

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 4, 2021 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

Members of the public who wish to participate in the meeting shall use the following dial in information:

Dial In via Computer

The following Link can be accessed from the Public Notice posted at www.keyportonline.com

Link: <https://zoom.us/j/91332443668?pwd=akM5Ym1SLzIxSmw0M1ROTmxDcEYrQT09>

Meeting ID: 913 3244 3668

Passcode: 504267

Dial In via Telephone

Dial in Number: 646 558 8656

Meeting ID: 913 3244 3668

Passcode: 504267

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President Goode ____ Councilmember Pacheco
____ Councilmember Fotopoulos ____ Councilmember McDermott ____ Councilmember Davidson
____ Councilmember McNamara

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Mental Health Awareness Month

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on items listed on the Agenda

Opened: Closed:

MAYOR'S UPDATES

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.)

- R116-21 Payment of Bills for the May 4, 2021 Bills List
- R117-21 Authorizing the Borough of Keyport to Release the Performance Bond Provided by 138 Broad Street, LLC, for Construction at the Property Located at Block 60, Lots 15 and 16 on the Tax Map of the Borough – *138 Broad Street now known as 7 & 9 Warren Street*
- R118-21 Authorizing Execution of a Shared Services Agreement with Monmouth County for MOD-IV Property Assessment Computer Services
- R119-21 Authorizing the Rejection of Bids Submitted in Response to Request for Bids for Emergency and On-Call Utility Repair Services
- R120-21 Authorizing a Refund to Trinity Heating & Air, Inc., of a Portion of the Construction Permit Fees for Solar Panel Mounting at the Property Located at 227 Osborn Street
- R121-21 Authorizing the Appointment of Christopher Strincoski as Laborer-2 in the Department of Public Works
- R122-21 Authorizing Hiring of a Crossing Guard – *David Zaorski*
- R123-21 Authorizing Execution of Concession Agreement with Funnee Girl Dogs, LLC
- R124-21 Authorizing Execution of License Agreement with A Canoe to You, LLC, for the Borough Owned Boathouse on the Waterfront
- R125-21 Authorizing Execution of License Agreement with New Logic Marine Science Camp for use of Cedar Street Park for Science Camp
- R126-21 Resolution in Support of Law Enforcement Appreciation Month

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance #3-21 COLA Rate Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

1a. Motion to Open Public Hearing

MM: 2nd:

1b. Motion adopt Ordinance

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

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

MM: 2nd: Ayes: Nays:

2. **Ordinance #4-21 Placing a Stop Sign on Beers Street at the Intersection of Beers Street and Clark Street**

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING CHAPTER 7A OF THE BOROUGH CODE ENTITLED “TRAFFIC SCHEDULES” AT SCHEDULE XI (STOP INTERSECTIONS) TO DESIGNATE THE INTERSECTION OF BEERS STREET AND CLARK STREET WITHIN THE BOROUGH OF KEYPORT AS A STOP INTERSECTION**

2a. Motion to Open Public Hearing

MM: 2nd:

2b. Motion adopt Ordinance

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

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

MM: 2nd: Ayes: Nays:

3. **Ordinance #5-21 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**

3a. Motion to Open Public Hearing

MM: 2nd:

3b. Motion adopt Ordinance

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

PUBLIC HEARING/ADOPTION OF 2021 MUNICIPAL BUDGET

- **RESOLUTION #R127-21 RESOLUTION TO READ THE 2021 MUNICIPAL BUDGET BY TITLE**

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

The Clerk reads the Budget by Title: **MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY FOR THE YEAR 2021**

The Meeting is opened to the public for comments or questions on the 2021 Municipal Budget

Opened:

Closed:

- **RESOLUTION #R128-21 SELF EXAMINATION OF THE 2021 MUNICIPAL BUDGET**

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

- **RESOLUTION #R129-21 ADOPTING THE 2021 MUNICIPAL BUDGET**

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

PUBLIC HEARING/ADOPTION OF 2021 KEYPORT BID, INC. BUDGET

The Clerk reads the Budget by Title: **KEYPORT BAYFRONT BUSINESS COOPERATIVE 2021 BUDGET**

The Meeting is opened to the public for comments or questions on the 2021 Keyport BID, Inc. Budget

Opened: Closed:

- **RESOLUTION #R130-21 - ADOPTING THE 2021 KEYPORT BUSINESS IMPROVEMENT DISTRICT (KBBC) BUDGET**

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

COMMUNICATIONS BY CONSENT
(For Approval)

1. Letter dated March 22, 2021 from the Keyport Historical Society requesting financial support
2. Email dated April 14, 2021 from Shauna Burlew, KBBC, requesting use of Fireman's Park on Thursdays for the Farmers Market and also to possibly hold the Town Wide Yard Sale in June
3. Email dated April 14, 2021 from Sean Clayton requesting a portion of Fireman's Park lot be blocked off for Motorcycle Charity Run on Sunday, May 16, 2021 at approximately 12:30PM
4. Application to Film from MeatEater, Inc., at the Municipal Boat Ramp between May 24-28, 2021 between sunrise and sunset for a YouTube series "Das Boats" and requesting waiver of the \$500 fee
5. Application for Use of Borough Property from Lillian Lopez for a Celebration of Life ceremony at Waterfront Park Gazebo on June 5, 2021 between 1:30PM-4PM (rain date June 6)
6. Email dated April 16, 2021 from Lisa Savoia, Superintendent, requesting the closure of American Legion Drive on June 21, 2021 from 6PM-7:30PM for the "Wave" parade
7. Email dated April 21, 2021 from Lisa Savoia, Superintendent, requesting a rain date of June 22nd for "Wave" parade
8. Application for Use of Borough Property from Michelle Knox, Arts Society of Keyport (ASK) for use of Waterfront Promenade, Gazebo and Skate Park fence for an Art Walk on July 24, 2021 between 4PM-8PM
9. Letter dated April 26, 2021 from Dave Olsen, Keyport Fire Department, requesting approval for the various items related to the Fireman's Fair to be held July 5-10, 2021

10. Application for a Social Affair Permit from Keyport-Matawan Elks to hold a Live Music Charity event on May 22, 2021 from 5PM to 11PM
11. Application for a Social Affair Permit from Keyport-Matawan Elks to hold a Bike Run for Charity event on August 28, 2021 from 11AM to 6PM

(To Receive and File)

12. Email dated April 15, 2021 from Lorraine DeVizia advising of her resignation from the KBBC
13. Letter dated April 20, 2021 from the Monmouth County Planning Board providing a copy of adopted Resolution 2021-41 Approving the Borough of Keyport Revised Stormwater Control Ordinance

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

NEW BUSINESS

Recreation Items

UNFINISHED BUSINESS

Road Opening on Main Street

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

Please limit comments to no more than five minutes per person.

Opened: Close

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM