

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, APRIL 19, 2016, 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
Chamberlain Sheridan Howe
Lamberson Cooper Goode
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Joseph Baumann, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

SWEARING IN OF NEW POLICE OFFICER

Officer Mark Adolph takes his Oath of Office

CERTIFICATE OF APPRECIATION

Presented to Rudolph "Rudy" Ferrara owner and operator of the oldest continuous family-owned business in the Borough of Keyport

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.)

R136-16 Payment of Bills

R137-16 Authorizing the Hiring of Employees for the 2016 Summer Recreation Program

R138-16 Authorizing the Hiring of a Violations Clerk – Cleo Cintron

R139-16 Authorizing the Final Payment Estimate and Closeout Change Order to the Contract for Luppataatong Avenue Area- CDBG Improvements – Phase II Project – S. Bros, Inc.

R140-16 Authorizing Acceptance of a Loan Financing and Grant Package from the USDA-RA for the Upgrade of the Perry Street Water Treatment Plant and Authorizing the Mayor, Borough Administrator and Chief Financial Officer to Execute all Attendant Documents

R141-16 Authorizing Execution of Shared Services Agreement with County of Monmouth

R142-16 Appointing Members of the Green Team

R143-16 Changing the Shut-Off Date for Non-Payment Accounts for 2016

R144-16 Authorizing Reduction in Sewer Account Due to Leaking Pool Liner – Lee

R145-16 Authorizing Reduction of Sewer Account Due to Leaking Garden Hose

R146-16 Authorizing Payment Plans – various water accounts

R147-16 Amending Payment Plan – Grogan

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: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

INTRODUCTION OF ORDINANCES

1. Ordinance –Charter Boat Lease Agreement Extension

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE
BOROUGH OF KEYPORT AUTHORIZING THE EXTENSION OF THE
CHARTER FISHING BOAT LEASE AGREEMENT WITH C.J.F.C. LLC**

1a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, 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. Social Affair Permit for Keyport Fire Department for an event to be held on August 8-13 from 6:30-11:30PM (*Chief has signed off*)

MM: 2nd: Ayes: Nays:

2. Social Affair Permit for Keyport-Matawan Elks for an event to be held on May 21, 2016 from 2-8PM (*Chief has signed off*)

MM: 2nd: Ayes: Nays:

3. Memo from Michael Lane regarding Preparation for Severe Storm – Post Sandy

MM: 2nd: Ayes: Nays:

4. Monthly Memorandum from Millennium regarding Grant Applications

MM: 2nd: Ayes: Nays:

5. Letter from Monmouth County Division of Planning regarding the Monmouth County Freeholders' approval in the amount of \$144,091 for a Community Development Block Grant for Keyport Road Improvements

MM: 2nd: Ayes: Nays:

6. Letter from Sustainable Jersey regarding the Borough's receipt of award of small grant funds in the amount of \$10,000 funded by the PSEG Foundation

MM: 2nd: Ayes: Nays:

7. Letter from NJDOT regarding resurfacing Maintenance Roadway Repair Rt 36 NB & SB from North of Stone Road/Ocean Avenue to Route 35

MM: 2nd: Ayes: Nays:

8. Application for Raffle License from Keyport Indians, Inc. for On-Premised 50/50 cash raffles to be held on various dates in 2016

MM: 2nd: Ayes: Nays:

9. Application for Raffle License from Keyport-Matawan Elks Lodge #2030 for an Off-Premise 50/50 Merchandise Raffle to be held July 1, 2016 at 8PM

MM: 2nd: Ayes: Nays:

10. Application for Raffle License from Keyport Matawan Elks Lodge #2030 for an Off-Premise 50/50 Cash Raffle to be held August 26, 2016 at 5PM

MM: 2nd: Ayes: Nays:

11. Letter from Keyport St. Patrick's Day Parade Committee recognizing Police Chief Casaletto for six years of service and commitment to the committee and parade

MM: 2nd: Ayes: Nays:

12. Invitation to Keyport Fire Department's 2016 Annual Inspection to be held at Firemen's Parking Lot on Saturday, May 7, 2016 at 6PM. Requesting the use of the southern half of Firemen's Parking lot from 12:01AM-7PM or until end of inspection

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for March 2016
2. Tax/Water/Sewer Collector's Report for March 2016
3. Keyport Municipal Court Report for March 2016
4. Building Department's Monthly Report for March 2016

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

1. Establishment of a Cabaret License and/or Entertainment Regulations
2. Vacant/Abandoned Properties Initiative Phase II

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:**

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM