

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers Michele Clark, Deputy Borough Clerk
Cooper Fotopoulos Goode
McDermott Pacheco Sheridan
Mayor Collette J. Kennedy
Thomas Henshaw, Acting Borough Administrator
Mark Moon, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Commemorating the Centennial of the Ratification of the 19th Amendment

ADMINISTRATOR'S REPORT

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.)

R76-20 Payment of Bills

R77-20 Commemorating the Centennial of the Ratification of the 19th Amendment

R78-20 Authorizing an Agreement with Realty Data Systems, LLC, for Real Property Data Collection and Verification Services

R79-20 Authorizing Change Order No. 1 for Contractor Underground Utilities Corporation Performing 2019 Road Improvement Program

R80-20 Authorizing the Borough of Keyport to Enter into a Shared Services Agreement with the Township of Lakewood for Large Vehicle Washing Services

R81-20 Authorizing the Hiring of Lisa Rebelo as a Part-Time Clerk in the Tax, Water/Sewer, Finance Office

R82-20 Authorizing the Hiring of Deneen Reiner as a Part-Time Clerk in the Construction Department

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **resolutions listed on the Consent Agenda**

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

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

COMMUNICATIONS BY CONSENT

(For Approval)

1. Request for Use of Cedar Street Park from Marine Science Education Camp from Monday, August 3, 2020 through Friday, August 7, 2020, 9AM-2PM, for the purpose of a science camp for children K–8 (updated certificate of insurance to be provided)
2. Letter from Keyport Public Schools soliciting an ad for the Keyport High School Year Book
3. Application for membership in Eagle Hose Company from Jesse Johnson (subject to state approval) and notification that at the January 13, 2020 meeting the membership accepted the resignation of Alex Staats as an active member
4. Application for a Social Affair Permit from Raritan Post 23 American Legion for an event to be held on March 21, 2020 (rain date of March 22, 2020) from 10AM-Midnight at 81 W. Front Street, Keyport
5. Application for Use of the Waterfront Pavilion and Stage from the Art Society of Keyport on Thursdays, June 25th, July 23rd and August 27th, 2020 from 6PM-8PM for an Art Walk
6. Application for Use of the area near Beach Park from the Arts Society of Keyport on April 18th or April 25th, 2020, 10AM-6PM, for the purpose of a Community Art Project/Labyrinth

(To Receive and File)

7. Letter of resignation from Sharon Jaeger, Construction Department, effective January 31, 2020
8. Letter from Lt. Governor Sheila Y. Oliver advising the Borough will receive a Rec Opps for Individuals with Disabilities grant of \$1,000

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **Communications above**

Opened: Closed:

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

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

NEW BUSINESS

Climate Polluters-Press Conference
Seining

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:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM