

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, APRIL 17, 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

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.)

R114-18 Payment of Bills

R115-18 Authorizing Award of Contract to Excel Environmental Resources, Inc. for a Preliminary Assessment and Geophysical Survey of Main Street Park

R116-18 Requesting Approval of Items of Revenue and Appropriation – N.J.S.A 40A:4-87 – 2018 Distracted Driving Crackdown

R117-18 Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – Pedestrian Safety, Education and Enforcement Fund

R118-18 Authorizing the Purchase of Water from New Jersey American Water at the Rate Proposed for Summer 2018

R119-18 Authorizing a Salary Increase and Concurrent Increase in Days Worked for Borough Construction Official – *George Falco*

R120-18 Authorizing Salary Increase and Elimination of Compensation for Afterhours Call-Outs for Borough Court Administrator – *Jennifer Ingenito*

R121-18 Authorizing a Salary Increase for Borough Registrar – *Donna Purcell*

R122-18 Authorizing the Award of Contract for the Operation of a Charter Fishing and Party Boat Service from the Municipal Pier Pursuant to a Non-Exclusive Lease Agreement

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 2018 KEYPORT BID (KBBC) BUDGET

Resolution #123-18 – Introduction of Business Improvement District Budget

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

INTRODUCTION OF ORDINANCES

1. Bond Ordinance – For 2018 Road Improvement Program

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR THE 2018 ROAD IMPROVEMENT PROGRAM IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

2. Bond Ordinance – Improvements to Veterans Park and Benjamin Terry Park

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VETERANS PARK AND TERRY PARK IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$285,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$270,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from KFAA Sergeant-at-Arms, John Merla, requesting the Mayor and Council's help on behalf of the Keyport Football Alumni Association, who will be playing against Keansburg on Saturday, June 16, 2018. Specifically requesting:

- Promotion of the game. Signs, Banners, Message Boards, Ticket Sales
- Police & Fire: Representatives of both departments to attend the game.
- Financial Contribution: to KFA to help offset expenses such as insurance, equipment, etc.

- CERT-EMS-To have a game for assisting crowd control and medical services.
- Fundraising.

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for March 2018
2. Tax/Water/Sewer Collector's Report for March 2018
3. Board of Health Treasurer's Report for March 2018
4. Building Department Monthly Report for March 2018
5. Municipal Court Monthly Report for March 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:

CLOSED SESSION

R - Closed Session **Resolution:**

- Potential Litigation

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM