

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, APRIL 3, 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

Alcohol 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.)

R106-18 Payment of Bills

R107-18 Approving the Agreement for Grass Cutting and Lawn Maintenance Services
– J.P.V. Lawn Service

R108-18 Authorizing Execution of Animal Control Contract – Associated Humane Societies Inc.

R109-18 Authorizing Purchase of 2018 Ford Utility Interceptor, Under State Contract T-2776,
not to exceed \$28,000

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

PUBLIC HEARING ON 2018 MUNICIPAL BUDGET

The Clerk reads the Budget by Title: **2018 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2018**

The Meeting is opened to the public for comments or questions

Opened:

Closed:

RESOLUTION #110-18 – SELF-EXAMINATION OF 2018 MUNICIPAL BUDGET

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

RESOLUTION #111-18 – ADOPTING 2018 MUNICIPAL BUDGET

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

APPROVAL OF MINUTES

February 6, 2018 – Work Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License – RAINE Organization – for a Tricky-Tray to be held June 9, 2018, from 1-11PM, at the Keyport Yacht Club

MM: 2nd: Ayes: Nays:

2. Letter from Second Baptist Church regarding its 125th Anniversary to be celebrated with a Community Outreach Block party on July 14, 2018, from 2-6PM, and requesting a permit to close off parts of Atlantic and Church Streets from 12Noon -8PM (Petition included)

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 -18- Closed Session **Resolution:**
-Negotiations - Aeromarine

Off: 2nd: Roll Call:

ADJOURNMENT

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