

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 22, 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

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.)

R84-19 Payment of Bills

R85-19 Authorizing and Approving the Person-to-Person Transfer of Plenary Retail Consumption License from Anand Divine Liquor, LLC to Keyport Liquor 56, Inc.

R86-19 Authorizing IN REM Foreclosure of Certain Properties for Delinquent Taxes

R87-19 Ratifying and Confirming the Action of the Borough Administrator in Granting Access to Mini Park for Necessary Repair to the Building located at 55 West Front Street

R88-19 Appointing Licensed Real Estate Appraiser for Calendar Year 2019 – *Associated Appraisal Group, Inc.*

R89-19 Ratifying and Confirming the Emergency Declaration by the Borough Engineer that the Water Main Break at Broad Street Constituted an Emergency and Ratifying the Authorization for the Borough to Make Necessary Repairs

R90-19 Appointing Council Committees

R91-19 Authorizing Appointment to Municipal Alliance Committee – *Police Chief Mark Hafner*

R92-19 Authorizing Appointment to Municipal Alliance Committee – *Victoria Pacheco as Police Commissioner*

R93-19 Authorizing Appointment to Municipal Alliance Committee – *Christopher Johnston as Citizen Representative*

R94-19 Authorizing Appointment to Municipal Alliance Committee – *Natalie Smith as Citizen Representative*

R95-19 Authorizing Appointment to Municipal Alliance Committee – *Dennis Fotopoulos as Citizen Representative*

R96-19 Authorizing Appointment to Recreation Committee – *Rebecca Kahane*

R97-19 Authorizing Appointment to the Local Emergency Planning Committee (LEPC) – *Kenneth Krohe*

R98-19 Authorizing Appointment to the Local Emergency Planning Committee (LEPC) – *Joe Sheridan*

R99-19 Authorizing Appointment to the Local Emergency Planning Committee (LEPC) – *Collette Kennedy*

R100-19 Authorizing Appointment to the Local Emergency Planning *Committee* (LEPC)
– *Michael Scibetti*
R101-19 Appointing Council Members to Harbor Commission – *Victoria Pacheco & Delia McDermott*
R102-19 Appointing Councilmember to Keyport Bayfront Business Cooperative (KBBC)
– *Delia McDermott*
R103-19 Authorizing Appointment to Green Team – *Isaiah Cooper*
R104-19 Appointing General/Consulting Engineer – *Mott MacDonald* – *not to exceed \$10,000*
R105-19 Appointing Licensed Site Remediation Professional (LSRP) – *Excel Environmental Resources, Inc.*
R106-19 Appointing Bond Counsel for 2019 – *McManimon, Scotland & Baumann, LLC*

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, McDermott

MAYOR'S APPOINTMENT

Motion to Accept Nominations as Class III Member of the Keyport Unified Planning Board

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

RESOLUTION R107-19 -

APPOINTING CLASS III MEMBER TO THE KEYPORT UNIFIED PLANNING BOARD

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

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:

ADJOURNMENT

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