

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 3, 2015, 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 McPeck
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Gordon Litwin, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

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.)

R95-15 Payment of Bills

R96-15 Authorizing Grant Agreement for Coastal Vulnerabilities Assessment between Borough of Keyport and the State of New Jersey by and for the Department of Environmental Protection

R97-15 Authorizing Award of Contract with Qscend Technologies, Inc. for Website Redesign, Mobile App Development and Related Services and Proprietary Software

R98-15 Authorizing Award of Luppatatong Avenue Area CDBG Improvements, Phase II, to S. Brothers, Inc.

R99-15 Municipal Drug Alliance – Accepting Award for Additional Funding

R100-15 Appointing Clean Communities Coordinator – Scott Hicks

R101-15 Authorizing Acceptance of Grant Agreement between the Borough of Keyport and the County of Monmouth

R102-15 Authorizing Approval of Raffle License – Eagle Hose Company #4 – Off-Premise 50/50 Cash Raffle to be held August 15, 2015 at 11PM

R103-15 Authorizing Approval of Raffle License – Keyport Indians – Off-Premise Merchandise Raffle to be held October 12, 2015 at 8PM

R104-15 Authorizing Grant Submission to DCA for Post-Sandy Planning Grants

R105-15 Authorizing a Three-Year License to Interfaith Neighbors to Access and Use the Keyport Senior Center for its Senior Meal Program

R106-15 Accepting Proposal of CME for Professional Surveying Services for Work Related to Appealing to FEMA for the Review of Flood Zones (not to exceed \$7,500)

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, McPeek

APPROVAL OF MINUTES

July 15, 2014, August 5, 2014 and August 19, 2014

MM:

2nd:

Ayes:

Nays:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #6-15 – Establishing Fees for registration of vacant/abandoned properties

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XII, SECTION 19 (ABANDONED PROPERTIES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, TO REQUIRE PROPERTY OWNERS TO REGISTER ABANDONED PROPERTIES

1a. Motion to Open Public Hearing:

Opened:

Closed:

1b. Motion to adopt Ordinance

MM:

2nd:

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM:

2nd:

Ayes:

Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Snow and Ice Removal

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING SECTION 5 OF CHAPTER IV (POLICE REGULATIONS/SNOW AND ICE REMOVAL) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

1a. Motion to introduce:

MM:

2nd:

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

1b. 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. Application for a Street Opening Permit (No. 3178) from NJ Natural Gas on Chingarora (between Maple and West 4th) for the purpose of retiring a 6" Main in Conflict with Proposed Sanitary Manhole

MM:

2nd:

Ayes:

Nays:

2. Application for a Street Opening Permit (No. 3179) from NJ Natural Gas at the intersection of Maple and Chingarora for the purpose of offsetting existing 4" Main due to Conflict with new Sanitary Manhole

MM:

2nd:

Ayes:

Nays:

3. Application for a Street Opening Permit (No. 3187) from Lancha Construction Corp. on Elizabeth Street for the Purpose of Improvements to Elizabeth Street Phase I

MM:

2nd:

Ayes:

Nays:

4. Letter from St. John's United Methodist Church requesting permission to close off partial access to Florence Avenue from their driveway to the first house across the street from the church for the purpose of a Corn Fest to be held on Saturday, July 25, 2015 from 10am-4pm

MM:

2nd:

Ayes:

Nays:

5. Letter from Attorney for Family Dollar Store, 17 West Front Street, requesting a 90 foot "loading/unloading" zone from 6-9AM on Wednesdays for the purpose of deliveries

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Waterfront Park Concession

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 -15 - Closed Session **Resolution:**

-Litigation:

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM