

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, APRIL 18, 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

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.)

- R125-17 Payment of Bills
- R126-17 Authorizing Tonnage Grant Application
- R127-17 Amending Resolution 117-17 Authorizing the Contract Award for Grass Cutting & Soil Testing of Various Municipal Properties
- R128-17 Authorizing the Endorsement and Signature of NJDEP Permit Applications
- R129-17 Self-Examination of Budget
- R130-17 Authorizing a Contract with CME Associates Relating to Surveying, Design, Permitting, Bid and Construction Phase Services for Veteran's Park/Benjamin Terry Park Passive Use improvements *(not to exceed \$40,000)*
- R131-17 Authorizing the Award of Contract with Mott MacDonald, LLC for Professional Engineering Services for the Borough's Perry Street Water Treatment Plant Generator Project
- R132-17 Declaring Surplus Vehicle – 1988 Ford Firetruck
- R133-17 Declaring Surplus Vehicles – *three DPW vehicles*
- R134-17 Person-to-Person transfer of Liquor License 1322-33-002-005, Hilvo to K. Nosti Enterprises, Inc.
- R136-17 Authorizing the Final Payment Estimate and Closeout Change Order for the Water and Sewer Improvements – Phase II, Contract 2 – Water Meter Replacements – with *HD Supply Waterworks, LTD*

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 HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #2-17– 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 Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

PUBLIC HEARING ON 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**

The Meeting is opened to the public for comments or questions

Opened: Closed:

RESOLUTION #135-17 - ADOPTING 2017 MUNICIPAL BUDGET

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Adopting Brown’s Point Marina Redevelopment Plan

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR THE PROPERT 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**

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:

2. Ordinance – Establishing Mid-block Crosswalks

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AMENDING CHAPTER VII, SECTION 7-14 (MID-BLOCK CROSSINGS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

- 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:

COMMUNICATIONS AND PETITIONS

1. 2016 Annual Drinking Water Quality Report from Shorelands Water Co., Inc.

MM: 2nd: Ayes: Nays:

2. Letter to Governing Body from Dennis Fotopoulos and Greg Remaud requesting an economic feasibility study to determine options for the Borough to acquire, improve and preserve the disposition of Hans Pedersen and Sons Marina as a public municipal marina

MM: 2nd: Ayes: Nays:

- 3 Letter of resignation (retirement) from Construction Official Robert Burlew

MM: 2nd: Ayes: Nays:

4. Invitation to Keyport Fire Department Annual Inspection and Parade to be held Saturday, May 6, 2017 at 6PM. Requesting use of half of Firemen's Parking lot on that date from midnight to 7PM. Note there is a new parade route.

MM: 2nd: Ayes: Nays:

5. DEP News Release regarding lifted drought warning and watch advisories for most of New Jersey

MM: 2nd: Ayes: Nays:

6. Letter from Keyport Fire Chief requesting that surplus rescue truck be donated to Union Gardens Fire Company in Union Beach

MM: 2nd: Ayes: Nays:

7. Application for Use of Borough Property – Waterfront Gazebo – May 7, 2017 at 12Noon
– *Lilia Hernandez & Daniel Jackson*

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for March 2017
2. Tax/Water/Sewer Collector's Report for March 2017
3. Board of Health Treasurer's Report for March 2017
4. Building Department Monthly Report for March 2017
5. Municipal Court Monthly Report for March 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:**

-Personnel: Update of Police Chief negotiations

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM