

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 17, 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

PRESENTATION

By Wendy Arias, Regional Manager of Meadowlink

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.)

R86-15 Payment of Bills

R87-19 Approving and Adopting the 2015 Keyport Police Department's Rules and Regulations

R88-15 Authorizing Hiring DPW Laborer Step 3– Christopher Hicks

R89-15 Awarding Contract to Hatch Mott MacDonald for Water/Sewer Engineering Services
(USDA) – (not to exceed \$25,000)

R90-15 Awarding Contract to Joseph Baumann and McManimon, Scotland and Baumann for
Bond Counsel, Redevelopment Counsel and Special General Counsel (not to exceed
\$50,000)

R91-15 Awarding Contract for Professional Services as Municipal Court Judge – Frank LaRocca

R92-15 Awarding Contract for Professional Services as Municipal Prosecutor – Eric Brophy

R93-15 Approving the Assignment of Patrolman to the Detective Bureau of the Keyport Police
Department – Joseph Rendina

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, McPeck

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #2-15 – 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 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:

2. Ordinance #3-15 – 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 Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3. Ordinance #4-15 – 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 Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

4. Ordinance #5-15 – 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 Open Public Hearing:
Opened: Closed:

4b. Motion to adopt Ordinance

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

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Establishing Fees for registration of vacant/abandoned properties

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XII, SECTION 19 (ABANDONED PROPERTIES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, TO REQUIRE PROPERTY OWNERS TO REGISTER ABANDONED PROPERTIES

1a. Motion to introduce:

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

1b. 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. Keyport Bayfront Business Cooperative (KBBC) 2015 Calendar of Events

MM: 2nd: Ayes: Nays:

2. Application for Social Affairs Permit from American Legion Raritan Post #23 for the St. Patrick's Day Parade to be held on March 21, 2015 from 11AM-1AM

MM: 2nd: Ayes: Nays:

3. Borough Park Facilities Application from Keyport Recreation for a Bonfire to be held at Beach Park on April 17th at 6PM

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for January 2015
2. Tax/Water/Sewer Collector's Report for January 2015
3. Board of Health Treasurer's Report for January 2015
4. Building Department Monthly Report for January 2015
5. Analysis of Revaluation Impact on Property Taxes

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 McPeck: Fire/First Aid/Emergency Services:

NEW BUSINESS

1. Baykeeper project

UNFINISHED BUSINESS

1. Bethany Manor
2. Waterfront Concession
3. Snow & Ice Removal Ordinance

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:**
-Personnel

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM