

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 21, 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.)

R89-17 Payment of Bills

R90-17 Certifying the Cost of Snow Removal and Placing a Lien upon Such Lands
– five properties

R91-17 Granting the Application of Hilvo Inc. Trading as Ye Cottage Inn for a Plenary Retail
Liquor License for the 2016-2017 License Term

R92-17 Authorizing Tax Collector to Issue Duplicate Tax Certificates for 16-00003

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

COMMUNICATIONS AND PETITIONS

1. Request for Use of Borough Property (Beach Park Gazebo) for the purpose of a wedding
– April 8, 2017 – Stacey Czerniowski

MM:

2nd:

Ayes:

Nays:

2. Minutes of the Keyport Senior Bus Project Sub-Committee Meeting of January 24, 2017

MM: 2nd: Ayes: Nays:

3. Transfer Application of Edward Lewandowski from Liberty Hose Fire Department to Raritan Hose Fire Department

MM: 2nd: Ayes: Nays:

4. Letter from Keyport Fire Department requesting approval in regards to the Annual Firemen's Fair to be held July 31, 2017 to August 5, 2017:

- Exclusive use of the Firemen's Parking Lot from Thursday, July 27 through Sunday, August 6, 2017
- Close traffic on American Legion Drive from West Front Street to entrance of parking lot from 6PM – Midnight, Monday, July 31st through Saturday, August 5, 2017
- Suspend two-hour parking ordinance and No Parking side of Beers Street to Elizabeth Street from Saturday, July 30 through Sunday, August 6, 2017
- Use of public works equipment and DPW work force from July 31st through August 5, 2017 for removal of solid waste and recyclables and equipment
- Use of Borough picnic tables and portable stage from July 30th through August 5, 2017
- Fireworks for Saturday, August 5, 2017 beginning approximately 11PM
- Notify Kiwanis that flea market cannot be held during this period (July 30-August 6) and advise KBBC that the Farmers Market will need relocating for Thursday, August 3, 2017

MM: 2nd: Ayes: Nays:

5. Application for transfer of Keyport Fireman Darnell McDonald from Liberty Hose to Raritan Hose Company

MM: 2nd: Ayes: Nays:

6. Request for road closure of Chingarora Avenue from 4th Street to 3rd Street on March 25th from 11AM-5PM for a block BBQ to coincide with the Keyport St. Patrick's Day parade. Petition included.

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

December 6, 2016 – Work Session
December 20, 2016 – Regular Session
January 17, 2017 – Regular Session
February 7, 2017 – Work Session

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for January 2017
2. Tax/Water/Sewer Collector's Report for January 2017
3. Board of Health Treasurer's Report for January 2017
4. Building Department Monthly report for January 2017
5. Municipal Court Monthly Report for December 2016 & January 2017
6. Keyport Alliance Grant Program – Mid-Year Report

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

1. Pedestrian Scramble
2. Scheduled June 6th meeting of the Mayor & Council – Reschedule or Cancel?

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:**

- Negotiations – Employment Contract
- Personnel Matters

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM