

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 3, 2015, 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 McPeck
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Gordon Litwin, 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.)

R71-15 Payment of Bills

R72-15 Awarding Contract to CME Associates for the Preparation of a Municipal Public Access Plan and Coastal Vulnerabilities Assessment and Revoking a Prior Related Award

R73-15 Appointing Storm Water Coordinator

R74-15 Authorize Salary increases for Non-Union Employees

R75-15 Authorizing Contract for Emergency Services for Cleaning and Televising of Damaged Sanitary Sewer Main at 41 State Highway Route 36, Yellow Rose Diner

R76-15 Authorize Submission of 2016 Municipal Alliance Grant Funding

R77-15 Authorize Sewer Relief Due to Leaking Hose in Yard

R78-15 Authorize E-Waste Contract Renewal - Logtech

R79-15 Award Contract for FEMA Flood Map and related Coastal and Waterfront Consulting – Matrix New World Engineering

R80-15 Authorize Contract Amendment and Ratifying Payment of Sanitary Sewer Improvements Contract Deduction to Hatch Mott MacDonald for Additional Inspection Costs and Construction Administration Fees

R81-15 Authorize Approval of Raffle License – Knights of Columbus #3402 St. Josephs – Off-Premise Cash Raffle to be held May 30, 2015 at 7PM

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, McPeek

PUBLIC HEARING AND ADOPTION – Keyport BID 2015 Budget

The Meeting is opened to the public for comments or questions

Opened: Closed:

RESOLUTION #82-15 APPROVING THE KEYPORT BID, INC. BUDGET FOR 2015

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #1-15 – Reestablishing Keyport Municipal Court

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING SECTION 2-4 OF CHAPTER 1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT CONSISTENT WITH THE REESTABLISHMENT OF THE KEYPORT MUNICIPAL COURT

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Creating the position of Technical Assistant to the Construction Official (TACO)

The Clerk reads the Ordinance by Title: AN ORDINANCE CREATING THE POSITION OF TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL IN THE BOROUGH OF KEYPORT

1a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

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 – Creating the position of Violations Clerk

The Clerk reads the Ordinance by Title: AN ORDINANCE CREATING THE POSITION OF VIOLATIONS CLERK OF THE KEYPORT MUNICIPAL COURT

2a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

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 – Salary Ordinance for Municipal Court Employees, Admin. Secretary and TACO

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

3a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

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 – Authorize Sale of Borough Property to County of Monmouth to facilitate Bridge Reconstruction

The Clerk reads the Ordinance by Title: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY (BLOCK 9, LOT 7) AS SHOWN ON THE TAX MAP OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO NJSA 40a:12-13, ET. SEQ. TO THE COUNTY OF MONMOUTH TO FACILITATE THE PUBLIC PURPOSE OF RECONSTRUCTING BRIDGE MA-14

4a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

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. Request from Keyport Recreation Commission for the use of the Senior Center for the purpose of Bootcamp classes to be held Saturdays from 2/28/15 – 4/18/15 (9:15AM-10:00AM)

MM: 2nd: Ayes: Nays:

2. Request from Keyport Recreation Commission for a social media profile to be managed by Rebecca Kahane, Keith Sargeant, Mary Holtz, and Christine Matarese

MM: 2nd: Ayes: Nays:

3. Letter from Jesus the Lord Church requesting permission to hold processions on March 29th (Palm Sunday) and April 3rd (Good Friday)

MM: 2nd: Ayes: Nays:

4. Application for Street Opening Permit from NJ Natural Gas for Maple Place (at Chingarora) for the purpose of relocating existing facilities due to conflict with proposed sanitary sewer replacement

MM: 2nd: Ayes: Nays:

5. Application for Street Opening Permit from NJ Natural Gas for 18 May Street for the purpose of an oil conversion

MM: 2nd: Ayes: Nays:

6. Application for a Street Opening Permit from NJ Natural Gas for Atlantic St., Jackson St., Monroe St., Division St., Pimper Pl., Octavia Pl., Burtina Pl, Manchester Ave., Fulton St., 8th St., Maple Pl., 2nd St., 3rd St., and Waverly for the purpose of installing and retiring distribution lines and renewing service lines

MM: 2nd: Ayes: Nays:

NEW BUSINESS

NJ American Water Company's Proposed Rate Increase

UNFINISHED BUSINESS

Bethany Manor

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 -15 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM