

REORGANIZATION MEETING

Borough of Keyport

FRIDAY, JANUARY 1, 2016

12:00 Noon

ALL PURPOSE ROOM

KEYPORT CENTRAL SCHOOL

BROAD STREET, KEYPORT, NJ

MAYOR HARRY M. AUMACK II

COUNCILMEMBERS

JOSEPH E. SHERIDAN

WARREN CHAMBERLAIN

ISAIAH COOPER

MATTHEW GOODE

KENNETH HOWE

SOPHIA LAMBERSON

**AGENDA
BOROUGH OF KEYPORT
REORGANIZATION MEETING
JANUARY 1, 2016**

1. CALL TO ORDER –

2. SUNSHINE LAW NOTICE – Valerie T. Heilweil, Borough Clerk

3. ROLL CALL OF 2015 COUNCIL

Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

4. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCILMEMBERS

Sophia Lamberson

Matthew Goode

5. ROLL CALL OF 2016 COUNCIL

Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

6. SALUTE TO THE FLAG

Boy Scout Troop 364

7. INVOCATION – Chaplain Raymond Kilroy

8. PRESENTATIONS – Recreation Commission Holiday Lighting Awards

First Place: 18 Chandler, the Salcedo Family

Second Place: 418 Main Street, the Young Family

Third Place: 130 2nd Street, the Boskic Family

9. APPOINTMENTS

Mayor Aumack announces the 2016 Fire Department Chiefs and asks that they each come to take their Oaths of Office to be administered by the Borough Clerk:

First Assistant Chief: Daniel Fox

Second Assistant Chief: Louis Biagianti

Third Assistant Chief: Henry Young

Chief of the Department: Eugene Eng

10. PRESENTATION OF EX-CHIEF'S BADGE

Presented to Charles Pflieger by Councilman Matthew Goode

11. 2016 FIRST AID SQUAD OFFICERS

Chief: Kenneth Krohe

Captain: Michael Nevitt

1st Lieutenant: Dylan Borders

2nd Lieutenant: Steve O'Dwyer

Administrative Officers:

Tom Gallo - President

Bob Poling - Secretary/Treasurer

12. KEYPORT FIRE DEPARTMENT PRESENTATION

Announcement of Fire Prevention Safety Poster Winners:

Emily Figueroa

Camila Madrigal

Leannalise Johnson

13. POLICE AWARDS

Mayor Aumack turned the meeting over to Chief Casaletto for the Police Presentations.

14. MAYOR'S PRESENTATIONS:

2015 Volunteer of the Year

15. REGULAR ORDER OF BUSINESS

ELECTION OF COUNCIL PRESIDENT

APPOINTMENT OF COUNCIL COMMITTEES FOR THE YEAR 2016

APPOINTMENT OF BOROUGH ATTORNEY

APPOINTMENT OF BOROUGH AUDITOR

APPOINTMENT OF BOND COUNSEL

APPOINTMENT OF BOROUGH PHYSICIAN

APPOINTMENT OF BOROUGH ENGINEER

APPOINTMENT OF BOROUGH SPECIAL AND CONSULTING ENGINEERS

APPOINTMENT OF BOROUGH LEGAL SERVICE PROFESSIONALS

APPOINTMENT OF PROFESSIONAL PLANNER

APPOINTMENT OF TREASURER

APPOINTMENT OF OFFICIAL COLLECTOR OF WATER & SEWER UTILITY RENTS

APPOINTMENT OF MUNICIPAL COURT PROSECUTOR

APPOINTMENT OF MUNICIPAL COURT PUBLIC DEFENDER

APPOINTMENT OF FIRE INSPECTORS

APPOINTMENT OF FIRE POLICE

APPOINTMENT OF FIRE DEPARTMENT MECHANIC

APPOINTMENT OF SMOKE DETECTOR INSPECTOR

APPOINTMENT OF ACTING CODE ENFORCEMENT OFFICERS

APPOINTMENT OF ASSISTANT EMERGENCY MANAGEMENT COORDINATORS

APPOINTMENT OF SPECIAL POLICE OFFICERS

APPOINTMENT OF SCHOOL CROSSING GUARDS

APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT
REPRESENTATIVE

APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT
ALTERNATE REPRESENTATIVE

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

APPOINTMENT OF GRANT CONSULTING SERVICES

APPOINTMENT OF LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

Mayor Aumack announces the re-appointment of Michael Palmisano and Kenneth DeGroat as members of the Environmental Commission for three- year terms: 1/1/2016 – 12/31/2018

Mayor Aumack announces the appointment of Victoria Mariocca as Alternate Member to the Environmental Commission for a two-year term: 1/1/2016 – 12/31/2017

APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBERS

Mayor Aumack announces the appointment of Eileen Koutnik-Fotopoulos and Joseph Wedick as members to the Library Board of Trustees for five-year terms: 1/1/2016 – 12/31/2020

Mayor Aumack announces the appointment of Councilman Warren Chamberlain as the Mayor's Alternate to the Library Board of Trustees for a one year term: 1/1/2016 – 12/31/2016

APPOINTMENT OF RECREATION COMMISSION MEMBERS

Mayor Aumack announces the re-appointments of Nicki Frances and Christine Bennett as members of the Recreation Commission for a five-year terms: 1/1/2016 – 12/31/2020

APPOINTMENT OF HARBOR COMMISSION COUNCILMEMBERS

APPOINTMENT OF HARBOR COMMISSION MEMBER

APPOINTMENT OF RECYCLING COORDINATOR

APPOINTMENT OF DEPUTY RECYCLING COORDINATOR

APPOINTMENT OF RECYCLING COMMITTEE MEMBERS

APPOINTMENT OF CLEAN COMMUNITIES COORDINATOR

APPOINTMENT OF PLANNING BOARD COUNCILMEMBER

APPOINTMENT OF PLANNING BOARD MEMBERS

Mayor Aumack announces the appointment of Robert Burlew as Class II member of the Planning Board for a one-year term: 1/1/2016 – 12/31/16

Mayor Aumack announces the appointments of Terry Musson as Class IV member of the Planning Board for a four-year terms: 1/1/2016 –12/31/2019

Mayor Aumack announces the appointment of Juan Carlos Oviedo as an alternate member of the Planning Board for a two-year term: 1/1/2016 –12/31/2017

APPOINTMENT OF GREEN TEAM

APPOINTMENT OF COUNCILMEMBER TO THE 2016 BOARD OF DIRECTORS OF KEYPORT BID, INC. (KBBC)

16. PUBLIC COMMENT

Open:

Close:

17. RESOLUTIONS BY CONSENT:

1. 2016 Rate of Interest for Non-Payment of Taxes and Assessments
2. 2016 Rate of Interest for Non-Payment of Water and Sewer Charges
3. Authorizing Payroll/Emergencies for the Year 2016
4. Authorization for Tax Assessor to File Appeals
5. Purchasing Under State Contract
6. Investment of Idle Funds
7. Adoption of Cash Management Plan
8. Authorize Tax Collector to Issue Duplicate Tax Sale Certificates
9. 2016 Temporary Budget
10. 2016 Debt Service
11. Waiving of Interest of Fifty (50) Cents or Less
12. Annual Meeting Notice
13. Approving Borough's 2016 Holiday Schedule
14. Designation of Official Newspapers
15. Designation of Bank Depositories
16. Designating Employee Signatures on Borough Checks and Authorizing Bank Accounts
17. Authorizing Signature on Borough Checks and Authorizing Bank Accounts

18. Authorizing Signature on Municipal Court Borough Checks and Authorizing Bank Accounts
19. Authorizing the Award of Certain Contracts without Soliciting Competitive Proposals or Quotations
20. Authorizing Borough Administrator to Hire Temporary Seasonal Employees
21. Requiring Contributions for Health Care Benefits of Employees on Workers' Compensation, Disability or Family Leave PER P.L. 2011, C.78
22. Authorizing Monmouth Municipal Joint Insurance Fund Commissioner
23. Affirming Rights and Obligations to Continue to Provide "Professional Services" Under Existing Contract
24. Payment of Bills

18. REMARKS OF MAYOR AND COUNCIL:

Councilman Chamberlain:

Councilman Sheridan:

Councilwoman Lamberson:

Councilman Cooper:

Councilman Howe:

Councilman Goode:

Mayor Harry M. Aumack II:

19. ADJOURNMENT

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

BEST WISHES FOR A HAPPY, HEALTHY, PROSPEROUS AND PEACEFUL 2016