

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 21, 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

PRESENTATION

Certificate of Appreciation presented upon her retirement to Senior Citizen Director, Wendy Tooker, for more than 21 years of service to the Borough of Keyport

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.)

R106-17 Payment of Bills

R107-17 Authorizing Shared Service Agreement to Provide Registrar and Deputy Registrar of Vital Statistics

R108-17 Authorizing an Agreement with Good Mowin' for Restoration of the Baseball Field at Cedar Street Park

R109-17 Budget Appropriation

R110-17 Referring the Redevelopment Plan for the Property Commonly Known as Block 20, Lots 1, 2, 3, 5, 6, 6.01, 7 and 9 on the tax map of the Borough of Keyport to the Keyport Unified Planning Board for Review Pursuant to N.J.S.A. 40A:12A-7(E)

R111-17 Authorizing an Agreement with Matrix New World Engineering for General, Coastal and Marine Engineering Services Not to Exceed \$30,000

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

INTRODUCTION OF ORDINANCE

1. Ordinance – COLA rate

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

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:

INTRODUCTION OF 2017 MUNICIPAL BUDGET

1. Resolution R112-17 - Introducing the 2017 Municipal Budget

The Clerk reads the Budget by Title: **2017 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2017**

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

Motion authorizing the Clerk to publish the Budget Summary as introduced for a Public Hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Kiwanis Club regarding its Flea Market in the Firemen's Parking lot starting Sunday, April 2, 2017 through December 3, 2017, 7AM-3PM

MM: 2nd: Ayes: Nays:

2. Shared Service Agreement Resolution from the Borough of Union Beach

MM: 2nd: Ayes: Nays:

3. Application for a raffle license from the Knights of Columbus #3402 St. Joseph's for a pull-tab machine to be licensed from March 31, 2017 through March 30, 2018

MM: 2nd: Ayes: Nays:

4. Application for a Raffle License from Keyport Education Foundation for a 50/50 on-premise cash raffle to be held May 6, 2017 from 10AM-2PM

MM: 2nd: Ayes: Nays:

5. Application for Use of Borough Property from the Keyport Green Team requesting the use of Council Chambers on Wednesday, May 24 from 6:30-8:30PM for the purpose of Rain Barrel Demonstration and Water Conservation Education. Also requesting waiver of the fee.

MM: 2nd: Ayes: Nays:

6. Application for Use of Borough Property from the Keyport Green Team requesting the use of the Mini-Park on Saturday, May 13, 2017 from 9AM-3PM for the purpose of selling rain barrels and compost bins. Also requesting waiver of the fee.

MM: 2nd: Ayes: Nays:

7. Notice regarding Keyport School District's Community Day to be held at the Central School on Thursday, May 6, 2017 from 10AM-1PM

MM: 2nd: Ayes: Nays:

8. Letter from Keyport Fire Chief regarding Decommissioning of KFD Apparatus Unit #2288 (resolution included)

MM: 2nd: Ayes: Nays:

9. 2016 Clean Communities Annual Report

MM: 2nd: Ayes: Nays:

10. Letter from Captain John Connell regarding closure of Captain John's party fishing and cruising Vessel

MM: 2nd: Ayes: Nays:

11. Email from Keyport Garden Club regarding 2017 Plant Sale:
-date has been changed from Sat., May 6th to Sat., May 13th.
-in case of inclement weather, the sale will be held on the 13th in the Consolidated Firehouse, 45 First Street
-requesting three large picnic tables
-permission to place a Plant Sale banner at the Mini Park and on the pavilion a week prior to the sale

MM: 2nd: Ayes: Nays:

12. Email from Keyport Garden Club requesting permission for a Memorial Service for Ted Miller on Saturday, May 6, 2017 at 11AM marking the installation of a bronze memorial plaque to be installed at the Waterfront Rain Garden

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for February 2017
2. Tax/Water/Sewer Collector's Report for February 2017 and 2016 Annual Report
3. Board of Health Treasurer's Report for February 2017
4. Building Department Monthly Report for February 2017
5. Municipal Court Monthly Report for February 2017

MM:

2nd:

Ayes:

Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

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:

CLOSED SESSION

R -17- Closed Session **Resolution:**

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM