

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 20, 2018 – 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
James Polles, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Arc Awareness Month

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.)

R102-18 Payment of Bills

R103-18 Amending Resolution #270-17 Authorizing Execution of Shared Services Agreement with the Township of Freehold for the Provision of Operational Services for Keyport Water-Sewer Utilities to Include Payment for January 2018

R104-18 2017 Budget Transfer

R105-18 Authorizing the Execution of an Agreement to Provide Restoration Work at the Borough's Minipark – *PV and Sons*

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #4-18 – Schedule of Penalties Payable without a court appearance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XII, BUILDING AND HOUSING, TO REFLECT SCHEDULE OF PENALTIES PAYABLE WITHOUT A COURT APPEARANCE REQUIRED**

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

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

2. Ordinance #5-18 – New Stop Sign at Second & Church St

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, AT SCHEDULE XI REGARDING STOP INTERSECTIONS TO REFLECT A NEW STOP SIGN AT SECOND STREET AND CHURCH STREET**

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3. Ordinance #6-18 – COLA rate

The Clerk reads the Ordinance by Title: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

4. Ordinance #7-18 – Amend Ordinance to reflect updates to the Municipal Land Use Law

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 25:1-21 OF THE BOROUGH CODE TO REFLECT UPDATES TO THE MUNICIPAL LAND USE LAW**

4a. Motion to Open Public Hearing:
Opened: Closed:

4b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Five-Year PILOT program

The Clerk reads the Ordinance by Title: **AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING BOROUGH CODE CHAPTER XII, SECTION 12-8 AUTHORIZING FIVE-YEAR TAX EXEMPTIONS FOR IMPROVEMENTS TO DWELLINGS PURSUANT TO N.J.S.A. 40A:21-1 ET AL. AS WELL AS AMENDING BOROUGH CODE CHAPTER XII, SECTION 12-16 AUTHORIZING FIVE-YEAR TAX EXEMPTIONS FOR IMPROVEMENTS TO MULTIPLE DWELLINGS AND COMMERCIAL OR INDUSTRIAL STRUCTURES PURSUANT TO N.J.S.A. 40A:21-1 ET AL. AND RATIFYING CERTAIN TAX EXEMPTIONS AUTHORIZED BY THE BOROUGH COUNCIL**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, 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:

APPROVAL OF MINUTES

December 19, 2017 – Regular Session
January 16, 2018 – Regular Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from NJDOT informing the Borough that Keyport has been selected to receive funding from the NJDOT's Fiscal Year 2018 Municipal Aid Program for 2018 Road Program in the amount of \$350,000

MM: 2nd: Ayes: Nays:

2. Letter from Art Society of Keyport (ASK) requesting use of the waterfront promenade for painting, acoustic music and/or poetry reading at the Pavilion on May 19, 2018 (R.D. 5-20-18) from 10AM-5PM

MM: 2nd: Ayes: Nays:

3. Application from Kiwanis Club of Keyport requesting the use of Firemen's Park for the purpose of a flea market to be held from Sunday, April 8, 2018 through Sunday, December 2, 2018 from 7AM-3PM

MM: 2nd: Ayes: Nays:

4. Letter from Kenneth Schwartz (owner of Old Glory, 84 Broad Street) requesting use of Borough Property behind the Fire Museum to put up a 10 X 20 foot shed for the purpose of storage for Old Glory

MM: 2nd: Ayes: Nays:

5. Application for Use of Borough Property for the purpose of a wedding to be held on March 31, 2018 at 12:30PM – *Johnson/Lucarelli*

MM: 2nd: Ayes: Nays:

6. Application for Raffle License from Jesus the Lord Parish for an On-Premise 50/50 Cash Raffle to be held on Sunday, April 22, 2018 from 1-5PM

7. Application for Raffle License from Jesus the Lord Parish for a Tricky Tray to be held Sunday, April 22, 2018 from 1-5PM

MM: 2nd: Ayes: Nays:

8. Application for a Raffle License from Keyport Garden Club for an Off-Premise 50/50 Cash Raffle to be held Sunday, June 3, 2018 at 6PM

MM: 2nd: Ayes: Nays:

9. Keyport Unified Planning Board Resolution Adopting Open Space and Recreation Plan Element of the Master Plan of the Borough of Keyport

MM: 2nd: Ayes: Nays:

10. Email from Hackensack Meridian Health regarding *Paint the Town Pink 2018*

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for February 2018
2. Tax/Water/Sewer Collector's Report for February 2018
& 2018 Annual Report for 2017 collections
3. Board of Health Treasurer's Report for February 2018
4. Building Department Monthly Report for February 2018
5. Municipal Court Monthly Report for February 2018

MM:

2nd:

Ayes:

Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

Councilman Sheridan: Finance/Grants/Redevelopment

Councilwoman Kennedy: Public Works/Construction Department/Recycling/Property Maintenance

Councilwoman Lamberson: Police/Drug Alliance

Councilman Cooper: Recreation/Senior Center

Councilman Goode: Fire/First Aid/Emergency Services

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:

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM