

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MAY 2, 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

Certificate of Appreciation presented to retiring Construction Official Bob Burlew for his more 14+ years of service to the Borough of Keyport

PROCLAMATION

Older American's Month

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.)

R138-17 Payment of Bills

R139-17 Authorizing the Borough Administrator to Solicit Proposals for the Provision of
Emergency Dispatch Services

R140-17 Authorizing the Borough Administrator to Solicit Proposals for the Placement of an
Electronic Billboard on the Borough's Perry Street Water Stand Pipe

R141-17 Authorizing the Hiring of a Construction Official/Building Official – *George Falco*
(\$22,000 year – 12 hours per week)

R142-17 Authorizing the Hiring of a Zoning Officer – *Michael Mulchaey (\$10,000 annually)*

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 ORDINANCES

1. Ordinance – Creating the Position of Purchasing Agent

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER II (ADMINISTRATION), SECTION 2.3 (BOROUGH OFFICES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT CREATING THE POSITION OF PURCHASING AGENT AND ESTABLISHING CHAPTER II SECTION 2-3.14**

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. Letter from Keyport Spanish American Club requesting the use of Beach Park on Saturday, August 12, 2017 from Noon - 9PM for the annual Keyport Spanish American Festival. Further requesting the closure of First Street between Church and Broad on the day of the event.

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

March 21, 2017 – Regular Session

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Discussion of new DPW facility

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:**

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM