

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 19, 2016, 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

Chamberlain Sheridan Howe

Lamberson Cooper Goode

Mayor Harry M. Aumack II

Stephen J. Gallo, Borough Administrator

Joseph Baumann, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Cervical Cancer Awareness Month

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.)

R61-16 Payment of Bills

R62-16 Certifying the Cost of Cleaning Up Properties and placing a Lien Upon Such Lands
– 219 Atlantic Street

R63-16 Authorizing Payment Plan – 135 Broad Street

R64-16 Authorizing Cancellation and Adjustment of Water Bills – 103 Highway 36

R65-16 Authorizing Hatch Mott MacDonald to Submit an Eligibility Determination and Funding
Application to the United States Department of Agriculture – Rural Development
Administration (USDA-RD) for Perry Street Water Treatment Plant Upgrades

R66-16 Appointing Citizen Representative to Keyport Bayfront Business Cooperative
(KBBC) – Christian Bolte

R67-16 Appointing Borough Risk Manager – Fairview Associates

R68-16 Designating Conditional Redeveloper for Aeromarine Site, Block 141, Lots 14 & 15,
and Authorizing Execution of a Conditional Redeveloper's Agreement

R69-16 Authorizing Contract to Provide Redevelopment Planning Services for Aeromarine
Area Redevelopment Plan

R70-16 Authorizing Contracts with Certain Law Firms for Various Legal Services

R71-16 Authorizing Execution of Animal Control Contract with Associated Humane Societies, Inc.

R72-16 Authorizing Payment for Emergency Repairs to Ladder Truck of the Keyport Fire
Department

R73-16 Authorizing Hiring of Two Police Officers

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: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

RESOLUTION R74-16 – KEYPORT BID, INC. 2016 BUDGET INTRODUCTION

1a. Motion to introduce:

MM: 2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

1b. Motion authorizing the Clerk to publish the Keyport BID budget as introduced for a public hearing

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Spanish American Club requesting the use of Beach Front Park on Saturday, August 13, 2016 from 12Noon to 9PM for their annual Keyport Spanish American Festival. Also requesting the closing of First Street between Church and Broad, as well as extra picnic tables and trash cans with bags on the day of event

MM:

2nd:

Ayes:

Nays:

2. Application from NJ Natural Gas for a Street Opening Permit for 236 2nd Street, Block 134, Lot 15.02, for the purpose of a gas service renewal

MM:

2nd:

Ayes:

Nays:

3. Notice that the Eagle Hose Fire Company accepted the resignation of Sean Troy as an active member and application to accept Edward Beaulieu as an Eagle Hose Fire Company member (*subject to State Approval*)

MM:

2nd:

Ayes:

Nays:

4. Application from American Legion Raritan Post 23 for a Social Affair Permit for March 12th from 11AM-1AM to coincide with the St. Patrick's Day Parade (*Police Chief has signed off*)

MM:

2nd:

Ayes:

Nays:

5. Letter from Bethany Manor/Bethany Manor Annex thanking the Mayor, Council and Staff for work and cooperation concerning the Bethany Manor Tax Abatement Agreements

MM:

2nd:

Ayes:

Nays:

6. Application for a Raffle License from Keyport First Aid Squad for a Pull-Tab machine to be licensed from March 17, 2016 – March 16, 2017. Further requesting that all Borough licensing fees be waived for any Bingo and Raffle licenses submitted.

MM: 2nd: Ayes: Nays:

7. Application for Raffle License – American Legion Post#23 – Off Premise 50/50 Cash Raffle to be held December 10, 2016 at 6PM

MM: 2nd: Ayes: Nays:

8. Clean Communities Annual Report for 2015

MM: 2nd: Ayes: Nays:

9. 2015 Year-End Report from Millennium Strategies

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2015
2. Tax/Water/Sewer Collector's Report for December 2015
3. Board of Health Treasurer's Report for December 2015 and 2015 Year-End Report
4. Keyport Municipal Court Report for December 2015
5. Building Department's Monthly Report for December 2015

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

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

R - Closed Session **Resolution:**

- Litigation & Negotiations – Longview/Boatworks Project

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM