

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 19, 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

PROCLAMATION

National Education Association (NEA) Read Across America

COMMITTEE REPORTS

Councilman Sheridan: Finance/Grants/Redevelopment/LEPC

Councilman Cooper: Recreation/Senior Center/Green Team

Councilman Goode: Fire/First Aid/Emergency Services

Councilwoman Pacheco: Police/MAC/Harbor Commission

Councilman Fotopoulos: Board of Health/Registrar/Recycling/Environmental/MAC

Councilwoman McDermott: Public Works/Construction/Zoning/Property Maintenance/
Library/Harbor Commission/KBBC

ADMINISTRATOR'S REPORT

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.)

R122-19 Payment of Bills

R123-19 Authorizing Shared Service Agreement for Information Technology Services
– *Township of Freehold*

R124-19 Authorizing Release of Performance Bond for the Property located at Block 61, Lots 18,
20, and 23 – *7 Main Street Realty*

R125-19 Authorizing Sponsorship of Keyport Mat Rats, LLC Wrestling Program by the Borough
Recreation Committee

R126-19 Appointment of Borough Physician – *Immediate Care Medical Walk-In Management LLC*

3. Ordinance #5-19 – 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 Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

4. Ordinance #6-19 – Amending those volunteers who qualify for Borough Discounts to include Board of Education Trustees

The Clerk reads the Ordinance by Title: **AMENDING SECTION 20 (“EXEMPTION FROM CERTAIN FEES FOR CERTAIN VOLUNTEERS”) OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO INCLUDE BOARD OF EDUCATION MEMBERS**

4a. Motion to Open Public Hearing:
Opened: Closed:

4b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT (For Approval OR to Receive and File)

1. ABC Notification regarding Social Affair Permit Application from Raritan Post 23 American Legion for an event to be held March 23, 2019 from 11AM-11:59PM (R.D. March 24th)
2. Minutes of the Keyport Senior Bus Project Sub-Committee Meeting of February 6, 2019
3. Monthly Activity Report from Millennium Strategies through February 1, 2019
4. Application for Use of Borough Property from Kiwanis Club. Requesting Firemen’s Park for the purpose of the Sunday Morning Flea Market beginning April through December 2019

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

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

APPROVAL OF MINUTES

1. September 18, 2018 – Regular Session

MM: 2nd: Ayes: Nays:

2. January 1, 2019 – ReOrganization Meeting

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2018 & January 2019
2. Tax/Water/Sewer Collector's 2018 Annual Report
3. Board of Health Treasurer's Report for December 2018, 2018 Annual Report & January 2019
4. Building Department Monthly Report for December 2018 & January 2019
5. Municipal Court Monthly Report for December 2018 & January 2019

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION

R128-19- Closed Session **Resolution:**

-Future development of property within the Borough

MM: 2nd: Ayes: Nays:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM