

Minutes of the Regular Session Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, NJ, pursuant to the adoption of 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.

Mayor Kennedy called the meeting to order at 7:00PM and Borough Clerk Heilweil read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Cooper, Goode, Pacheco, and Fotopoulos. Others present: Mayor Kennedy, Borough Administrator Stephen Gallo and Borough Attorney William P. Opel, Esq. Councilmember McDermott arrived at 7:01PM. CFO Tom Fallon arrived at 8:18PM.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Recognition by the Triano Family

Chief Hafner spoke about the January 8, 2019 motor vehicle accident to which officers responded where several pedestrians, including two small children, were injured.

Members of the Triano and Lopes families came forward. All three pedestrians, members of their family, are now on the mend. Olivia Lopes thanked all first responders, each by name, especially Kenny Krohe of the First Aid. She thanked all Police Officers, mentioning each by name. She further thanked Mayor Kennedy for reaching out and visiting her family in the hospital. A video was shown of the children both before the accident and throughout their recovery.

Motion to pull **R168-19** Authorizing Promotion to Position of Captain in the Keyport Police Department – *Lieutenant Shannon Torres* for separate consideration moved by Pacheco, carried by Cooper with ayes by all present

Motion moved and carried with ayes by all present to open the Meeting to the public at 7:14PM on **R168-19** Authorizing Promotion to Position of Captain in the Keyport Police Department – *Lieutenant Shannon Torres*

Seeing no one, the Meeting was closed to the public at 7:14PM moved by Fotopoulos, carried by Pacheco with ayes by all present

RESOLUTION #168-19

AUTHORIZING THE PROMOTION TO THE POSITION OF CAPTAIN IN THE BOROUGH OF KEYPORT POLICE DEPARTMENT - *Lieutenant Shannon Torres*

WHEREAS, a vacancy exists in the position of Captain in the Borough of Keyport (the "**Borough**") Police Department, which position was reestablished by ordinance of the Borough effective June 20, 2017; and

WHEREAS, the Civil Service Commission of the State of New Jersey has certified a list of eligible candidates who have qualified by competitive examination for appointment to the position of Captain; and

WHEREAS, the name of Lieutenant Shannon Torres, presently with the Borough Police Department, appears on the list of eligible candidates; and

WHEREAS, the Chief of Police of the Borough recommends that Lieutenant Shannon Torres be promoted to Captain at the annual salary of \$131,551.33, effective

immediately; and

WHEREAS, sufficient funds are or will be available to pay for the stated costs for the foregoing salary.

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 through full set forth at length.
2. Lieutenant Shannon Torres is hereby promoted to Captain of the Keyport Police Department, at the annual salary of \$131,551.33.
3. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
4. This Resolution shall take effect as provided under general law.

OFFERED: PACHECO

SECONDED: FOTOPOULOS

AYES: SHERIDAN, COOPER, GOODE, PACHECO, FOTOPOULOS, MCDERMOTT

NAYS:

ABSENT:

SWEARING IN OF CAPTAIN TORRES

Lieutenant Torres came forward to take the Oath of Captain, along with her husband and children. Her son held the Bible while Clerk Heilweil administered the Oath.

Chief Hafner congratulated Captain Torres and commended her on her 23 years of service.

ADMINISTRATOR'S REPORT

Administrator Gallo reported on the following:

- Met with a video company about cameras in Council chambers
- Met with staff regarding new drug testing rules
- Interviewed laborers for summer seasonal employment
- Met with Freehold IT regarding server and network upgrades
- Participated in a pre-construction meeting regarding the Beach Park outfalls
- Participated in an LEPC meeting regarding hazard mitigation planning
- Met with recreation proposers
- Met with a planning consultant
- Met with volleyball coaches
- Held a meeting regarding summer camp
- Attended a Senior Bus meeting
- Met with Eagle Scout candidate
- Attended Bayshore Mayors meeting; spoke about shared services
- Attended a Mayors' Roundtable meeting on Cannabis and Affordable Housing
- Attended a meeting with NJDOT regarding the Broadway bridge over Route 35
- Attended a meeting of the Monmouth County Tourism Advisory Board along with Mayor Kennedy and Jack Straub
- Met with the Keyport Garden Club
- Met with Joe Merla
- Met with NJDOT TAP regarding our streetscape/safety project; toured the project site
- Met with Union regarding employee issues
- Held a coordination meeting regarding the Keyport Garden Walk

- Attended a Recreation Committee meeting
- Attended a storm damage assessment meeting with the County OEM

Ongoing Capital Projects

- Beach Park and Beers Street Outfall Reconstruction
- Improvements to Benjamin Terry and Veteran's Parks
- DPW Building – Rollo Place
- Scattered Site Redevelopment Plan

Upcoming Capital Projects

- Phase 1 – 2019 Paving Project
- NJDOT Transportation Alternative Project
- 2019 Paving Project, Phase 2 & 3
- Main Street Park
- Jack Conway Kearney Street Park
- Theresa Street Park and Cedar Street Park
- Upgrades to the Mini-Park

Redevelopment

- Mariners Village
- Aeromarine Redevelopment Plan
- Longview/Boatworks Redevelopment Plan
- Ye Cottage Inn property/149 W. Front Streets
- Scattered Sites Redevelopment
- NPP

Water and Sewer Projects

- Perry Street Water Treatment Plant Upgrades

Other:

- Complete Streets Project/Pedestrian Safety
- County Dispatch
- Flood Control Ordinance Updates
- Shared Services
- Tech Review
- Library Bond
- CY 2019 Budget
- Borough Hall Leaks
- Summer Recreation Camp
- Summer Programs
- Summer Movies

New Business

- Keyport Energy Initiatives
- Neighborhood Preservation Program NPP
- Hazard Mitigation Program
- Damage Assessment

Mayor Kennedy asked about paving for Church, Center and Seventh Streets.

Administrator Gallo said paving will be done on Church, Center and Third Streets.

Councilmember McDermott asked about the Library chimney repairs.

Administrator Gallo said we are having trouble finding someone to repair it. We may have to declare it an emergency.

MAYOR'S UPDATE

Mayor Kennedy gave an update on the following:

- Met with the President of the Kiwanis
- Attended the New Jersey Conference of Mayors in Atlantic City
- Attended Main Street New Jersey Seminar
- Attended Senior Volunteer Luncheon
- Attended Shared Service meeting
- Attended farewell services for Rev. Williams
- Attended Monmouth County Tourism meeting
- KBBC Stakeholders Meet and Greet
- Annual Fire Inspection
- Ribbon cuttings this Saturday
- Fire hydrant flushing May 20-24

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.)

Borough Clerk Heilweil read the resolutions on the Consent Agenda

R167-19 Payment of Bills

R168-19 Authorizing Promotion to Position of Captain in the Keyport Police Department
– *Lieutenant Shannon Torres*

R169-19 Authorizing Designated Employer Representatives (DER) Under Federal Drug Policy Guidelines Recommended by the Monmouth County Municipal JIF –
Robert Kutschman & Denise Nellis

R170-19 Authorizing the Hiring of Special Law Enforcement I Candidate – *Robert Adams*

R171-19 Authorizing the Hiring of Summer Recreation Camp Director and Two Camp Supervisors for the 2019 Summer Recreation Program

R172-19 Approving 2019 Summer Recreation Programs

R173-19 Authorizing Shared Service Agreement with Keyport Public Schools for the Use of School Resource Officers/Special Law Enforcement Officers in the Keyport Public Schools

R174-19 Ratifying and Confirming the Borough Engineer's Emergency Declaration that the Water Main Break on NJ State Highway 35 Constituted an Emergency and Ratifying the Authorization for the Borough to Make Any Necessary Payments for Repairs

R175-19 Authorizing Purchase of Security Camera System for the Borough

R176-19 Authorizing Upgrades to the Information Technology Network Infrastructure for the Borough

R177-19 Authorizing Award of Fair & Open Contract for professional Engineering Services in Association with the NJDOT Municipal Aid Program Grant FY2018 and FY2019 – *CME Associates - \$179,500*

R178-19 Cancel Capital Appropriation Balances

R181-19 Temporary Capital Budget

R182-19 Emergency Temporary Appropriation

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on items **listed on the agenda** at 7:42PM moved by Sheridan, carried by Pacheco with ayes by all present

Elmer Graham, Jr., 22 St. Peters Place, asked about **R173-19** Authorizing Shared Service Agreement with Keyport Public Schools for the Use of School Resource Officers/Special Law Enforcement Officers in the Keyport Public Schools, **R174-19** Ratifying and Confirming the Borough Engineer's Emergency Declaration that the Water Main Break on NJ State Highway 35 Constituted an Emergency and Ratifying the Authorization for the Borough to Make Any Necessary Payments for Repairs, **R177-19** Authorizing Award of Fair & Open Contract for professional Engineering Services in Association with the NJDOT Municipal Aid Program Grant FY2018 and FY2019 – *CME Associates - \$179,500*, **R181-19** Temporary Capital

Budget, **R182-19** Emergency Temporary Appropriation, which **Administrator Gallo** provided. **R181-19** Temporary Capital Budget, **R182-19** Emergency Temporary Appropriation both related to the paving project. Mr. Graham asked again the latest about getting the Governor to Keyport for a Town Hall meeting.

George Walling, 54 Second Street, asked if there will be two Lieutenants now that one has been promoted to Captain.

Administrator Gallo stated there is currently no plan to add another Lieutenant.

Councilmember Goode said the second Lieutenant position will remain.

George Walling asked what the idea was then to promote to Captain.

Administrator Gallo explained it is planning for moving forward into the future.

Michael Lane, 51 First Street, asked if **R173-19** Authorizing Shared Service Agreement with Keyport Public Schools for the Use of School Resource Officers/Special Law Enforcement Officers in the Keyport Public Schools is in the Keyport school budget or the municipal budget.

Administrator Gallo stated the school reimburses the Borough.

Michael Lane asked where cameras will be installed regarding **R175-19** Authorizing Purchase of Security Camera System for the Borough.

Administrator Gallo advised they will be placed in the Municipal Building.

Michael Lane asked where the pavers will be placed regarding **Communication #2** Email from KBBC requesting approval to install pavers at the base of the West Front Street for use as a stage during events.

John Merla, 34 Broad Street, asked about sidewalks being replaced on Main Street. He noticed slate sidewalks are not being replaced.

Administrator Gallo stated the plan was to only replace those sidewalks which were in poor shape. Some owners with slate sidewalks wanted them to remain.

John Merla would like to see slate that is being taken up be used for other projects. He likes the idea that Mayor and Council put out RFP's for waterfront recreation. One proposal was to have jet skis. He knows the Harbor Commission was not in favor, but he thinks the Borough should check with what other agencies may recommend. We currently have jet ski rentals at one of the marinas. He thinks the Army Corps of Engineers should remove loose pilings.

Councilmember McDermott stated the Harbor Commission would like non-motorized vehicles due to safety concerns.

Sipri Nigro, 200 Rosedale Avenue, Staten Island, NY, submitted a proposal on the jet skis. He currently has a business in Brooklyn where it is very congested. He stated his safety record is outstanding. All riders must take a course before riding. He wanted to know whether this is a dead issue or whether he can he speak with the Harbor Commission.

Councilmember Pacheco stated the next Harbor Commission meeting is Monday, May 13th at 7PM.

Administrator Gallo said we are not soliciting proposals for any water activities. The Harbor Commission recommends no motorized vehicles. This proposal came in unsolicited.

There being no further comments or questions, the Meeting was closed to the public at 8:11PM moved by Sheridan, carried by Cooper with ayes by all present

Mayor Kennedy stated the Borough would have to go out for an RFP on that before considering.

APPROVAL OF RESOLUTIONS

Motion to approve items listed on the Consent Agenda moved by Sheridan, carried by McDermott with ayes by all present

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

PUBLIC HEARINGS/ADOPTION OF ORDINANCE

1. Ordinance #9-19 – Vacation of Roadway Easement

The Clerk read the Ordinance by Title: **ORDINANCE VACATING A ROADWAY EASEMENT ACROSS PORTIONS OF BLOCK 21, LOTS 6, 8, 10, & 11 PURSUANT TO N.J.S.A.40:67-1 ET. SEQ.**

1a. Motion to Open Public Hearing at 8:13PM moved by Fotopoulos, carried by Sheridan with ayes by all present

Elmer Graham, Jr., requested an explanation of the Ordinance which Administrator Gallo provided.

There being no further comments or questions, the Public Hearing was closed at 8:14pm moved by Fotopoulos, carried by Sheridan with ayes by all present

1b. Motion to adopt Ordinance moved by Fotopoulos, carried by Pacheco

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

1c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Fotopoulos with ayes by all present

Administrator Gallo made a request to go out of order on the Agenda and move the Neighborhood Preservation Plan Public Hearing before the 2019 Municipal Budget Public Hearing in order to allow time for CFO Tom Fallon to be present. Mr. Fallon was en route.

PUBLIC HEARING - NEIGHBORHOOD PRESERVATION PLAN

Mayor Kennedy read the purpose of the Neighborhood Preservation Plan which is to establish a Citizen Participation Group serving as a Planning Committee to develop project proposals for submission to the NJ Department of Community Affairs Neighborhood Preservation Plan.

The Meeting was opened to the public for comments or questions at 8:16PM moved by Pacheco, carried by Sheridan with ayes by all present

CFO Tom Fallon arrived at 8:18PM

Administrator Gallo explained the Neighborhood Preservation Plan has been funded since the 1970's. The Borough has been a participant in the past. It targets threatened but viable neighborhoods. The focus is to spur revitalization. It is a multi-year grant program that allows the applicant to develop a plan which they then have three years to

complete. We are considering a focus on industrial properties, as well as properties surrounding Routes 35 and 36. Mr. Gallo asked Jack Straub to comment.

Jack Straub, 239 Main Street, representing the KBBC, mentioned one area of Keyport which could be made more inviting would be the corridors of Route 35 and 36. He thinks if that area were improved, it may encourage those driving on the highways to come in to Keyport.

Administrator Gallo is looking for citizens who are interested in participating in the committee.

Councilmember Fotopoulos would like to look into more daytime businesses.

Administrator Gallo stated foot traffic helps to support businesses.

Councilmember Fotopoulos asked whether Councilmembers can be a part of the committee.

Andrew Kelsey, 29 St. Peters Place, said he thinks it's a great idea and he volunteers himself.

Michael Lane thinks this is very necessary. He said nothing from the old redevelopment plan of the highway district has been accomplished. The new Master Plan increases the opportunities for development on the highways. He stated he would like to be involved.

Elmer Graham, Jr., thinks it is an excellent idea if it helps the Borough. He would like to be included as well.

Administrator Gallo stated there will be a meeting with the grant consultant tomorrow at 10AM.

There being no further comments or questions, the Public Hearing was closed at 8:33PM moved by Sheridan, carried by Pacheco with ayes by all present

PUBLIC HEARING/ADOPTION OF 2019 MUNICIPAL BUDGET

The Clerk read the Budget by Title: **2019 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2019**

The Meeting was opened to the public for comments or questions at 8:33PM moved by Sheridan, carried by Pacheco with ayes by all present

At Elmer Graham's request, Administrator Gallo gave a summary of what is included in this year's budget.

Elmer Graham, Jr., asked some questions on the budget. Most of his questions centered around how some of the figures were arrived upon.

Mayor Kennedy noted that this Public Hearing on the budget is not limited to the five minute standard time limit on questions and comments.

CFO Tom Fallon explained as our budget increases, less of a percentage of it comes from State aid. The State has not increased aid to urban communities. Mr. Fallon went over the budget impact. There is a 2% reduction in municipal taxes due to a 4% increase in our assessed values. The amount to be raised by taxation is up 2%.

Michael Lane believes most single-family property owners will see at least a 2% increase. He asked about Court revenue. He asked whether Council is aware of how much money is being lost in the Court. He believes we have an enforcement issue in the Borough and some of that revenue could be recouped through enforcement.

Elmer Graham, Jr., asked whether Court fines benefit the Borough.

Attorney Opel stated Court fines are not looked at as a revenue stream. Some fine payments go to the State, not to the Borough, depending on the charge.

Councilmember Goode said the purpose of the Court is simply to enforce the law.

Councilmember Cooper reminded that we were losing money when we had the Joint Court in Hazlet.

Michael Lane said he was not advocating for the Joint Court or having Police write more tickets. He was advocating for more code enforcement.

Mayor Kennedy knows that last year PILOTs were a sensitive subject. The PILOT for Bethany Manor increased \$50,000 over last year, which certainly helps the budget. Recycling tonnage fees have decreased.

CFO Fallon said the Agreement for the School Officer was just entered into this last year. The \$30,000 increase in recreation was due to increased programs.

Administrator Gallo stated the recreation program will pay those involved in new programs as vendors.

There being no further comments or questions, the Public Hearing was closed at 8:57PM moved by Sheridan, carried by Cooper with ayes by all present

RESOLUTION #R179-19 – ADOPTING 2019 MUNICIPAL BUDGET

Motion to adopt the 2019 Municipal Budget moved by Sheridan, carried by Pacheco

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

INTRODUCTION OF BOND ORDINANCE

1. Ordinance – 2019 Road improvement Program

The Clerk read the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR THE 2019 ROAD IMPROVEMENT PROGRAM IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,765,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

1a. Motion to introduce moved by Sheridan, carried by Pacheco

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
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 Pacheco, carried by Sheridan with ayes by all present

COMMUNICATIONS BY CONSENT:

(For Approval)

1. Request for Use of Borough Property from Richard Lecomte for the purpose of a wedding to be held at the Waterfront Gazebo on August 31, 2019. As a Keyport First Aid Volunteer, he is requesting a waiver of the fee.
2. Email from KBBC requesting approval to install pavers at the base of the West Front Street for use as a stage during events
3. Application for a Social Affair Permit from Keyport Yacht Club for the purpose of

the Bill Volk Regatta Fund Raiser to benefit the RAINE Foundation to be held June 9, 2019 from 12Noon to 11PM

4. Application for a Social Affair Permit from Raritan Post 23 American Legion for the purpose of a Centennial Anniversary Celebration to be held July 13, 2019 from 10AM -11:59PM
5. Request from resident Mary Anne DeVarti for a 2019 Proclamation to make the first Friday in June "National Gun Violence Awareness Day"
6. Application for Use of Borough Property – Request for Waterfront Gazebo for the purpose of a wedding to be held May18, 2019 at 3PM – *Tori Carullo*
7. Application for Use of Borough Property – Request for Benjamin Terry Park for the purpose of a wedding to be held June 1, 2019 at 12Noon – *Hickey/Till*

(To Receive and File)

8. Email from resident Michael Lane dated April 18, 2019 regarding NJDEP Conservation Easement – Cummins Site
9. Email from resident Michael Lane dated April 29, 2019 regarding Flood Damage Prevention Ordinance – FEMA Model Ordinance

Motion to open the Meeting to the public at 9:00PM moved by Sheridan, carried by Pacheco with ayes by all present

Michael Lane asked where the pavers referenced in **Communication #2** Email from KBBC requesting approval to install pavers at the base of the West Front Street for use as a stage during events, will be located.

Mayor Kennedy said the proposal is the lower base of the Mini-Park. We could do a conditional approval to have the KBBC come back with a presentation.

Administrator Gallo said the objective is to finish the Mini-Park down below for summer events. It was agreed that there is still a lot of work to be done. We would apply for County Open Space Grant with the KBBC providing matching funds. The request is to help fund this and move forward.

Jack Straub of the KBBC came forward. He explained the Mini-Park on W. Front Street is where the KBBC hosts concerts in the summer. The blacktop there is on a pitch. Rather than going over the blacktop, pavers were preferred. He is simply asking for approval to move forward to explore options. We are asking for permission to proceed. The idea is to fix the pitch.

Councilmember Fotopoulos would like concrete or stamped concrete to be considered.

Administrator Gallo said the plan would not be to have a stage made totally of pavers. He sees there being a concrete platform.

Councilmember McDermott said the KBBC is looking to get approval to look into upgrading the base of the W. Front Street Mini-Park.

Andrew Kelsey, 29 St. Peters Place, said the best way is to put pavers on top of concrete.

There being no further comments or questions, the Meeting was closed to the public at 9:15PM moved by Sheridan, carried by Pacheco with ayes by all present

APPROVAL and/or RECEIVE AND FILE of COMMUNICATIONS

Motion to Approve and/or Receive and File Communications by Consent moved by McDermott, carried by Pacheco

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

APPROVAL OF MINUTES

Motion approve the December 18, 2018 Work Session Minutes moved by Cooper, carried by Sheridan

Roll Call: Ayes: Sheridan, Cooper, Goode, Fotopoulos
Nays:
Absent:
Abstain: Pacheco, McDermott

NEW BUSINESS

Councilmember Sheridan thanked the Fire Department for its inspection.

UNFINISHED BUSINESS

Mayor Kennedy asked whether there were any updates from 333 First Street at Walnut.

Administrator Gallo will have counsel send a letter stating if they do not do anything soon, we will exercise our rights.

Mayor Kennedy said the ribbon cutting for the Senior Bus “The Skipper” is tomorrow. She thanked all who worked on it. She also would like to consider a designated parking spot for Uber Eats drivers because they are now parking illegally. She would like to look into limited-time (one hour) parking by Domino’s and Cheezen to deter students and teachers from parking.

Administrator Gallo advised seeing what the KBBC thinks.

Mayor Kennedy said the following ribbon cuttings are this Saturday:

- Fun House
- Italian Touch
- Eyelash Place

ATTORNEY'S REPORT

None

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 9:23PM moved by Sheridan, carried by Pacheco with ayes by all present

Andrew Kelsey asked regarding the slate curbs whether the slate is available to residents. He passed out photos of the gazebo at Waterfront Park. It was noted that it has become rusted in the short time there, illustrating the need for preventive maintenance.

Mayor Kennedy pointed out that chipping paint at the waterfront is where improvements were made. There is no chipping where nothing was replaced. She asked that signs for “Boat-Trailer Parking Only” be removed. They are not allowed under Green Acres.

Elmer Graham, Jr., would like ribbon cuttings posted on Facebook so the public can attend.

Michael Lane mentioned 333 First Street needs to be elevated. He said 25 E. Front Street will be needing to move a lot of dirt for the project there. Maybe it could be coordinated to use that dirt on E. Front Street to raise the site at 333 First Street. He asked about the status of the dumpster enclosure behind the old Gale’s Hardware store.

He also asked if there was an update on Mystic at Keyport; No.

Hank Young, Fire Chief, would like to have Council help reach out for Fire Department volunteers. He was wondering if some kind of incentives could be offered.

Administrator Gallo said grant funds are available to aid and recruit.

Hank Young advised the Fire Department Secretary has sent a letter to the high school seeking volunteers. The minimum age for Cadets is 16 and for Firefighters it is 18.

Dan Fox, 40 Church Street, said grants are never given to the Fire Department. He mentioned the Borough does not have a Class A Pumper. The grants are denied by the State. He says there was an error in a grant about fifteen years ago which has not been closed out which he believes is why the State is not giving any grants to the Fire Department.

Councilmember Fotopoulos said there is no reason why we shouldn't be looking at grants for the Fire Department.

There being no further comments or questions, the Meeting was closed to the public at 9:43PM moved by Sheridan, carried by Pacheco with ayes by all present

GRIEVANCE APPEAL HEARING

Union Representative Salvatore Costanza requested the Grievance Appeal Hearing on behalf of DPW Employee Trevor Underwood be moved to Closed Session.

Motion at 9:45PM to go into Closed Session for a Grievance Appeal Hearing moved by Sheridan, carried by Cooper with ayes by all present

CLOSED SESSION

RESOLUTION #180-19

RESOLUTION 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, certain personnel matters, pursuant to *N.J.S.A. 10:4-12(b) (8)*.

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 May 7, 2019 and determined that an Executive Session closed to the public shall be held on May 7, 2019 at approximately 8:00 P.M. at the Borough Hall located at 70 West Front Street, Keyport, New Jersey, for the discussion of matters relating to the specific items designated above.
3. This resolution will take effect immediately.

OFFERED: SHERIDAN

SECONDED: GOODE

AYES: SHERIDAN, COOPER, GOODE, PACHECO, FOTOPOULOS, MCDERMOTT

NAYS:

ABSENT:

ADJOURNMENT

Motion to Adjourn at 11PM moved and carried with ayes by all present