

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018 – 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

James Polles, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CERTIFICATE OF RECOGNITION

Presented to Lieutenant Shannon Torres and her husband, Patrolman Nicholas Torres

PROCLAMATION

Presented to Dorothy Poling in honor of her 100th Birthday

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.)

R89-18 Payment of Bills

R90-18 Authorizing the Purchase of Certain Equipment for the Keyport Police Department

R91-18 Ratifying and Confirming the Emergency Declaration by the Borough Engineer that the Water Main Break at West Third Street Constituted an Emergency and Ratifying the Authorization for the Borough to Make any Necessary Payments for Repairs

R92-18 Authorizing Cancellation of Municipal Tax Sale Certificate 17-00013 – Blk 110, Lot 24, aka 105 Hwy 35

R93-18 Authorizing Cancellation of Municipal Tax Sale Certificate 1700003, Blk 9, Lot 74, aka 350 West Front Street

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Schedule of Penalties Payable without a court appearance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XII, BUILDING AND HOUSING, TO REFLECT SCHEDULE OF PENALTIES PAYABLE WITHOUT A COURT APPEARANCE REQUIRED**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, 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:

2. Ordinance – New Stop sign at Second & Church St

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, AT SCHEDULE XI REGARDING STOP INTERSECTIONS TO REFLECT A NEW STOP SIGN AT SECOND STREET AND CHURCH STREET**

2a. Motion to introduce:

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

2b. 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. Letter from Keyport Marine Basin requesting abatement of penalties and interest regarding the municipal lien on 340 West Front Street and Tax Collector's response

MM: 2nd: Ayes: Nays:

2. Keyport Historian's Annual Report

MM: 2nd: Ayes: Nays:

3. Letter from Jesus the Lord Church requesting permission to have scheduled processions on Palm Sunday, March 25th, between 11:15-11:30AM, and Good Friday, March 30th, between 4:00-4:15PM

MM: 2nd: Ayes: Nays:

4. Application for Street Opening Permit for 72 Jackson Street for the purpose of installing a gas service line for oil conversion

MM: 2nd: Ayes: Nays:

5. Relisted email request for road-closure for the purpose of a block-party in conjunction with the St. Patrick's Parade to be held on March 24th. Requested petition has now been submitted.

MM: 2nd: Ayes: Nays:

6. Keyport Unified Planning Board Resolutions:

- Appointment of Planning Board Attorney
- Appointment of Planning Board Engineer
- Appointment of Planning Board Planner

MM: 2nd: Ayes: Nays:

7. Email from Fulfill, the FoodBank of Monmouth and Ocean Counties, advising that they will be honoring the Keyport Ministerium Food Pantry at its 2018 humanitarian Gala on March 16th and further requesting the Borough participate in the event by taking out a full page ad (\$500) to show support

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

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

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Construction Department/Recycling/
Property Maintenance:

Councilwoman Lamberson: Police/Drug Alliance:

Councilman Cooper: Recreation/Senior Center:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

Discussion of proposed BYOB ordinance

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 -18- Closed Session **Resolution:**

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM