

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2017, 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

Pacheco Sheridan Kennedy

Lamberson Cooper Goode

Mayor Harry M. Aumack II

Stephen J. Gallo, Borough Administrator

Karl Kemm, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

2016 VOLUNTEER OF THE YEAR AWARD

Presented to Robert Aumack

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.)

R67-17 Payment of Bills

R68-17 Amending Borough Physician Named in Resolution #7-17

R69-17 Authorizing Execution of Animal Control Contract with Associated Humane Societies, Inc.
Reappointing Bloodborne Pathogen Officer – *Kelly Beichler*

R70-17 Declaring Surplus Vehicle and Authorizing Sale – *1999 Dodge Dump Truck*

R71-17 Hiring of Crossing Guard – *Charles J. Raftery*

R72-17 Appointing to the Position of Laborer 1 Public Works Repairer within the Department of
Public Works of the Borough of Keyport – *Michael Ferm*

R73-17 Authorizing Approval to Submit A Grant Application and Execute a Grant Agreement with
the NJDOT for the Keyport Pedestrian Improvements Safe Streets to Transit Project –
Fiscal Year 2017

R74-17 Setting and Confirming Salaries of Various Positions within the Borough
– *Non-Union 2.5% raises*

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: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

ORDINANCE INTRODUCTION

1. Ordinance– Salary Ordinance

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

1a. Motion to introduce Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Millennium Strategies – 2016 Year-End Grant Report

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

January 1, 2017 – Reorganization Meeting

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2016
2. Tax/Water/Sewer Collector's Report for December 2016 including Year-End Figures
3. Board of Health Treasurer's Report for December 2016 & 2016 Year-End Report
4. Building Department's Monthly Report for December 2016

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

1. Discussion regarding Safe Space Internet Transaction Location Ordinance
2. Discussion regarding Formation of Vacant Properties Task Force

UNFINISHED BUSINESS

1. Discussion regarding Proposed Water Conservation Ordinance

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -17- Closed Session **Resolution:**

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Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM