening Permit for 37 Monroe Street, Block 105, Lot 4, for the purpose of an oil to gas conversion

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

1. Associated Humane Societies Contract

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 -14 - Closed Session **Resolution:**

- Litigation

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

ADJOURNMENT

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