

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 5, 2019 – 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

Sheridan Cooper Goode

Pacheco Fotopoulos McDermott

Mayor Collette J. Kennedy

Stephen J. Gallo, Borough Administrator

William P. Opel, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Developmental Disability Awareness Month

ADMINISTRATOR'S REPORT

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.)

R129-19 Payment of Bills

R130-19 Authorizing Emergency Temporary Appropriation for Improvement to Beach Park and Beers Street Outfall (\$150,000)

R131-19 Authorizing the Hiring Per Diem Crossing Guards for the Borough – *Raymond Kilroy & Barbara Kilfoil*

R132-19 Authorizing the Rejection of Bids Submitted in Response to Request for Bids for the 2018 Road Program

R133-19 Authorizing the Award of a Contract in Response to Request for Bids for Beach Park and Beers Street Outfall Improvements – CRS Contractors, Inc. (\$390,750)

R134-19 Authorizing and Approving the Person to Person of Plenary Retail Consumption License from Denjachris Inc. to TC Inn Beverage Corporation

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: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

INTRODUCTION OF ORDINANCE

1. Ordinance – Renewed Consent to Operate Gas Facilities in the Borough

The Clerk reads the Ordinance by Title: **GRANTING RENEWED CONSENT REGARDING PERMISSION TO LAY, MAINTAIN AND OPERATE GAS FACILITIES IN THE BOROUGH OF KEYPORT – NJ NATURAL GAS COMPANY**

1a. Motion to introduce:

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

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 BY CONSENT (For Approval OR to Receive and File)

1. Letter of Objection to the person-to-person/place-to-place transfer of DTV Pizza, Inc. to Keyport Liquor 3 LLC from resident Michael Lane
2. Application for an Off-Premise Merchandise Raffle from BPOE #2020 Keyport-Matawan to be held June 16, 2019 at 5PM
3. Application for Off-Premise 50/50 Cash Raffle from BPOE #2020 Keyport-Matawan to be held August 24, 2019 at 5PM
4. Application for Tricky-Tray Raffle from BPOE #2020 Keyport-Matawan to be held August 24, 2019 from Noon to 5PM
5. Letter from Keyport-Matawan Elks #2030 requesting permission to hold an annual charity event on August 24, 2019 and requesting road closures from 9AM-7PM in order to set up and disassemble. Event will be from 10AM-6PM.
6. Letter of Resignation from Property Maintenance Officer Paul Murphy effective Friday, March 8th
7. Letter from the Environmental Commission regarding a "tree giveaway" program and requesting approval to initiate such a program for 2019
8. Application for On-Premise Merchandise Raffle from Raine Organization for an event to be held at the Keyport Yacht Club on June 8, 2019 at 8PM
9. Application for a Tricky-Tray Raffle from the Raine Organization for an event to be held at the Keyport Yacht Club on June 8, 2019 from 1-11PM
10. Letter from the Keyport Fire Department requesting the use of Firemen's Park on Saturday, May 4, 2019 for the purpose of its Annual Department Inspection. Fire patrol will close off the from half of the parking lot from Friday evening, May 3rd at 11PM to Saturday, May 2, at 7:30
11. Letter from resident of 127 Chingarora Ave requesting road closure on Chingarora Ave from 4th Street to 3rd Street on March 23rd from 11AM-5PM for the purpose of a block party to coincide with the Keyport St. Patrick's Day parade. Further requesting "No Parking" signs, barricades and a trash can. Petition from neighbors included.

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

APPROVAL OF MINUTES

1. October 2, 2018 – Work Session

MM: 2nd: Ayes: Nays:
2. October 16, 2018 – Regular Session

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM