

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, APRIL 21, 2015, 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 McPeck
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Thomas Fallon, Certified Finance Officer
Gordon Litwin, 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.)

R141-15 Payment of Bills

R142-15 Authorizing Approval of Raffle License – Masonic Association of Keyport
– Off-Premise 50/50 cash raffle to be held September 9, 2015 at 11PM

R143-15 Authorizing Approval of Raffle License – Organization for the Unity of the Puerto Rican
of Keyport – Off-Premise 50/50 Cash Raffle to be held August 8, 2015 at 7PM

R144-15 Granting a Taxicab Driver's License to Keyport Yellow Taxi – Teddy Leonardo Diaz

R145-15 Setting and Confirming Salary for DPW Part Time Laborer – Jesus Fernandez

R146-15 Hiring of Temporary Part-Time Summer Laborers

R147-15 Authorizing 2015 Shared Services Agreement with the Borough of Matawan for
Licensed Mechanical Services

R148-15 Appointing Clean Communities Coordinator – Thomas Gallo, Jr.

R149-15 Authorize Advertisement for Bids for the Purchase of a Street Sweeper and other
DPW equipment

R150-15 Appointing Recreation Commission Member – George Strang

R151-15 Authorize Hiring Two Special Police Offices – Class I – Robert Kelly & Robert Deegan

R152-15 Exercising Option to Renew Solid Waste Disposal and Recyclable Materials Collection
Contract with Future Sanitation, Inc. for Two-Year Period

R153-15 Authorizing the Borough Clerk to Advertise a Request for Proposals for Real Property
Data Collection and Verification Services in Accordance with the Monmouth County
Assessment Demonstration Program

R154-15 Authorizing the Borough Administrator to Award a Contract for a Hot Dog Vendor
Concession in Keyport Waterfront Park

R155-15 Releasing Performance Guarantee of Carsmetics of Keyport, for 400 Route 35,
Blk 112, Lot 1

R156-15 Releasing the Maintenance Bond for ESK Builders – 6 Snyder Lane

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, McPeek

APPROVAL OF MINUTES

February 17, 2015 & March 3, 2015

MM:

2nd:

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #11 -15 – CERT & First Aid Auxiliary members to be exempt from certain fees

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING SECTION 20 (“EXEMPTION FROM CERTAIN FEES FOR CERTAIN VOLUNTEERS”) OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO INCLUDE COMMUNITY EMERGENCY RESPONSE TEAM MEMBERS AND KEYPORT FIRST AID AUXILIARY MEMBERS**

- 1a. Motion to Open Public Hearing:

Opened:

Closed:

- 1b. Motion to adopt Ordinance

MM:

2nd:

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

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

MM:

2nd:

Ayes:

Nays:

PUBLIC HEARING ON 2015 MUNICIPAL BUDGET

The Clerk reads the Budget by Title: **2015 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2015**

The Meeting is opened to the public for comments or questions

Opened:

Closed:

RESOLUTION # 157-15 - SELF EXAMINATION OF MUNICIPAL BUDGET

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

RESOLUTION #158-15 - ADOPTING 2015 MUNICIPAL BUDGET

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Spanish-American Club requesting the use of Beach Front Park on Saturday, August 8, 2015 from noon to 9PM for the annual Keyport Spanish American Festival. Further requesting the closing of First Street between Church and Broad on the day of the event, as well as the use of extra picnic tables and trash cans with bags

MM: 2nd: Ayes: Nays:

2. Letter of Resignation from Police Dispatcher Connor Hall

MM: 2nd: Ayes: Nays:

3. Letter of resignation from Joy-Michele J. Tomczak, business owner on the Keyport Bayfront Business Cooperative

MM: 2nd: Ayes: Nays:

4. Invitation to the Keyport Fire Department's 2015 Annual Inspection to be held at Firemen's Parking Lot on Saturday, May 2, 2014 beginning at 6PM. Also, requesting the use of the southern half of Firemen's Parking lot from 12:01AM-7PM and Parade Route police protection

MM: 2nd: Ayes: Nays:

5. Request from Recreation a Friday, May 1st raindate for the previously approved bonfire of April 24th

MM: 2nd: Ayes: Nays:

6. Letter from NJDOT informing the Borough that Keyport been chosen to receive funding through the NJDOT's 2015 Municipal Aid Program for Elizabeth Street – Phase II in the amount of \$213,000

MM: 2nd: Ayes: Nays:

7. Request from Caesarea Masonic Lodge #64 for a Re-dedication Parade to be held Saturday, June 20, 2015, followed by a re-dedication ceremony to be held at the Lodge

MM: 2nd: Ayes: Nays:

8. Letter from the Monmouth County Board of Chosen Freeholders thanking the Borough for the use of our facilities for holding their Thursday, May 28, 2015 "out of town" meeting at 7PM

MM: 2nd: Ayes: Nays:

9. Request from Art & Education Center (Monmouth County Arts High School & Arts Middle School) to advertise in their Annual Yearbook

MM: 2nd: Ayes: Nays:

10. Email from the Garden Club requesting to place a sign at the Minipark and at the Gazebo a week before saying "Plant Sale here May 9th" and "Plant sale at the Waterfront Gazebo May 9th"

MM: 2nd: Ayes: Nays:

11. Request from the Keyport Garden Club for the the use of Council Chambers on Saturday and Sunday, June 6-7, 2015 from 8-11AM for the purpose of Keyport Garden Walk talks

MM: 2nd: Ayes: Nays:

12. Letter from Keyport Superintendent of Schools thanking Police Chief Casaletto and the Keyport Police Department for a "job well done" regarding the March 11th lockdown in the school district

MM: 2nd: Ayes: Nays:

13. Memo from Gerilyn Bender-Rabinowitz regarding "Denim Day" to be observed on Wednesday, April 29th. Monies collected go to 180 Turning Lives around in Hazlet.

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for March 2015
2. Tax/Water/Sewer Collector's Report for March 2015
3. Board of Health Treasurer's Report for March 2015
4. Building Department Monthly Report for March 2015
5. Municipal Court's Monthly Report for March 2015
6. Keyport Harbor Commission – Minutes of March 9, 2015
7. Keyport Recreation Commission – Minutes of February 5, 2015

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 McPeck: 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 -15 - Closed Session **Resolution:**

-Redevelopment Negotiations

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM