

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MAY 3, 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

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.)

R150-16 Payment of Bills

R151-16 Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-7(d),
N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-26(e)

R152-16 Authorizing a Contract with Matrix New World Engineering, PC, for Planning and
Engineering Services to Improve the FEMA Community Rating of the Borough

R153-16 Approving Right-of-Way Use Agreement with Aurora NJ Development LLC

R154-16 Authorizing Additional Sick Time for Time Taken Off for Organ Donation – Carol Fox

R155-16 Authorizing the Purchase of Vehicles from Approved State Contract Vendors

R156-16 Appointing Administrative Clerk in the Police Department – Gerilyn Bender

R157-16 Opposing New Jersey Natural Gas Proposed 24% Rate Increase

R158-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– 114 Maple Place

R159-16 Amending Payment Plan – Brzucki

R160-16 Amending Payment Plans

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #5-16 – 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: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

2. Ordinance #6-16 – 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**

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Bond Ordinance

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE PERRY STREET WATER TREATMENT PLANT IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$3,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,250,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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:

2. Ordinance – 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 PROPERTY COMMONLY KNOWN AS BLOCK 22, LOTS 12.01, 19 AND 20 ON THE TAX MAP OF THE BOROUGH OF KEYPORT**

- 2a. Motion to introduce:

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

- 2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

PUBLIC HEARING ON 2016 MUNICIPAL BUDGET

The Clerk reads the Budget by Title: **2016 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2016**

The Meeting is opened to the public for comments or questions

Opened: Closed:

RESOLUTION # 161 -16 - ADOPTING 2015 MUNICIPAL BUDGET

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

COMMUNICATIONS AND PETITIONS

1. Application for Use of the Senior Center from the Art Society of Keyport (ASK) on Thursdays for the purpose of holding painting classes from June 2nd – December 31st, 2016 from 7-9PM

MM: 2nd: Ayes: Nays:

2. Application for Use of Borough Hall Council Chambers and Hallway from ASK and Keyport Garden Club for the purpose of an art exhibit to be held Saturday and Sunday, June 9-10, from 11AM-4PM and daily from June 1st – June 30th, from 9AM-5PM

MM: 2nd: Ayes: Nays:

3. Application for Jason Wankel for membership in Eagle Hose Co. #4 and notice that the membership accepted the resignation of Marc Thalheimer as an active member

MM: 2nd: Ayes: Nays:

4. Letter from Keyport Fire Department requesting permission to hold the St. Patrick's Parade on Saturday, March 25, 2017, beginning at 1PM

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

1. Taxi Ordinance
2. August Council meetings

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 -16 - Closed Session **Resolution:**
Negotiations – Police Department

Off: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

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