

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 7, 2017, 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

Karl Kemm, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

ARC Awareness

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.)

R94-17 Payment of Bills

R95-17 Authorizing an agreement with Matrix New World Engineering, Land Surveying and Landscape Architecture, PC for Planning Services Related to Preparation of an Updated Open Space and Recreation Plan

R96-17 Authorizing the Business Administrator to Purchase Up to Two Weeks of Accumulated Vacation Leave from Scott Hicks, Superintendent of the Department of Public Works

R97-17 Appointing Temporary Seasonal Public Safety Dispatcher within the Police Department – *Robert Deegan*

R98-17 Supporting the Filing of a Complaint by the NJ Association of Counties with the NJ Council on Local Mandates that the Criminal Justice Reform Act N.J.S.A. 2A:162-15 et. seq., Constitutes an Unfunded State Mandate in Violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution

R99-17 Appointing PT Clerical Worker within the Building Department – *Jessica Wroblewski*

R100-17 Authorizing Second Extension to the Agreement for Collection and Disposal of Solid waste and Recyclable Materials – *Suburban Disposal, Inc.*

R101-17 Appointing Keyport Library Board of Trustees Liaison – *Victoria Pacheco*

R102-17 Authorizing Agreement with Mott MacDonald for Preparation of the Lead and Copper Sampling Plan and Water Quality Parameter Sampling Plan for the Keyport Water System

R103-17 Hiring of Crossing Guard – *Michael Gregory*

R104-18 Releasing Escrow Fees for 4 Snyder Lane, Block 136, Lot 37.03

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

COMMUNICATIONS AND PETITIONS

1. Letter from Jesus the Lord Church seeking permission to hold scheduled processions on Palm Sunday, April 9th beginning 11:15 -11:30AM, and Good Friday, April 14, beginning 4-4:15PM

MM: 2nd: Ayes: Nays:

2. Letter from Clean Ocean Action inviting the Borough to participate in the Spring Beach Sweeps on Saturday, April 22nd, and the Fall Beach Sweep on Saturday, October 21st from 9am-12:30PM

MM: 2nd: Ayes: Nays:

3. Report from Millennium Strategies through February 2017

MM: 2nd: Ayes: Nays:

4. Letter from Monmouth County Mosquito Control Division (with sample resolution) regarding the Countywide Mosquito Control program

MM: 2nd: Ayes: Nays:

5. Application for Raffle License from Eagle Hose Company for an Off-Premise 50/50 cash raffle to be held August 5, 2017 at 11PM

MM: 2nd: Ayes: Nays:

6. Notice from KBBC requesting street closures for:

- Keyport Antiques & Artisan Festival, Saturday, May 20, 2017 from 11AM-8PM (Rain date Sunday, May 21st). Requesting West Front Street be closed to traffic/parking from 9AM-10PM from Broad Street to Beers Street
- Dawg's Night Out, Thursday, June 29th from 4PM-10PM. Requesting West Front Street be closed to traffic/parking from Broad Street to Main Street
- Keyport Car Show, Thursday, July 27th from 4-10PM from Broad Street to Beers Street

MM: 2nd: Ayes: Nays:

7. KBBC 2017 Event Calendar (for approval)

MM: 2nd: Ayes: Nays:

8. Request for approval of transfer of fireman Matthew Farparan from Engine Company to Raritan Hose Company

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

February 21, 2017 – Regular Session

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

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 -17- Closed Session **Resolution:**

-Personnel - Appeal of Disciplinary Action

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM