

BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 1, 2022 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President McNamara
____ Councilmember Pacheco ____ Councilmember McDermott ____ Councilmember Davidson
____ Councilmember Araneo ____ Councilmember Peperoni

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on Resolutions and Communications only.

Opened: Closed:

MAYOR'S UPDATES

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.)

- R2022-51 Authorizing the Award of a Contract to CME Associates for Permitting and Related Engineering Services for the Relocation of an Osprey Nest at Fireman's Park Parking Lot *(Tabled at January 18, February 1, and February 15 Meetings)*
- R2022-72 Authorizing Final Payment and Close Out Change Order for Esposito Construction, LLC, for 2019 Road Improvement Program – Contract B *(Tabled at February 15 Meeting)*
- R2022-85 Payment of Bills Listed on the February 25, 2022 Bills List
- R2022-86 Payment of Bills Listed on the March 1, 2022 Bills List
- R2022-87 Resolution Approving the Proposed Form of Municipal Cannabis Business License Application and Review Process Recommended by the Borough's Cannabis Subcommittee
- R2022-88 Authorizing the Purchase of a Police Vehicle and Related Equipment through the New Jersey State Cooperative Purchasing Program
- R2022-89 Authorizing Change Order No. 1 to the Contract with Lucas Brothers, Inc. for Improvements to Church Street
- R2022-90 Establishing the Procedure and Regulations for the Rental of Storage Lockers within Veteran's Park for Non-Motorized Watercraft for the 2022-2023 Rental Period
- R2022-91 Authorizing the Appointment of an Equipment Operator in the Department of Public Works – *Michael Carman*

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

INTRODUCTION OF 2022 KEYPORT BID, INC. BUDGET

1. RESOLUTION #R2022-92 Introducing the 2022 Keyport Business Improvement District (KBBC) Budget

The Clerk reads the Budget by Title: **KEYPORT BAYFRONT BUSINESS COOPERATIVE 2022 BUDGET**

1a. Motion to adopt #R2022-92 Business Improvement District 2022 Budget Notice

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

1b. Motion authorizing the Clerk to publish the Budget Summary as introduced in the Asbury Park Press for a public hearing on **April 5, 2022**.

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Main Street Park Easement for Open Space Purposes

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING AN EASEMENT TO THE COUNTY OF MONMOUTH FOR OPEN SPACE PURPOSES AT BLOCK 56, LOT 1 ON THE BOROUGH TAX MAP**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

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 – Amending Cannabis Business License Conditions

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 5 “GENERAL LICENSING AND BUSINESS REGULATIONS”, SECTION 5-17 “CANNABIS BUSINESS LICENSES” OF THE CODE OF THE BOROUGH OF KEYPORT**

2a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

3. **Ordinance** – Amending Municipal Boat Launching Ramp Permit Fees

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 11, ENTITLED “RECREATIONAL FACILITIES” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

3a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, McDermott, Davidson, McNamara, Araneo, Peperoni

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT

(For Approval)

1. (a) Application for a Social Affair Permit from Consolidated Fire Protection Corp. of Keyport for an event to be held on March 19, 2022 from 2PM-11PM at Consolidated Fire House (rain date March 20, 2022)
1. (b) Application for a Social Affair Permit from Raritan Post 23 American Legion for an event to be held on March 19, 2022 from 11AM-11:59PM at 81 W. Front Street (rain date March 20, 2022)
2. Letter with attachments from Kiwanis Club of Keyport requesting use of Fireman’s Parking lot for Sunday Flea Market from mid-April to mid-December from 7AM-4PM
3. Letter from Keyport Fire Department requesting use of Fireman’s Park parking lot on Saturday, May 7th for the Annual Fire Department Inspection.

(To Receive and File)

4. Keyport Bayfront Business Cooperative (KBBC) 2021 Annual Report dated January 28, 2022
5. Mariner’s Village at Keyport Urban Renewal, LLC Progress Report dated February 4, 2022
6. Letter from Monmouth County Board of County Commissioners dated February 15, 2022 regarding the 2022 Resurfacing Program on Various County Roads

Motion on Communications by Consent

NEW BUSINESS

- ## UNFINISHED BUSINESS

DAIS UPDATES

PUBLIC COMMENT PORTION

Opened: Close:

MM: 2nd: Ayes: Nays:

CLOSED SESSION

R2022-93 Closed Session Resolution

- NJ Uniform Fire Code Violations
- Contract Negotiations

ADJOURNMENT

Motion to adjourn moved by: 2nd:
Time of adjournment: PM