

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, APRIL 4, 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

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.)

R114-17 Payment of Bills

R115-17 Certifying Cost of Snow Removal and Placing a Lien upon Such Lands – *10 properties*

R116-17 Authorizing Cancellation of a Municipal Tax Sale Certificate 16-00009

R117-17 Authorizing Contract Award for Grass Cutting & Soil Testing of Various Municipal Properties – *JPV Services*

R118-17 For Approval of a Formal Agreement for a Hot Dog Vendor In Keyport Waterfront Park

R119-17 Canceling the June 6th, 2017 Meeting of the Mayor and Council

R120-17 Hiring of Temporary Part-Time Clerical for Senior Center – *Amanda Trumbauer*

R121-17 Authorizing Temporary Appointment of Acting Supervisor of Senior Center not to exceed six months – *Madeline Costello*

R122-17 Authorizing Advertisement of Availability of a Lease for Boat Docking Facilities in Keyport Harbor for Recreational and Fishing Services

R123-17 Authorizing Purchase of Two Police Vehicles under State Contract not to exceed \$40,000 each

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. Email from Life Scout, John Mallon of Boy Scout Troop 364 in Keyport, requesting permission to build a six by eight-foot shed and two four-foot by eight-foot raised flower beds for the Keyport Garden Club in the Community Garden on Church and Elizabeth Streets for the purpose of an Eagle Scout Service Project benefitting the community

MM: 2nd: Ayes: Nays:

2. Monthly Report through March 2017 from Millennium Strategies

MM: 2nd: Ayes: Nays:

3. Minutes of the Keyport Senior Bus Project Sub-Committee Meeting of February 28, 2017

MM: 2nd: Ayes: Nays:

4. Request for Use of Borough Property from Keyport Garden Club. Requesting the use of Council Chambers on June 3rd and 4th from 8-11AM for the purpose of Keyport GardenWalk GardenTalks

MM: 2nd: Ayes: Nays:

5. Email request from Recreation Committee seeking permission for the Keyport Easter Egg Hunt at Waterfront Park on Sunday, April 9th from 1-4PM. Also requesting the closure of American Legion Drive at 12 noon and, extra garbage cans and eight to ten tables

MM: 2nd: Ayes: Nays:

6. Email request from Recreation Committee requesting approval of 2017 Calendar of Events

MM: 2nd: Ayes: Nays:

7. Letter from Planning Board Attorney recommending adoption of the Brown's Point Marina Redevelopment Plan provided three recommendations are incorporated into the plan

MM: 2nd: Ayes: Nays:

8. Keyport Tax Assessor's Five Year Analysis

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

March 7, 2017 – Work 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:

-Employee Contract Negotiations and Discipline

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM