

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 15, 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

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.)

R105-16 Payment of Bills

R106-15 Certifying the Cost of Snow Removal and Placing a Lien upon Such Lands – (seven properties)

R107-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands – 5 Locust Street

R108-16 Authorizing a Funding Agreement with Longview Ventures and Authorizing the Preparation and Referral of a Redevelopment Plan for the Property Commonly Known as Block 22, Lots 12.01, 19 and 20 on the Tax Map of the Borough of Keyport

R109-16 Authorizing the Development of Community Gardens at Property Located at Elizabeth Street and Church Street, Also Known as Block 84, Lot 18 on the Official Tax Map of the Borough of Keyport

R110-16 Authorizing a Contract with CME Associates Relating to the Calculation of Water and Sanitary Sewer Connection Fees

R111-16 Authorizing the Planning Board to Re-Investigate Whether the Property Commonly Known as Block 20, Lots 1, 2 and 3 on the Tax Map of the Borough Should be Designated as an 'Area in Need of Redevelopment' Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

R112-16 Requesting Support of the Monmouth County Board of Chosen Freeholders for the Manna House

R113-16 Rescinding Resolution #92-16 Authorizing the Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

R114-16 Declaring Certain Property of the Borough Surplus and Providing for its Disposition – Inflatable Bounce House

R115-16 Seeking Support of the Borough of Keyport's Request for Funding from NJ DOT for the Clark Street Improvement Project

R116-16 Appropriation Transfer

- R117-16 Extending the Grace Period to Pay Second Quarter 2016 Water-Sewer Bills Before Interest Will Accrue
R118-16 Granting a Taxi Cab Owner's License to Keyport Yellow Taxi for One Vehicle
R119-16 Authorizing the Execution of a Certificate of Approval Relating to the Keyport First Aid Squad, Inc. Seeking Tax-Exempt Financing for an Ambulance

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #1-16 – Amending No Parking on Front Lawns

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING
ORDINANCE #18-15 AMENDING SECTION 7-3 (“PARKING”) OF
CHAPTER VII (“TRAFFIC”) OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF KEYPORT TO PROHIBIT THE
PARKING OF MOTOR VEHICLES IN FRONT YARDS**

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Authorizing Administrative Fee for Snow & Ice Removal

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE
BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY,
AMENDING SECTION 4-5, 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, Goode

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 – Confirmatory Deed for Estate of Eloise Schanck

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT AUTHORIZING THE EXECUTION OF A CONFIRMATORY DEED FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 85, LOT 6, 7 AND 8 ON THE TAX MAP OF THE BOROUGH**

2a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

2b. 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. Social Affair Permit for Keyport Matawan Elks #2030 for an event to be held on August 27th from 11AM-7PM

MM: 2nd: Ayes: Nays:

2. Application for a Raffle License – Keyport Matawan Elks #2030 for a Tricky-tray to be held April 2, 2016 from 4-9PM

3. Application for a Bingo License – Keyport-Matawan Elks #2030 for a Coach Bingo to be held April 2, 2016 from 4-9PM

MM: 2nd: Ayes: Nays:

4. Application for the Use of Waterfront Park for the purpose of a wedding – Melissa Oswald/Raymond Whitehead – to be held Thursday, July 14th at 2PM

MM: 2nd: Ayes: Nays:

5. Application for a Raffle License – Knights of Columbus #3402 St. Joseph's for a Pull-Tab machine to be licensed for one year

MM: 2nd: Ayes: Nays:

6. Letter from the Keyport Fire Department making the following requests regarding its Annual Fireman's Fair to be held August 8-13:

-Exclusive use of the municipal parking lot referred to as the Firemen's Parking lot from set up day Saturday, August 6 through break-down day Sunday, August 14th

-That the Borough close to through traffic, except for local residents and businesses, that section of American Legion Drive from West Front Street to the entrance of the municipal parking lot just beyond the waterfront gazebo from 1800 hours to 0000 hours (6PM to midnight) beginning Monday, August 8 through Saturday, August 13, 2016

-Suspension of the two-hour parking ordinance in the West Front Street business district and suspension of the No-Parking side of Beers Street to Elizabeth Street from Saturday, August 6 through Sunday, August 14th

-Use of public works equipment and DPW work force, during the period of August 8 through August 13, for removing solid waste and recyclables and equipment to and from Firemen's parking lot. The Fire Department will make arrangements and pay for a dumpster for the removal of generated Fair solid waste

-Use of the Borough's picnic tables and portable stage from August 8-13

-Permit fireworks for the 50th Anniversary of the Keyport Firemen's Fair for two nights, Wednesday, August 10 and Saturday, August 13

-Advise Kiwanis that the flea market cannot be held during this period. Also advice KBBC that Farmers' Market will need relocating or cancellation for Thursday, August 11

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for February 2016
2. Tax/Water/Sewer Collector's Report for February 2016
3. Board of Health Treasurer's Report for February 2016
4. Keyport Municipal Court Report for February 2016
5. Building Department's Monthly Report for February 2016

MM:

2nd:

Ayes:

Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

1. Blood Borne Pathogen Officer
2. Waterfront Park Hot Dog Vendor
3. 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 - Closed Session **Resolution:**

Personnel: DPW employee

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM