

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, APRIL 6, 2021 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

Members of the public who wish to participate in the meeting shall use the following dial in information:

Dial In via Computer

The following Link can be accessed from the Public Notice posted at www.keyportonline.com

Link: <https://zoom.us/j/99243306340?pwd=TnBYRnJWckdiTXIraittY1gwSzVyUT09>

Meeting ID: 992 4330 6340

Passcode: 180823

Dial In via Telephone

Dial in Number: 646 558 8656

Meeting ID: 992 4330 6340

Passcode: 180823

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President Goode ____ Councilmember Pacheco
____ Councilmember Fotopoulos ____ Councilmember McDermott ____ Councilmember Davidson
____ Councilmember McNamara

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Alcohol Awareness Month

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on items listed on the Agenda

Opened:

Closed:

MAYOR'S UPDATES

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.)

- R86-21 Authorizing the Advertising for Proposals for the Waterfront Boathouse Concession for the 2021 Season
- R87-21 Authorizing the Advertising for Proposals for the Waterfront Food Service Concession for the 2021 Season
- R89-21 Authorizing Execution of License Agreement with the Kiwanis Club for Use of Fireman's Park for Flea Market
- R92-21 Payment of Bills Listed on the March 23, 2021 Bills List
- R93-21 Payment of Bills Listed on the April 6, 2021 Bills List
- R94-21 Supporting the 2021 Statewide Distracted Driving Enforcement and Awareness Campaign
- R95-21 Appointment of Councilmember to Serve as Liaison to the Green Team Creative Team – Kathleen McNamara
- R96-21 Authorizing the Hiring of Seasonal Laborers in the Department of Public Works
- R97-21 Authorizing the Promotional Appointment of Christopher Hicks as Water Treatment Plan Operator Apprentice
- R98-21 Waiving Certain Light Fees for Use of Cedar Street Park Field
- R99-21 Authorizing Retention of CME Associates for Professional Engineering Services Related to Sanitary Sewer Cleaning and Inspection of Atlantic Street and Church Street
- R100-21 Authorizing the Endorsement and Execution of a NJDEP Bureau of Water System Engineering (BWSE) Permit Application for Mariner's Village at Keyport Urban Renewal Company, LLC (Mariner's Village)
- R101-21 Authorizing Change Order No. 1 to the Contract with Mott MacDonald Related to the Perry Street Water Treatment Plant Upgrade Project
- R102-21 Authorizing the Borough of Keyport to Release the Performance Bond Provided by Key144 Property, LLC for Construction at 144 Third Street
- R103-21 Authorizing Submission of the Neighborhood Preservation Program Revised Year 2 Implementation Plan

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance #2-21 Amending Chapter V of the Borough Code Section 5-12 Games of Chance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER V OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT ENTITLED "GENERAL LICENSING AND BUSINESS REGULATIONS" AT SECTION 5-12 (GAMES OF CHANCE)**

1a. Motion to Open Public Hearing

MM: 2nd:

1b. Motion adopt Ordinance

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – COLA Rate Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

1a. Motion to introduce:

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

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 – Placing a Stop Sign on Beers Street at the Intersection of Beers Street and Clark Street

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING CHAPTER 7A OF THE BOROUGH CODE ENTITLED “TRAFFIC SCHEDULES” AT SCHEDULE XI (STOP INTERSECTIONS) TO DESIGNATE THE INTERSECTION OF BEERS STREET AND CLARK STREET WITHIN THE BOROUGH OF KEYPORT AS A STOP INTERSECTION**

2a. Motion to introduce:

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

2b. 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 2021 MUNICIPAL BUDGET

1. RESOLUTION #R104-21 - Introducing the 2021 Municipal Budget

The Clerk reads the Budget by Title: **MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY FOR THE YEAR 2021**

Off: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

Motion authorizing the Clerk to publish the Budget Summary as introduced for a Public Hearing to be held May 4, 2021.

MM: 2nd: Ayes: Nays:

INTRODUCTION OF 2021 KEYPORT BID, INC. BUDGET

1. RESOLUTION #R105-21 - Introducing the 2021 Keyport Business Improvement District (KBBC) Budget

The Clerk reads the Budget by Title: **KEYPORT BAYFRONT BUSINESS COOPERATIVE 2021 BUDGET**

Off: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

Motion authorizing the Clerk to publish the Budget Summary as introduced for a Public Hearing to be held May 4, 2021.

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT **(For Approval)**

1. Application for a Raffle License from RAINE Organization, Inc., to hold an Off-Premise 50/50 Cash Raffle at the Keyport Yacht Club on June 12, 2021 at 7PM.
2. Application for a Raffle License from Keyport Engine Company #1 to hold an Off-Premise 50/50 Cash Raffle at the Municipal Parking Lot on Front Street (Fireman's Park) on July 31, 2021 at 11PM.
3. Application for Use of Borough Property from Samantha Lugo for a wedding ceremony at Waterfront Pavilion/Promenade on Wednesday, April 21, 2021 at 5PM.
4. Letter dated March 22, 2021 from the Keyport Historical Society requesting financial support.
5. Letter dated March 30, 2021 from Kenny Schwartz and Joseph Merla requesting designation of a loading zone in front of 17-21 W. Front Street on Wednesdays between 6AM and 9AM.

(To Receive and File)

6. Letter dated March 19, 2021 from New Jersey Natural Gas regarding a rate case filing with the New Jersey Board of Public Utilities

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

MINUTES FOR APPROVAL

March 2, 2021 Regular Meeting
March 9, 2021 Special Meeting

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

NEW BUSINESS

1. 2021 Seasonal Boat Ramp Permits
2. Ball Field Netting
3. Virtual Arts Tour
4. Open Letter to Call for an End to Fracking and Fracking Infrastructure

UNFINISHED BUSINESS

Legalization of Recreational Marijuana (Opportunity for Public Comment)

The Meeting is opened to the public for comments

Opened:

Closed:

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

Please limit comments to no more than five minutes per person.

Opened:

Closed:

CLOSED SESSION

R106-21 – Closed Session Resolution

- PBA Contract Negotiations

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM