Minutes of the Regular Meeting of the Mayor and Council, Borough of Keyport, held on the above date via videoconference in Borough Hall Council Chambers, Keyport, NJ, pursuant to the Annual Notice on file with the Borough Clerk forwarded to the Asbury Park Press, The Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Members of the public who wished to participate in the meeting used the following dial in information:

Link: https://zoom.us/j/93968302450?pwd=bHh0ZkwyWGlvZm9KbjBVSExwcndVQT09

Meeting ID: 939 6830 2450
Passcode: 837223
Dial in Number: (646) 558-8656

Mayor Kennedy called the Meeting to Order at 7:02PM. Borough Clerk Michele Clark read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present via videoconference: Councilmembers Goode, Pacheco, Fotopoulos, McDermott, Davidson and McNamara. Present in Council Chambers: Mayor Kennedy, Borough Administrator Jay Delaney. Borough Attorney Leslie London was present via videoconference.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mayor Kennedy dedicated a moment of silence to Annette Kovacs, who is a long time employee of the Borough of Keyport. She also dedicated a moment of silence for peace for our country.

Mayor Kennedy – Regarding, **R89-21** Authorizing Execution of License Agreement with the Kiwanis Club for Use of Fireman's Park for Flea Market, she asked Administrator Delaney if the Kiwanis has submitted alternate locations. Administrator Delaney stated that he has not received anything.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions listed on the Agenda at 7:05PM moved by Fotopoulos, carried by McDermott with ayes by all present.

Gwen Ellithorpe, 63Hillside St. Red Bank – She said that she is representing the Kiwanis Club of Keyport and that she is the incoming President for the Kiwanis. She spoke about the support the Kiwanis provides to students and the community. She would like to work the Borough to resolve the issues. She suggested a member of Council could join Kiwanis for better communication or join a meeting virtually. She would like to continue to improve our relationship.

Elmer J. Graham, Jr., 22 St. Peters Pl. – Regarding, **R114-21** Authorizing Execution of Keyport Municipal Alliance Grant Agreement – *Fiscal Grant Cycle July 2020-June 2025*, he asked for an explanation. Administrator Delaney provided an explanation.

John Merla, 34 Broad St. – Regarding, **R110-21** Authorizing Installation of Netting at the Main Street Park T-Ball Field, he asked if the approval was what was discussed in the previous meetings. Mayor Kennedy confirmed that it is 60-feet by 20-feet. Regarding, **R113-21** Authorizing Improvements to the Keyport Public Library as Part of the Neighborhood Preservation Program (NPP) Plan Implementation, he asked what kind of improvements. Mayor Kennedy gave an explanation. Under Communications, #4 he asked if it was an emergency. Mayor Kennedy confirmed that it was. Regarding, **R114-21** Authorizing Execution of Keyport Municipal Alliance Grant Agreement – *Fiscal Grant Cycle July 2020-June 2025*, he asked what the funds are used for. Administrator Delaney gave an explanation.

Michael Lane, 51 First St. - Regarding, **R109-21** Establishing the Borough Ad Hoc Cannabis Business License Advisory Committee and Authorizing Appointment of Members to Such Committee – *Matthew Goode, Lori Ann Davidson and Kathleen McNamara*, he said that it identifies six business issues for the committee to consider, but it does not identify the need to consider the usage criteria such as smoking in public, smoking in your car and outdoor smoking. Council President Goode provided an explanation to Mr. Lane's concern. Mr. Lane asked members of council and Mayor Kennedy to report on several items.

DRAFT

Michelle Cerque, 207 Arlington Ave, Union Beach – Spoke in support of the flea market.

Marybeth Hughes, 207 Check Ave, Parlin – Spoke in support of the flea market.

Jack Straub, 239 Main St. – Regarding, **R110-21**Authorizing Installation of Netting at the Main Street Park T-Ball Field, he asked if the cost was confirmed. Administrator Delaney gave an explanation.

Tina Wright, 374 Broad St. – She said that she is speaking on behalf of the Kiwanis Club of Keyport. She spoke about the garbage issue and the numbers painted on the parking spaces.

There being no further comments or questions, the Meeting was closed to the public at 7:30PM moved by Pacheco, carried by Fotopoulos with ayes by all present.

COMMITTEE REPORTS

(Councilmember is lead or co-lead liaison of Committees in bold)

Councilman Goode: **Fire/First Aid/OEM/Redevelopment**/Finance/Grants/Recreation/Senior Center

- No Reports. He asked everyone to continue to support our volunteer First Aid and Fire

Councilwoman Pacheco: **Police/MAC/Harbor/Complete Streets/Library Construction**/Redevelopment/ Public Works/Construction/ Fire Bureau/Property Maintenance/Zoning

- Police Report will be updated next time
- One Officer out on light duty due to injury and another quarantined
- The police dive team members have been deployed twice for search and rescue
- Two Officers are on the Rapid Deployment Force for Monmouth County
- Officer was accepted for training for the International Crimes Against Children (ICAC)Task Force
- Municipal Alliance meets next month and will discuss grant funding
- Complete Streets Committee is meeting on 4/26/2021

Councilman Fotopoulos: Finance/Grants/Board of Health/Registrar/Recycling/Environmental/ Complete Streets/Fire/First Aid/OEM

- Board of Health/Registrar Report read
- A number of grants have been submitted by and to Millennium
- Finance Committee had quite a few productive budget sessions
- Environmental Committee met and discussed the presentation from Mariners Village
- Veterans Park Beach plan to remove and remediate sand
- Aeromarine debris continues to be a concern
- Outfall pipe at Cedar Street Beach was discussed
- Recycling meeting postponed

Councilwoman Davidson: **Public Works/Construction/Fire Bureau/Property Maintenance/ Zoning/Planning Board/Neighborhood Preservation Program**

- Building and Construction Department Report read
- DPW will start hydrant flushing on Monday and will be ending on Friday, May 14, 2021
- Additional information will be posted on the Borough website
- Reverse 911 call will go out to all of the residents so that everybody is aware
- Questions or concerns should be directed to the Borough

Councilwoman McDermott: **Keyport Bayfront Business Cooperative/Neighborhood Preservation Program/Library Construction**/Police/MAC

- Regarding, **R113-21**Authorizing Improvements to the Keyport Public Library as Part of the Neighborhood Preservation Program (NPP) Plan Implementation, the intention is to have two doors replaced. This is part of the $50k that was committed through the NPP Program
- All work for year one has to be completed by June 30, 2021
- Year two will start July 1, 2021 through June 30, 2022
- Ribbon cutting for the Library is tentatively planned for June
- Asked residents and business owners to complete the survey on Keyport.org website
- Thanked KBBC Board member for painting the Welcome to Keyport sign
- Library Construction Committee is in progress of submitting grants

DRAFT

Councilwoman McNamara: **Recreation/Senior Center/Green Team/Harbor/**Board of Health/Registrar

- Registered members of the Senior Center have been contacted to see if they need help setting up vaccine appointments
- Wellness calls continue
- The skipper bus was used for getting Oyster Bay residents to and from Bayshore for their two rounds of shots
- Many thanks were given to Susan Mulligan, Ginny Mayo and Administrator Delaney
- Mold remediation work
- New tables have been received for the outside deck and are waiting on chairs and umbrellas
- Looking to get a smartboard facilitated through Cares Act Grant
- Monthly newsletter is available on the Facebook page
- Zoom exercise classes, poetry month, membership submissions, journaling and working on a slideshow
- Easter Bunnies on the firetrucks went very well
- Recreation Committee wants to confirm Council's guidelines for Cedar Street ballfield
- Evaluating parks equipment including seating, signage, lighting and more
- Recreation Committee is waiting for Council's guidance regarding Skatepark and 5K event
- Discussed programs and what facilities we can possibly offer our teens
- Awards for 8th grade and high school graduation flyer posted on the Borough website and the Recreation page with a May 1st deadline
- Summer Recreation follow up
- RFP's for various recreation activities will be posted tomorrow
- Boat Ramp clean up this Thursday
- Seasonal Boat Ramp permit sales have begun
- ADA compliant mat for Veteran's Park
- Bikes on the promenade and discussion of them being permitted with signage
- Volleyball area at Beach Park deep cleaning and signage
- Sealed cans for fish disposal recommended by the Harbor Commission at the fishing area and boat ramp
- Keyport Yacht Club and Harbor Commission are working together regarding the Pump Out Boat
- Canoe rental and hot dog vendors are expected to start approximately May 15th
- She was appointed as the Council Liaison to the Green Team Creative Team
- Conservation tips for each month that are done by the Green Team are on the Borough website
- Creative Team meeting is later this week

MAYORS UPDATE

- Virtual NJLM Mayor's meeting with NJDEP
- Library Board of Trustees meeting
- Performed three weddings with two more coming up and received donations to the Keyport Fire Department through those weddings
- Virtual Planning Board class
- Collaboration meeting with the BOE
- Monthly KBBC meeting
- Holiday lights have been taken down and the flags have been put back
- Rope lights on the Mini Park railings were removed
- Ribbon cutting for Here We Grow Daycare and Preschool
- This Friday will be the return of the Veteran's Committee

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.)

R89-21 Authorizing Execution of License Agreement with the Kiwanis Club for Use of Fireman's Park for Flea Market

R107-21 Payment of Bills for the April 20, 2021 Bills List

R108-21 Resolution Re-Affirming Opposition to the Williams/Nese Pipeline Project and Urging the Federal Energy Regulatory Commission to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore

DRAFT

R109-21 Establishing the Borough Ad Hoc Cannabis Business License Advisory Committee and Authorizing Appointment of Members to Such Committee – *Matthew Goode, Lori Ann Davidson and Kathleen McNamara*
R110-21 Authorizing Installation of Netting at the Main Street Park T-Ball Field
R111-21 Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
R112-21 Appointing Councilmembers and Resident Members to the Parking Advisory Committee – *Lori Ann Davidson, Kathleen McNamara, Rose Araneo and Ron Peperoni, Jr.*
R113-21 Authorizing Improvements to the Keyport Public Library as Part of the Neighborhood Preservation Program (NPP) Plan Implementation
R114-21 Authorizing Execution of Keyport Municipal Alliance Grant Agreement – *Fiscal Grant Cycle July 2020-June 2025*

Mayor Kennedy – She said that she believes there has been some miscommunication throughout the Borough that they were looking to stop the flea market due to the pandemic. The flea market discussion has been going on for 16 years as far as challenges and unresolved issues. She is the fifth Mayor to have to deal with these and countless Governing Body members over that 16 years. She referenced several specific instances where issues were brought to the attention of the Kiwanis.

She said that there is not a member of this Governing Body that discredits the service that the Kiwanis does. It's been numerous past presidents that have been spoken to by Mayor Merla, Mayor Bergen, Mayor McLeod, Mayor Aumack and herself. They provide great resources and as far as the vendors, we are not anti-flea market at all, but we cannot allow our property to be disregarded.

Councilwoman McNamara – Regarding, **R89-21**Authorizing Execution of License Agreement with the Kiwanis Club for Use of Fireman's Park for Flea Market, she would like to have it taken off the Consent Agenda for separate consideration.

APPROVAL OF RESOLUTIONS
Motion to approve Consent Agenda from **R107-21** to **R114-21** moved by Goode, carried by Pacheco.

Roll Call: Ayes: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara
Nays:
Absent:
Abstain:

Mayor Kennedy called for a Motion to approve **R89-2121**Authorizing Execution of License Agreement with the Kiwanis Club for Use of Fireman's Park for Flea Market**.**

Council President Goode – He said obviously the documented history is not so good for the Kiwanis for a number of reasons and it is difficult to cast aside something that has been going on for so long. He is willing to have a discussion with the incoming Kiwanis leadership. At this time, he can't see moving forward with it, but he wouldn't forego considering it at either next meeting or sometime later.

Councilman Fotopoulos – He said he wants to participate in those discussions to see if there are alternatives outside of the meeting. He said we can talk to the leadership and if finding another place is the alternative than that's the discussion we can have as well. He'd like to see us accommodate them in one way or another and is curious to see the petition that was brought up tonight because that would speak a little more towards it as well.

Councilwoman Pacheco – She would like to find a way to make it work and she would like to be involved. She thinks that there is some sort of happy medium or consensus that can be reached if we can all sit down at a table and discuss this completely.

Motion to table **R89-21** until next meeting moved by Fotopoulos, carried by Pacheco.

Mayor Kennedy – She and Mr. Delaney and Dr. Savioa did meet with the president about five weeks ago virtually. She and Administrator Gallo had met countless times with the former president with these ongoing issues also. Part of her concern is the ongoing drain that it takes from the Councilmembers and Borough staff, never mind the continuous monitoring that took place on social media this weekend when protests in front of her house were starting to get planned. She doesn't even think the dialogue is even civil at this point. She said Councilman Fotopoulos asked the Kiwanis at the last meeting to present a plan and they did not present anything until this meeting.

DRAFT

She said she didn't see the petition because it wasn't given to them and that the business owners that she spoke to over the weekend that were contacted about it were only told that the flea market was shut down because of the pandemic. They were not given any other information.

Councilman Fotopoulos – He said that there is no reason whatsoever for any discussion in public discourse to become uncivil. The Dais, as the Mayor has pointed out, has accommodated the Kiwanis year after year even after the non-compliance of terms and destruction of property and burden on the DPW. He said that it's not that he doesn't agree with them not using the waterfront parking lot, but he thinks with the contributions that they have made to the Community he would like to continue the effort that the Mayor has started with trying to find different places if that's the solution or coming up with a consensus solution. He wants to be able to at least have a discussion moving forward and based on his knowledge of the organization in the past offer his assistance in any way.

Councilwoman Pacheco – She said that maybe part of this is building consensus and figuring out a compromise and how to make it happen. She said maybe we have these conversations to reduce it to writing and some sort of memorandum of agreement.

Council President Goode – He said that he wants to point out because he has heard year after year what the Mayor has said about what the promises that the Kiwanis has made. Every year they say that they're going to change. The frustration that the Mayor has is because she has spent an extraordinary amount of time helping the Kiwanis to remain. He does not want to have the Mayor to have to waste any more time.

He would be willing to meet with them. If we can't make it work now then it's just not going to be. He said maybe moving it to the school is a better option for everybody.

Mayor Kennedy – She said that Council President Goode mentioned the monetary part and that's another point of all of this. People use the waterfront gazebo and pay a hundred dollars to get married in a 15-minute ceremony, but we waive the use fee every year for the Kiwanis which would accumulate to $4,200.

Mayor Kennedy asked for a roll call for a Motion to Table.

Roll Call: Ayes: Goode, Pacheco, Fotopoulos
Nays: McDermott, Davidson, McNamara, Mayor Kennedy
Absent:
Abstain:

INTRODUCTION OF ORDINANCES

1. **Ordinance – Establishing a Loading Zone in Front of 17-21 W. Front Street**

The Clerk reads the Ordinance by Title: AMENDING CHAPTER 7A OF THE BOROUGH CODE ENTITLED "TRAFFIC SCHEDULES" AT SCHEDULE XIII (LOADING ZONES) TO ESTABLISH A LOADING ZONE ON WEST FRONT STREET WITHIN THE BOROUGH OF KEYPORT

1a. Motion to introduce moved by McNamara, carried by McDermott.

Roll Call: Ayes: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara
Nays:
Absent:
Abstain:

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by McDermott, carried by McNamara with ayes by all present.

COMMUNICATIONS BY CONSENT
(For Approval)

1. Application for Use of Borough Property from Ashley Cannizzaro and Sean Geary for a wedding ceremony at Waterfront Pavilion/Promenade on Saturday, April 24, 2021 at 10AM
2. Application for Use of Borough Property from Lisa Torres for a wedding ceremony at Waterfront Pavilion/Promenade on Saturday, July 3, 2021 from 4PM-6PM

DRAFT

3. Millstone Township Resolution 21-90 Requesting Municipalities in New Jersey to Join Together in a Consortium of Municipalities to Help Improve JCP&L Overall Services
4. Request from Library Board of Trustees President for Council consideration for Borough to pay plumbing invoice from Apollo for replacement of Library water heater
5. Request from office of Assemblywoman DiMaso to share a flyer via email and social media regarding a Fulfill Food Drive at Bell Works on Wednesday, April 28, 2021 at 12PM
6. Request from Laurie Graham to hold a Wave Parade for the 2021 High School Senior Class on American Legion Drive on Monday, June 21, 2021 at 6:30PM
7. Letter dated April 12, 2021 from Keyport Fire Department Secretary advising of the postponement of the Department's Annual Inspection until the fall (no new date)

(To Receive and File)

8. Letter dated April 5, 2021 from Cody Young advising of his resignation from the Department of Public Works effective Friday, April 16, 2021

Councilwoman McNamara – She said that one of the requests is for a two-hour time block for a wedding on July 3rd, which is obviously a holiday weekend. She asked if it had been run by the Police with any concerns.

Administrator Delaney – He said that he believes there was a review by the Police Department and there was a recommendation and whatever approval is granted that it be subject to coordination with the Police Department for any necessary traffic control.

Councilwoman Davidson – She asked about the fees and also stated she also has a lot of concerns about that wedding on that weekend with that many people down at the waterfront taxing our Police Department on a holiday weekend.

Chief Torres – She said she usually has these requests vetted by the Lieutenant or the Captain. Their concerns on this was pedestrian safety because it's July 3rd. We have 100 people at the waterfront at that time of 4-6PM. It is dinner time and it's also Fourth of July weekend with fireworks going on. She knows that several of the businesses have bands playing as well. She said their concerns is number one, for pedestrian safety. There are also concerns about parking. She is going to have to put an Officer on duty for crossing and an Officer for traffic. She said in the future that's probably a date that we should look at as a blackout date because of all of the events going on. Even across the water they do Fourth of July fireworks so everybody gathers at the waterfront.

Mayor Kennedy – She asked who would pay the additional Police expense.

Chief Torres – She said the additional Police would always come out of our budget. I know we spoke about trying to change the Ordinance on this and trying to revamp this whole process because of these issues. We have a very short form and oftentimes when a private citizen wants to hold a large event, it's very hard for us to get DPW, get our Officers out there, schedule it and ensure their safety in general. We have an obligation to make sure that they're safe when they come to our Borough. We don't have a time limit when they can apply. They can put in for it at any time. We don't even have like a 60 or 90-day requirement. These are all things that we have spoken about.

Mayor Kennedy – She said that Item #6 has more logistics coming in from the School District. She said she, Chief Torres and Administrator Delaney are going to be working on the details with the School District. A certificate of insurance will be provided through the school.

Chief Torres – In regard to Item #2, she said that our recommendation is that date is not available. It would be possible to try and make it happen if it were another date.

Council President Goode – He asked if they can pull Communication #2 for separate consideration.

DRAFT

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent with the exception of Communication #2 moved by Pacheco, carried by McNamara.

Roll Call: Ayes: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara
Nays:
Absent:
Abstain:

Mayor Kennedy asked if there was a Motion to Approve Communication Item #2?
No Motion was offered.

MINUTES FOR APPROVAL

April 6, 2021 Regular Meeting

Motion to approve the Minutes was moved by McDermott, carried by McNamara.

Roll Call: Ayes: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara
Nays:
Absent:
Abstain: Pacheco (March 9, 2021 Special Meeting only)

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for March 2021
2. Tax/Water/Sewer Collector's Report for March 2021
3. Board of Health Treasurer's Report for March 2021
4. Building Department Monthly Report for March 2021
5. Municipal Court Monthly Report for March 2021
6. Keyport Parking Advisory Committee Report for March 2021
7. Keyport Fire Department PIO/PR Report dated March 21, 2021

Motion to receive and file moved by Goode, carried McDermott by with ayes by all present.

NEW BUSINESS

Keyport Assist

Mayor Kennedy – She said that last week Chief Torres spoke with her, Councilwoman Pacheco, Councilwoman McDermott, and Administrator Delaney explaining a program that they're doing over in Hazlet called, "Halzet Assist." It's a partnership with Hazlet Hope and it would be a designated day and time that would be announced for anyone that is experiencing the need or desire to speak to somebody, whether it was an addiction topic or mental health situation. The reason she wanted to bring it to full Council for discussion is because we would have them come into Council Chambers to meet with a Counselor during that time. We've already confirmed that the Council Chambers would then be sanitized with the volume machine afterwards, but because the building is technically closed to the Public she wanted the full Governing Body to be aware.

Chief Torres – She said that there is a need for some type of resource for addiction. Assist is our greatest resource and it comes through Hazlet Hope and we would call it Keyport Assist. It would be two recovery coaches and they follow all of the COVID guidelines and protocols, who will be sitting every Wednesday for two hours in our building waiting to see if anybody wants to come in and talk to them about an addiction issue. It doesn't necessarily have to be their issue. It could be an issue with a family member or a close friend, but it gives a safe place to come and just meet face to face with a recovery coach who has also been an addict and can understand what they're going through. We think it's a great resource for our Borough to provide this type of help. Hazlet piloted it and it has helped five people in their town. Not everybody has a car, not everybody has money, not everybody has the ability to afford counseling and such and she thinks providing something so small that takes none of their effort would be a great way to help out the community.

DRAFT

Councilman Fotopoulos – He said somebody seeking help may want to be sent to a facility or a bed. There's going to be opportunity for those recovery coaches to be able to find beds or somebody to help find folks that need them, correct? When he says beds, he means beds in rehab.

Chief Torres – She said that is something else that they offer. They have scholarship beds. They have amazing resources and they do have scholarship beds and they will be readily available for people who want to go immediately.

Councilman Fotopoulos – He asked how are we going to make it known that this service exists to the community.

Chief Torres – She said that she will depend on everyone to put this out there. She said that she will put it out on their social medial and Hazlet Hope will put it out on their social media as well.

UNFINISHED BUSINESS

Use of Borough Property Guidelines/Public Health Emergency

Mayor Kennedy – She asked Administrator Delaney or Attorney London what we're going to do about the road opening on Main Street where NJNG cut open the road and whether we have to file charges against them, or what we're doing about that to have them come rectify that situation.

Back in January we had a moratorium voted on by Council members to put a hold on any events taking place on Borough Property throughout the Municipality. She wanted to know what the pleasure of the Council is and asked if we are extending the moratorium or are we doing it case-by-case. She said KBBC has a request pending for the next meeting regarding the town-wide yard sale and the farmers market.

Council President Goode – He said that we should do it on a case-by-case basis. He knows that the numbers are going up, but the numbers of people who have gotten vaccines have also increased. As far as the town-wide yard side, he would be for that. He said Hazlet just had theirs last weekend and he drove around. He said everybody was wearing masks for the most part. There were a lot of houses so there weren't that many people and it wasn't that crowded, but he thinks it's something they should allow as well as consider.

Councilwoman Pacheco – She said she thinks we should do it on a case-by-case basis. She thinks that there are certain things that shouldn't happen, but she thinks that there are some events like perhaps the town-wide yard sale that can be done safely. We should just take them as they come.

Councilman Fotopoulos – He said that he has been looking at these numbers frequently every day and keeping track of increase and decrease. He agrees with the previous Councilmembers assessments. Not only would he agree that we do it on a case-by-case basis, but he asks that we also consider opening up the fields as soon possible under the CDC and State guidelines. He thinks given the scary surge that we had we acted appropriately, but with the daily numbers going down and the vaccines going up it's appropriate for us to do it on a case-by-case basis.

Councilwoman McDermott – She agrees that it should be done on a case-by-case basis. The Recreation events need to be looked at as soon as possible, summer camp, KBBC events that we potentially would like to bring to the Governing Body for consideration. Also, the baseball fields. She thinks that we should be following the CDC guidelines regarding those protocols.

Councilwoman Davidson – She said that she also agrees with the other Councilmembers. The case-by-case basis at this time would make sense and, of course, following all of the guideline. She thinks doing the town-wide yard sale can be done, hopefully, in a safe way and everybody who's having one at their home will make sure that it is being done safely.

Councilwoman McNamara – She said as Councilman Fotopoulos brought up, the one right now that would be a case-by-case because their season would have actually started within the past couple of weeks is the ballfields. She doesn't know the best way to approach that, but they do have three different leagues with permit interest. She is looking for guidance and asked if they feel comfortable with them following established CDC guidelines.

Mayor Kennedy – She asked if they have their applications filled out with their Certificate of Insurance submitted.

DRAFT

Councilwoman McNamara – She said two of them do and one was returned.

Mayor Kennedy – She asked if we can put "Recreation Items" under New Business for the next meeting. She said that they're finishing up the final details, maybe for the next meeting for the 5G Ordinance.

Administrator Delaney – He said that he expects it to be ready for presentation to the Council. The Borough Attorney prepared a draft Resolution and the Borough Engineer has provided some commentary.

Mayor Kennedy – She said it is in process and she wanted to make a comment on that under "Unfinished Business."

ATTORNEY'S REPORT
None

Administrator Delaney – He said that earlier in the meeting Mr. Lane inquired on the status of the County installing speed limit signs on First Avenue. We continue to make that request to the County and have followed up. Mr. Lane also questioned the status of the bridge replacement, also by Monmouth County, connecting Keyport to Union Beach. There's a preconstruction meeting on that project scheduled for Thursday. We'll have a better sense of the status of that project from the County's perspective after that.

PUBLIC COMMENT PORTION
The Meeting was opened to the public for comments or questions at 8:52PM moved by Pacheco, carried by McDermott with ayes by all present.

Andrew Kelsey, 29 St. Peters Pl. – He asked how long the truck is in the loading zone.

Administrator Delaney – He said that information was not provided. The request was for Wednesday morning for that time period. He would only be guessing for the actual unloading time, but it sounds like there was a margin of error on the arrival time to be sufficient. His guess is to be an hour to 90 minutes for the unloading.

Andrew Kelsey – He said a loading zone is a max of 3 minutes.

Elmer J. Graham, Jr. – He said that he is glad that the Veteran's Committee is going to be resuming on Friday and that he would like to be on that again. He hopes that the movies at the waterfront can resume this summer.

Mike Lane – He said that he wants to compliment the Council on moving forward on the Aeromarine with a lawsuit. He said that the State noticed that they were going to be doing measurements of the water quality in the harbor and that signs would be posted. He spoke about the tides, flooding, and also the contamination remediation at Mariner's Village.

John Merla – He spoke about the hydrant flushing. He stated he filed a complaint on March 18th with the Borough, as per the Borough 311 form. It's now 4/20 and that's 33 days later and he has not received an answer. He wants to see a better turnaround time.

He wants to applaud the Keyport Police Department. He saw our Police Department out enforcing, writing tickets and writing warnings, not as a revenue generation, but more as a safety factor.

He applauded the Mayor because he knows she worked hard and he said he knows she did a lot of lobbying to have Sav on Drugs be a Vaccine Facility in our Community. He said they've been approved and have been doing very well.

He said he supports Keyport Assist 150% and is a very much needed program for a lot of people.

There being no further comments or questions, the Meeting was closed to the public at 9:03PM moved by Goode, carried by Fotopoulos with ayes by all present.

The Mayor turned the Meeting over to Attorney Leslie London who stated we have a Resolution to go into Closed Session to discuss potential employment and that there will be no action taken with respect to this matter.

DRAFT

The Dais went into Closed Session at 9:05PM.

CLOSED SESSION

RESOLUTION #106-21

RESOLUTION OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, *N.J.S.A.* 10:4-12.

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**"), a public body corporate and politic of the State of New Jersey, is subject to certain requirements of the Open Public Meetings Act, *N.J.S.A.* 10:4-6, *et seq.* (the "**Act**"), and

WHEREAS, *N.J.S.A.* 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Borough to discuss, in a session not open to the public, contract discussions regarding PBA contract negotiations, pursuant to *N.J.S.A.* 10:4-12(b)(4).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport, County of Monmouth, State of New Jersey as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Mayor and Council assembled in public session on April 6, 2021 via Zoom Video Conference and determined that an Executive Session closed to the public shall be held on April 6, 2021 at approximately 8:00 P.M. via teleconference for the discussion of matters relating to the specific items designated above.

3. This resolution will take effect immediately.

OFFERED: MCDERMOTT
SECONDED: GOODE
AYES: GOODE, PACHECO, FOTOPOULOS, MCDERMOTT, DAVIDSON, MCNAMARA
NAYS:
ABSENT:

Motion to reconvene to Open Session at 9:35PM moved by Pacheco, carried by Goode with ayes by all Present.

Attorney Leslie London stated that they were in Closed Session to discuss potential employment issues and that no action was taken and there will be no action taken on this matter this evening.

ADJOURNMENT
Motion to Adjourn at 9:39PM moved by Goode, carried by Davidson with ayes by all Present.

DRAFT