

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 16, 2018 – 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
James Polles, 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.)

R69-18 Payment of Bills

R70-18 Appointment of Borough Auditor – *Hodulik & Morrison*

R71-18 Amending Resolution #272-17, Which Authorized the Sponsorship of Two (2)
Candidates in the January 2018 Monmouth County Police Academy Special Law
Enforcement II Training Program

R72-18 Authorizing the Execution of an Agreement with Neutron Holdings, Inc., DBA Limebike to
Provide and Operate a Bicycle Share Service throughout the Borough at No Cost to the
Borough

R73-18 Authorizing the Hiring of Provisional Equipment Operator – *Henry Reich*

R74-18 Authorizing Hiring Laborer 1 – *Matthew Rook*

R75-18 Authorizing Reduction of the Performance Bond for Alaric Properties, LLC for the
Property Located at 45 Beers Street, also Known as Block 39, Lots 12, 13 and 14 on the
Tax Map of the Borough

R76-18 Approving Tow Truck Operator Applications

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

INTRODUCTION OF ORDINANCES

1. Ordinance – PILOT Program for Mariner's Village

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING HE EXECUTION OF A FINANCIAL AGREEMENT WITH MARINER'S VILLAGE AT KEYPORT URBAN RENEWAL, LLC**

1a. Motion to introduce:

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

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

MM: 2nd: Ayes: Nays:

2. Ordinance – Business Parking Permits

The Clerk reads the Ordinance by Title: **AMENDING AN ORDINANCE ENTITLED 'THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, 1988' CHAPTER VII, TRAFFIC, SECTION 7-3, PARKING, SUBSECTION 7-3.6 PARKING TIME LIMITED ON CERTAIN STREETS, SCHEDULE IV**

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

3. Ordinance – Amending Schedule I of Traffic

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC TO REFLECT NEW PARKING RESTRICTIONS ON A PART OF ATLANTIC STREET TO THE NORTH OF STATE ROUTE 36 AND ON A PART OF VAN DORN STREET TO THE SOUTH OF STATE ROUTE 36**

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

4. Ordinance – Establish a Technical Review Committee

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XII, BUILDING AND HOUSING, TO ESTABLISH A TECHNICAL REVIEW COMMITTEE**

4a. Motion to introduce:

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

4b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Use of Borough Property from Art Society of Keyport. Requesting the Use of the Senior Center Thursday evening from 7-9PM, January 11th through June 30, 2018

MM: 2nd: Ayes: Nays:

2. Application for Bingo License from St. Joseph Parish Council for Wednesday Bingo from 12Noon-2PM from January to December 2018

3. Application for Bingo License from St. Joseph RC Church for Sunday Bingo from 2-4PM from January through December 2018

4. Application for Pull-Tab machine from St. Joseph RC Church for the 2018 licensing year

MM: 2nd: Ayes: Nays:

5. Application for Raffle License from K of C #2402 St. Josephs for an Off-Premise 50/50 cash raffle to be held April 4, 2018

6. Application for Raffle License from K of C #3402 St. Josephs for an Off-Premise 50/50 cash raffle to be held June 2, 2018 at 6PM

MM: 2nd: Ayes: Nays:

7. Application for Street-Opening Permit from NJ Natural Gas for the purpose of renewing gas service (Sandy damaged) on Second Street

MM: 2nd: Ayes: Nays:

8. Application for Street-Opening Permit from NJ Natural Gas for the purpose of installing a gas service line (oil conversion) at 13 May Street (Block 8, Lot 17)

MM: 2nd: Ayes: Nays:

9. Application for Street-Opening Permit from NJ Natural Gas for the purpose of new gas service line installation to 63 Fulton Street (Block 134, Lot 37)

MM: 2nd: Ayes: Nays:

10. Letter from DPW laborer Michael Ferm requesting a leave of absence, effective January 29, 2018 through May 23, 2018, in order to attend the Monmouth County Police Academy for SLEO II training

MM: 2nd: Ayes: Nays:

11. Letter of Resignation from Robert Kelly, SLEO II, effective January 22, 2018

MM: 2nd: Ayes: Nays:

12. Application for membership in Lincoln Hose Fire Company from Charles C. Biegel and Notice that the membership accepted the resignation of Zachery Sappah as an active member at its January 9, 2018 meeting

MM: 2nd: Ayes: Nays:

13. Notice of Charges from NJ Division of ABC against Fantasies Inc. If there is a determination of guilt to the charges, the Enforcement Bureau will seek a suspension and/or revocation of 300 days and will also seek forfeiture and disposal of any cash, evidence, alcoholic beverages seized in connection with the charges.

MM: 2nd: Ayes: Nays:

14. Application for Bingo License from Keyport First Aid Squad for Thursday Bingo from 6-11PM from March 2018 through March 2019. Further requesting waiver of all bingo and raffle licensing fees for 2018.

15. Application for Raffle License from Keyport First Aid Squad for the purpose of a pull-tab machine to be licensed from March 2018 through March 2019

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

November 21, 2017 – Regular Session

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2018
2. Tax/Water/Sewer Collector's Report for December 2018
3. Board of Health Treasurer's Report for December 2018 and Year-End Report for 2017
4. Building Department Monthly Report for December 2018
5. Municipal Court Monthly Report for December 2018

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Construction Department/Recycling/
Property Maintenance:

Councilwoman Lamberson: Police/Drug Alliance:

Councilman Cooper: Recreation/Senior Center:

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:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM