

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 5, 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 McDermott

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.)

R108-19 Payment of Bills

R109-19 Authorizing Execution of an Agreement for the Administration and Provision of the Borough Employee Group Dental Plan – *Dental Services Organization, LLC*

R110-19 Authorizing Execution of an Agreement Under the Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Pursuant to 49 U.S.C. 5310 – *NJ Transit*

R111-19 Authorizing Execution of Municipal Services Agreement for Reimbursement for or Performance of Solid Waste Collection and Related Removal Services – *Holmdel Pointe, LLC*

R112-19 In Support of Allowing the Cultivation of Commercial Shellfish for Research, Educational and Ecological Purposes to Resume in New Jersey

R113-19 Authorizing Execution of a Developer's Agreement for Approved Construction at 193 Chingarora Avenue – *Keyport 44 Realty, LLC*

R114-19 Appointing Bloodborne Pathogen Officer – *Sergeant Joseph Ruth*

R115-19 Authorizing Shared Service Agreement to Provide Registrar of Vital Statistics Services to Union Beach for the 2019 Calendar Year

R116-18 Authorizing Execution of Agreement for Evaluation of Borough Hall to Develop Solutions to Eliminate Persistent Leaks of Unknown Origin – *CME Associates*

R117-19 Approving Application and Authorizing Participation Agreement for New Jersey's Clean Energy Direct Install Program

R118-10 Authorizing Payment Plan Due to Leak – *147 Main Street*

R119-19 Authorizing an Agreement for Professional Services related to Renewal of Solid Waste and Recycling Contract

R120-19 Rescinding Resolution 234-18 Due to Failure of Required Advertising and Authorizing the Issuance of a "New" Liquor License Upon Failure to Timely Renew Pursuant to N.J.S.A. 33:1-12.18 for the 2018-2019 License Term and to Permit Renewal of an inactive license pursuant to N.J.S.A. 33:1-12:39 for the 2018-2019 License Term – *DTV Pizza Inc.*

INTRODUCTION OF ORDINANCES

1. Ordinance – Amend Membership of Municipal Alliance Committee

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER II, ADMINISTRATION, AMENDING THE MEMBERSHIP OF THE MUNICIPAL ALLIANCE COMMITTEE**

1a. Motion to introduce:

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

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 – Amend Salary Ordinance to include Motor Vehicle Operator

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

2a. Motion to introduce:

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

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 – Amend Street Opening Permit Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XVI, "STREETS, SIDEWALKS AND SANITATION," SUBSECTION 16-1, "STREET EXCAVATION," TO REFLECT REVISIONS TO PERMIT APPLICATION REGULATIONS**

3a. Motion to introduce:

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

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 – Amending those volunteers who qualify for Borough Discounts to include Board of Education Trustees

The Clerk reads the Ordinance by Title:

4a. Motion to introduce:

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

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 BY CONSENT (For Approval OR to Receive and File)

1. Minutes of the Keyport Senior Bus Project Sub-Committee Meeting of January 23, 2019 and January 16, 2019
2. Letter of resignation from DPW laborer, Matthew Rooke effective February 6, 2019
3. Letter of Resignation from Crossing Guard Thomas O'Connor effective January 28, 2019
4. Resolution R19-38 Expressing Opposition to the New Jersey Attorney General's Law Enforcement Directive Number 2018-6 Regarding Immigrant Communities adopted by the West Long Branch Borough Council on January 16, 2019
5. Application for Raffle License from the Keyport Garden Club for an Off-Premise 50/50 Cash Raffle to be held Sunday June 2, 2019, 6PM, at 417 Atlantic Street
6. Application for Raffle License from Keyport First Aid Squad for a Tricky-Tray to be held March 9, 2019, 2-11pm AT Keyport First Aid and request for waiver of local fees
7. Application for Raffle License from Keyport First Aid for an on Premise 50/50 Cash Raffle to be held March 9, 2019, 2-11PM, at Keyport First Aid and requesting a waiver of the local fee
8. Application for Street Opening Permit from NJNG at 35 Oak Street for the purpose of installing a gas service line
9. Application for Street Opening Permit from NJNG for 241 Van Dorn for the purpose of installing a gas service line (electrical conversion)
10. Application for Street Opening Permit from NJNG for Warren/Main/Barnes Streets for the purpose of replacing gas mains and services
11. Invitation from Clean Ocean Action to participate in the Spring Beach Sweeps on Saturday, April 13th and the Fall Beach Sweeps on Saturday, October 26th from 9AM-12:30PM and Beach Sweeps Master Data Card for Cedar Street 2018 Fall Beach Sweep along with items collected
12. Letter from Monmouth County Mosquito Control Division regarding aerial surveillance and treatment program to begin on or about April 1, 2019 through November 30, 2019 and sample resolution
13. Application for membership in Eagle Hose Co. #4 from Alex Staats (subject to State approval) and notification that at the December 10, 2018 meeting the membership accepted the resignation of Jason Wankle as an active member
14. Application to restore membership in Keyport Fire Patrol (subject to State approval) from William Vaughn and notification that at the December 4, 2018 meeting the membership had an available open slot

APPROVAL OF COMMUNICATIONS

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