

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MARCH 1, 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

PROCLAMATION

NEA's Read Across America

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.)

R98-16 Payment of Bills

R99-16 Ratifying and Confirming the Contract Award to CME Associates to Update the Emergency Response Plan of the DPW of the Borough in Accordance with the Requirements of the NJDEP

R100-16 Authorizing a Contract with CME Associates Relating to the Study of the Property Commonly Known as Block 20, Lots 1, 2 and 3 on the Tax Map of the Borough of Keyport

R101-16 Authorizing the Execution of the 2016 Grant Agreement Number 13-067 with Monmouth County for the Provision of Social Services by the Keyport Senior Center to Senior Citizens

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

COMMUNICATIONS AND PETITIONS

1. Letter from Alex Grabowski, current owner of 314 Division Street, Block 69, Lot 1.01, inquiring about purchasing a "10' wide carriage path running adjacent to the side yard of the property" which is owned by the Borough.

MM: 2nd: Ayes: Nays:

2. Letter from Clean Ocean Action inviting the Borough to participate in Annual Spring Beach Sweeps, on Saturday, April 30, 2016 from 9AM-12:30PM. Further requesting participation in the October 22, 2016 Beach Sweep

MM: 2nd: Ayes: Nays:

3. Application for a Raffle License – Keyport Indians, for an Off-Premise Merchandise Raffle (Visa Gift Cards) to be held October 10, 2016 at 8PM

MM: 2nd: Ayes: Nays:

4. Application for a Raffle License – Eagle Hose Co. #4, for an Off-Premise 50/50 cash Raffle to be held August 13, 2016 at 11PM

MM: 2nd: Ayes: Nays:

5. Application for a Raffle License – Jesus the Lord Church, for an On-Premise 50/50 cash raffle to be held April 17 2016 from 1-5PM

MM: 2nd: Ayes: Nays:

6. Application for a Raffle License – Jesus the Lord Church for an On-Premise Tricky-Tray Raffle to be held April 17, 2016 from 1-5PM

MM: 2nd: Ayes: Nays:

7. Email from Keyport Garden Club regarding a benefit fundraising dinner event for the Keyport GardenWalk to be held at Drew's Bayshore Bistro on Monday, March 21, 2016

MM: 2nd: Ayes: Nays:

8. Email request from Keyport GardenWalk for the use of Council Chambers for June 4 & 5 GardenTalks, beginning at 9AM

MM: 2nd: Ayes: Nays:

9. Monthly Report from Millennium Strategies

MM: 2nd: Ayes: Nays:

10. Flyer from Habitat for Humanity in Monmouth County looking for low to moderate income homeowners who are in need of a wheelchair ramp that allows them to enter and exit their home safely and easily

11. Flyer from Habitat for Humanity in Monmouth County looking to assist eligible home owners with minor exterior home repairs

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Taxi 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 -16 - Closed Session **Resolution:**

-Potential Litigation:

- LongView Ventures/Boatworks

-Labor Negotiations

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Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM