

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 7, 2017, 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
Karl Kemm, 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.)

- R77-17 Payment of Bills
- R78-17 Authorizing Cancellation of a Municipal Tax Sale Certificate
- R79-17 Authorizing Approval of the Assignment of the Agreement for the Collection and Disposal of Solid Waste and Recyclable Materials in the Borough of Keyport and Authorizing Execution of an Agreement with the New Provider
- R80-17 Amending Resolution #75-17 of the Mayor and Council of the Borough of Keyport Setting and Confirming Salaries of various Positions within the Borough – *Assistant Property Maintenance Officer*
- R81-17 Authorizing the Sale of One Surplus Vehicle – *1983 Ford Van*
- R82-17 Approving Tow Truck Operator Applications
- R83-17 Authorizing Release of the Performance Bond for the Property Located at 84 Church Street Also Commonly Known as Block 82, Lot 6.01 on the tax map of the Borough
- R84-17 Authorizing Award and Execution of Contract for 2016 Road Improvement Project – *Lucas Brothers, Inc.*
- R85-17 Authorize Award and Execution of Contract for Appraisal Services, Not to Exceed \$5,000 – *Associated Appraisal Services*
- R86-17 Authorize Award and Execution of Contract for Tax Counsel Services, Not to Exceed \$15,000 – *Long Marmero Associates*
- R87-17 Amending the term in Resolution #300-16 for Shared service Water Operator Contract with Freehold

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

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. Ordinance #1-17– Salary Ordinance

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

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Street Opening Permit for the Purpose of System Maintenance at 149 Church Street

MM: 2nd: Ayes: Nays:

2. Application for Raffle License – Jesus the Lord Church for an On-Premise 50/50 Cash Raffle to be held on Sunday, March 12, 2017 from 1-5PM

3. Application for Raffle License – Jesus the Lord Church – for a Tricky-Tray to be held Sunday, March 12, 2017 from 1-5PM

MM: 2nd: Ayes: Nays:

4. Application for Raffle License – American Legion Post #23 Raritan for an Off-Premise 50/50 Cash Raffle to be held December 10, 2017 at 6PM

MM: 2nd: Ayes: Nays:

5. Request for the Borough to participate in Paint the Town Pink

MM: 2nd: Ayes: Nays:

6. Request for outside employment from Officer Cassandra Aumack

MM:

2nd:

Ayes:

Nays:

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:

CLOSED SESSION

R -17- Closed Session **Resolution:**

- Potential Litigation
- Property Acquisition Negotiations
- Personnel – Police Department

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM