

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 16, 2016, 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 Goode

Mayor Harry M. Aumack II

Stephen J. Gallo, Borough Administrator

Joseph Baumann, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Girl Scouts speak about Borough Parks

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.)

R85-16 Payment of Bills

R86-16 Approving Tow Truck Operator Applications

R87-16 Granting a Taxicab Owner's License to Keyport Yellow Taxi for One Vehicle

(Vehicle approved at Feb 2 meeting taken off the road, replaced with this one)

R88-16 Approve Person-to-Person Liquor License transfer to Keyport-Matawan Elks BPOE 2030

(From Keyport Lodge 2030 BPOE of USA)

R89-16 Hire Per Diem Dispatcher – *Mackenzie Clark*

R90-16 Authorizing Advertising for Requests for Proposals for Waterfront Park Hot Dog Vendor

R91-16 Authorizing Solicitation of Quotes for Borough Grass Cutting and Lawn Maintenance Services

R92-16 Authorizing the Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

R93-16 Authorizing Contract with Hatch Mott MacDonald for Work Relating to Perry Street Water Treatment Plant Upgrades Pursuant to a U.S. Department of Agriculture, Office of Rural Development Program

R94-16 Amending the Not to Exceed Amount in Resolution #89-15 for Water and Sewer Services from Hatch Mott MacDonald

R95-16 Authorizing Shared Services Agreement for IT Services with Township of Freehold

R96-15 Requesting a Study of the Property Commonly Known as Block 20, Lots 1, 2 and 3 on the Tax Map of the Borough of Keyport

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, Goode

PUBLIC HEARING AND ADOPTION – Keyport BID 2016 Budget

The Meeting is opened to the public for comments or questions

Opened: Closed:

RESOLUTION #97-15 ADOPTING THE KEYPORT BID, INC. BUDGET FOR 2016

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Amending No Parking on Front Lawns

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING ORDINANCE #18-15 AMENDING SECTION 7-3 (“PARKING”) OF CHAPTER VII (“TRAFFIC”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO PROHIBIT THE PARKING OF MOTOR VEHICLES IN FRONT YARDS**

1a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, 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:

APPROVAL OF MINUTES

January 19, 2016 – Regular Session

February 2, 2016 – Work Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Monmouth County Mosquito Control requesting the Borough adopt the attached resolution regarding aerial spraying of pesticides

MM: 2nd: Ayes: Nays:

2. Application for Raffle License – Keyport Garden Club, Inc. for an Off-Premise 5./50 cash raffle to be held Sunday, June 5, 2016 at 6PM

MM: 2nd: Ayes: Nays:

3. Letter from Michael Lane regarding Browns Point Marina Dock Permitting Process and Public Hearing Deficiencies

MM: 2nd: Ayes: Nays:

4. Request for Street Closing of Chingarora Ave from 4th Street to 3rd Street on March 12, 2016 from 11AM-5PM from resident of 125 Chingarora Ave, for the purpose of a block party to be held to coincide with the Keyport St. Patrick's Parade (*includes signed petition from residents of Chingarora*)

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for January 2016
2. Tax/Water/Sewer Collector's Report for January 2016
3. Board of Health Treasurer's Report for January 2016
4. Keyport Municipal Court Report for January 2016
5. Building Department's Monthly Report for January 2016
6. Minutes of the January 12, 2016 Keyport Free Public Library Board of Trustee's Meeting

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

Blood Borne Pathogen Officer

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 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM