

BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 18, 2022 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

Members of the public who wish to participate in the meeting shall use the following dial in information:

Dial In via Computer

The following Link can be accessed from the Public Notice posted at www.keyportonline.com

Link: <https://zoom.us/j/93949682629?pwd=SVBEMWJnZnBrd1psTW1BMFBUTFlaZz09>

Meeting ID: 939 4968 2629

Passcode: 241121

Dial In via Telephone

Dial in Number: +1 646 558 8656 US (New York)

Meeting ID: 939 4968 2629

Passcode: 241121

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President McNamara

____ Councilmember Pacheco ____ Councilmember McDermott ____ Councilmember Davidson

____ Councilmember Araneo ____ Councilmember Peperoni

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Mayors Wellness Campaign Proclamation

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on items listed on the Agenda

Opened: Closed:

COMMITTEE REPORTS

(Councilmember is lead or co-lead liaison of Committees in bold)

Councilmember Pacheco: Police/MAC, Redevelopment, Harbor Commission, Board of Health/Registrar, Veterans

Councilmember McDermott: Environmental, KBBC, Fire/First Aid/OEM, NPP, Cultural/Civic

Councilmember Davidson: DPW/Construction/Fire Bureau/Property Maintenance, Planning Board, Recreation/Senior Center, Parking, Mayors Wellness Campaign

Councilmember McNamara: Recreation/Senior Center, Green Team, Finance/Grants, Parking, Cannabis*, Mayors Wellness Campaign

Councilmember Araneo: Finance/Grants, NPP, Parking, Police/MAC, Harbor Commission, Cannabis*, Cultural/Civic

Councilmember Peperoni: Fire/First Aid/OEM, Board of Health/Registrar, Recycling, DPW/Construction/Fire Bureau/Property Maintenance, Redevelopment, Veterans

Mayor Kennedy: Library, Planning Board, KBBC, Green Team, Cultural/Civic, Mayors Wellness Campaign, Veterans

MAYOR'S UPDATES

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.)

R2022-47 Payment of Bills Listed on the January 14, 2022 Bills List

R2022-48 Payment of Bills Listed on the January 18, 2022 Bills List

R2022-49 Resolution Establishing a Cannabis Subcommittee and Authorizing Appointment of Members to Such Committee

R2022-50 Authorizing the Borough of Keyport to Enter into Shared Services Agreement with the Township of Freehold for the Provision of Information Technology Services

R2022-51 Authorizing the Award of a Contract to CME Associates for Permitting and Related Engineering Services for Osprey Nest Relocation

R2022-52 Approving a Five-Year Tax Abatement for Abby Home Builders -128 Luppataong (Block 28, Lot 13)

R2022-53 Appointment of Borough Physician – Immediate Care Medical Walk-in

R2022-54 Appointment of Municipal Conflict Public Defender – Ray Raya, Esq.

R2022-55 Appointment of Court Administrator – Sandra Akes

R2022-56 Appointment of Recreation Secretary – Denise Nellis

R2022-57 Appointment of School Crossing Guards – Jason Miller and Michael Ryan

R2022-58 Appointment of Municipal Alliance Committee Members
R2022-59 Appointment of Recycling Coordinator for the Recycling Committee

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

INTRODUCTION OF ORDINANCES

1. Ordinance – Use of Borough Property for Wedding Ceremonies and Revising Smoking Prohibition in Parks

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 11, ENTITLED “RECREATIONAL FACILITIES” AND CHAPTER 4, ENTITLED “POLICE REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT

(For Approval)

1. Applications for Use of Borough Property from Keyport Garden Club/Walk requesting use of Waterfront Park Gazebo, Borough Hall Council Chambers, and the Mini Park for the purpose of the Keyport Garden Walk to be held June 4 & 5, 2022.
2. Request from Genevieve Kelly, Jersey Shore Ghost Tours, to begin the Keyport Ghost Tour season on March 19, 2022 and running through November 12, 2022. A schedule of dates and times is included.

(To Receive and File)

3. Letter dated December 15, 2021 from Board of County Commissioners Deputy Director Susan M. Kiley advising the Borough’s 2021 Park Improvement project has been selected to receive grant funding in the amount of \$140,000.
4. Keyport BID, Inc., Independent Auditor’s report (for the two years ended December 31, 2020 and 2019) and supplemental information.

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

REPORTS

1. Municipal Clerk's Report for December 2021
2. Tax/Water/Sewer Collector's Report for December 2021
3. Board of Health Treasurer's Report for December 2021
4. Board of Health Treasurer's End of Year Report for 2021
5. Building Department Monthly Report for December 2021
6. Municipal Court Monthly Report for December 2021

MM: 2nd: Ayes: Nays:

NEW BUSINESS

Cottage Food Law

UNFINISHED BUSINESS

DAIS UPDATES

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comment.

Please limit comment to no more than five minutes per person.

Opened: Closed:

CLOSED SESSION

Resolution #R2022-60 Closed Session Resolution

- Council options with respect to the KBBC

MM: 2nd: Ayes: Nays:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM