

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 15, 2019 – 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
Sheridan Cooper Goode
Pacheco Fotopoulos
Mayor Collette J. Kennedy
Stephen J. Gallo, Borough Administrator
William P. Opel, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

UNEXPIRED COUNCIL VACANCY

Letter from Keyport Democratic Committee Chair providing three names for consideration in filling the currently unexpired Council vacancy

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos

PRESENTATION TO OUTGOING PLANNING BOARD MEMBER

Mayor Kennedy presents a Certificate of Appreciation to former Keyport Unified Planning Board member John Kovacs for more than 30 years of service

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.)

R42-19 Payment of Bills

R43-19 Authorizing Reduction in Sewer Charges Due to Water Leak – 53 Walnut

R44-19 Authorizing IN REM Tax Foreclosure of Certain Properties for Delinquent Taxes

R45-19 Approving an Agreement with Vonage, Inc. for the Provision of Telephone Services

R46-19 Authorizing the Purchase of Two (2) Vehicles under State Contract for Police Department

R47-19 Receiving and Recognizing Letters of Appointment from the Mayor

R48-19 Authorizing Purchase of Communications Equipment Under State Contract

R49-19 Authorizing Purchase of Communications Equipment under State Contract

R50-19 Adopting Certain Policies to Ensure Compliance with the Americans with Disabilities Act of 1990

R51-19 Authorizing Salary Increase for Borough Public Defender – *Raymond Santiago*

R52-19 Appointing Relief/Conflict Municipal Prosecutor – *Pasquale Menna*

R53-19 Appointing Labor Counsel – *McManimon, Scotland & Baumann, LLC*

R54-19 Appointing Special Redevelopment Counsel – *McManimon, Scotland & Baumann, LLC*

R55-19 Appointing Marine & Coastal Engineer – *Matrix New World Engineering, Inc.*

APPOINTMENTS WITH COUNCIL CONSENT

- R56-19 Appointing Harbor Commission Member – *Nancy Smalling*
- R57-19 Authorizing Appointment as Recycling Coordinator – *Donna Purcell*
- R58-19 Authorizing Appointment of Deputy Recycling Coordinator – *Robin Sheridan*
- R59-19 Authorizing Appointment to Recycling Committee – *Robert Kutschmann*
- R60-19 Authorizing Appointment to the Recycling Committee – *Laura Barreca*
- R61-19 Authorizing Appointment to Recycling Committee – *James Lawson*
- R62-19 Authorizing Appointment to Keyport Public Library Board of Trustees – *Ed Carew*
- R63-19 Authorizing Appointment to Keyport Public Library Board of Trustees – *Gaylee Benedict*
- R64-19 Authorizing Appointment to Keyport Public Library Board of Trustees – *Rosemary Besrutschko*
- R65-19 Authorizing Appointment to Recreation Committee for an Unexpired Term – *Mary Holtz*
- R66-19 Appointing Director to Keyport Bayfront Business Cooperative (KBBC) – *Paul McKeefrey as Citizen Representative*
- R67-19 Appointing Director to Keyport Bayfront Business Cooperative (KBBC) – *Donna Purcell as Recycling Representative*
- R68-19 Authorizing Appointment to Keyport Green Team – *Harry M. Aumack II as Unified Planning Board Representative*
- R69-19 Authorizing Appointment to Keyport Green Team – *Christopher Hicks as DPW Representative*
- R70-19 Authorizing Appointment to Keyport Green Team – *Laura Barreca as Recycling Representative*
- R71-19 Authorizing Appointment to Keyport Green Team – *Kenneth DeGroat, D.C. as Environmental Commission Representative*
- R72-19 Authorizing Appointment to Keyport Green Team – *Michael Palmisano as Environmental Commission Representative*
- R73-19 Authorizing Appointment to Keyport Green Team – *Nancy Smalling as Harbor Commission Representative*
- R74-19 Authorizing Appointment to Keyport Green Team – *Stephen Gallo as Business Administrator*
- R75-19 Authorizing Appointment to Keyport Green Team – *Sue Kleinberg as Garden Club Representative*
- R76-19 Authorizing Appointment to Local Emergency Planning Committee (LEPC) – *James Lawson*
- R77-19 Authorizing Appointment to Local Emergency Planning Committee (LEPC) – *Henry Young*
- R78-19 Authorizing Appointment to Local Emergency Planning Committee (LEPC) – *Police Chief Mark Hafner*
- R79-19 Authorizing Appointment to Municipal Alliance Committee (MAC) – *Kenneth Krohe as Health Service Agency Representative*
- R80-19 Authorizing Appointment to Municipal Alliance Committee (MAC) – *Cassandra Aumack as Public Prevention Organization Member*
- R81-19 Authorizing Appointment to Municipal Alliance Committee (MAC) – *Sophia Lamberson as Parent Member*
- R82-19 Authorizing Appointment to the Recreation Committee for an Unexpired Term – *John Hausmann*

MAYOR'S APPOINTMENTS

Appointments of Planning Board Members:

Mayor Kennedy announces the re-appointment of Nicholas Vecchio as Class II Member with a One-Year term to expire 12/31/19

Mayor Kennedy announces the appointment of Donald Pacheco as a Class IV member to fill an Unexpired term to expire 12/31/19

Mayor Kennedy announces the appointment of Harry M. Aumack II as a Class IV member for a Four-Year term to expire 12/31/22

Mayor Kennedy announces the appointment of Joanne Royster as an Alternate #2 member for a Two-Year term to expire 12/31/2020

Appointments of Environmental Commission Members:

Mayor Kennedy announces the appointment of Kenneth DeGroat to a Three-Year term to expire 12/31/2021

Mayor Kennedy announces the appointment of Michael Palmisano to a Three-Year term to expire 12/31/2021

Mayor Kennedy announces the appointment of Donald J. Pacheco to an Unexpired term to expire 12/31/2019

Mayor Kennedy announces the appointment of Heather Brady as an Alternate #2 to a Two-Year term to expire 12/31/20

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, Cooper, Goode, Pacheco, Fotopoulos

INTRODUCTION OF ORDINANCES

1. Ordinance – Amend Salary Range

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPERSEDING THE ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce:

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

2. Ordinance – Amend Police & Fire Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER III, “POLICE AND FIRE DEPARTMENTS,” ARTICLE II, ‘FIRE DEPARTMENT,’ TO REFLECT CERTAIN REVISIONS**

2a. Motion to introduce:

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS BY CONSENT

1. Millennium Strategies Monthly Activity Report for December 2018
2. Minutes of the Keyport Senior Bus Project Sub-Committee Meeting of December 13, 2018
3. Application for a Raffle License from B.P.O.E. Lodge #2030, Keyport-Matawan for a pull-tab machine to be licensed Feb. 1, 2019 through December 31, 2019
4. Application for a Raffle License from St. Joseph RC Church for a pull-tab machine to be licensed Feb. 1, 2019 through December 31, 2019
5. Application for a Bingo license from St. Joseph Parish Council for weekly Wednesday Bingo to be held from February 6, 2019 through December 18, 2019, 12Noon – 2pm
6. Application for a Bingo License from St. Joseph RC Church for weekly Sunday Bingo to be held from February 3, 2019 through December 29, 2019, 2PM – 4PM
7. Application for Raffle License from Keyport First Aid Squad for a pull-tab machine to be licensed March 15, 2019 through March 14, 2020
8. Application for a Bingo License from Keyport First Aid Squad for weekly Thursday Bingo to be held from March 21, 2019 through March 12, 2020 and request that all local Bingo and Raffle fees be waived
9. Request for donations from Keyport Fire Department St. Patrick’s Parade Committee
10. Application for membership in Eagle Hose Fire Company from Daniel O’Grady (subject to State approval) and notice that at the December 10th meeting the membership accepted the resignation of Jeremy Brito as an active member
11. Application for membership in Keyport Fire Patrol from Edward Schroeder (subject to State approval) and notice that at the December 4th meeting the membership accepted the resignation of Michael Vaughn as an active member

12. Application for membership in Keyport Hook & Ladder Company from Matthew Farparan (subject to State approval) and notice that at the December 13th meeting the membership accepted the resignation of William Smith as an active member
13. Application for a Street Opening Permit from NJ Natural Gas at 5 Theresa Avenue for the purpose of retiring a gas service

APPROVAL OF COMMUNICATIONS

Motion on the Consent Communications

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION

– Closed Session Resolution

-Negotiations relating to Mystic at Keyport

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM