

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 19, 2021 – 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://us02web.zoom.us/j/88324445685?pwd=b1d5WTNXS212amRKNEp1SEpHSFhhZz09>

Meeting ID: 883 2444 5685

Password: 933680

Dial In via Telephone

Dial in Number: 1 646 558 8656

Meeting ID: 883 2444 5685

Password: 933680

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President Goode ____ Councilmember Pacheco
____ Councilmember Fotopoulos ____ Councilmember McDermott ____ Councilmember Davidson
____ Councilmember McNamara

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Martin Luther King, Jr. Day

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:

Goode: **Fire/First Aid/OEM/Redevelopment**/Finance/Grants/Recreation/Senior Center

Pacheco: **Police/MAC/Harbor/Complete Streets/Library Construction**/Redevelopment/Public Works/Construction/ Fire Bureau/Property Maintenance/Zoning

Fotopoulos: **Finance/Grants/Board of Health/Registrar/Recycling/Environmental/Complete Streets**/Fire/First Aid/OEM

McDermott: **Keyport Bayfront Business Cooperative/Neighborhood Preservation Program/Library Construction**/Police/MAC

Davidson: **Public Works/Construction/Fire Bureau/Property Maintenance/Zoning/Planning Board/Neighborhood Preservation Program**

McNamara: **Recreation/Senior Center/Green Team/Harbor**/Board of Health/Registrar

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.)

- R52-21 Payment of Bills for the January 1, 2021 Bills List
- R53-21 Payment of Bills for the January 12, 2021 Bills List
- R54-21 Payment of Bills for the January 19, 2021 Bills List
- R55-21 Authorizing Change Order No. 3 for Contractor Underground Utilities Corporation Performing 2019 Road Improvement Program
- R56-21 Authorizing Retention of CME Associates for Professional Engineering Services Related to Improvements to Church Street
- R57-21 Authorizing Neighborhood Preservation Program COVID-19 Relief and Recovery Program Grant Award Payments to Keyport Businesses
- R58-21 Appointment of a Borough Physician – Immediate Care Medical Walk-In
- R59-21 Authorizing Appointment of Laurie Graham as Part-Time Deputy Registrar of Vital Statistics
- R60-21 Authorizing Appointment of Denise Nellis as Recreation Secretary
- R61-21 Authorizing the Borough of Keyport to Enter into a Shared Services Agreement with the Township of Freehold for the Provision of Information Technology Services

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

COMMUNICATIONS BY CONSENT

(For Approval)

1. Application for Use of Borough Property from Stephen Breese for a marriage ceremony at the Waterfront Pavilion on Sunday, January 31, 2021 (rain date Saturday, January 30, 2021) from 4PM to 6PM
2. Letter dated January 6, 2021 from Ray Laytham, Esq., requesting an exception to the road opening moratorium on newly paved roads for installation of gas service to 66 Main Street

(To Receive and File)

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2020
2. Tax/Water/Sewer Collector's Report for November and December 2020
3. Board of Health Treasurer's Report for December 2020 and End of Year 2020
4. Building Department Monthly Report for December 2020
5. Municipal Court Monthly Report for December 2020

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. Parking Committee
2. First Quarter Borough Activity and Event Programs/Public Health Emergency
3. Liquor License Transfer Application
4. Resolution Waiving Senior Center Non-Resident Membership Fee for 2021

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

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

Opened: Closed:

CLOSED SESSION

R -21 – Closed Session Resolution

Contract discussions regarding solar energy purchase

ADJOURNMENT

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