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 Aumack 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 Pacheco, Sheridan, Lamberson, Cooper and Goode. Others present: Borough Administrator Stephen Gallo and Borough Attorney Karl Kemm. Councilmember Kennedy was absent.

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.)

Borough Clerk Heilweil read the items listed on the Consent Agenda

R143-17 Payment of Bills
R144-17 Authorizing the Award of Contract for Professional Engineering Services for the Borough's Sanitary Sewer Pump Station Portable Generator project – *Mott MacDonald, LLC – Not to exceed $10,500*
R145-17 Authorizing an Agreement for Keyport Recreation Committee's Yoga by the Bay Program – *Allison Sorokin Yoga & Wellness*
R146-17 Authorizing Execution of Settlement Agreement and Release between the Borough of Keyport, the International Union of Operating Engineers Local 68 and Carol Fox
R147-17 Authorizing Reduction of the Performance Bond for BLDG Management Company, Inc. for the Property Located at 107-109 Route 35, also Commonly Known as Block 110, Lot 27.03 on the Tax Map of the Borough

PUBLIC COMMENT PORTION
The Meeting was opened to the public for comments or questions on items listed on the agenda at 7:03PM moved by Sheridan, carried by Cooper with ayes by all present

Mary Gillard, Shop Steward, Dispatcher – read a statement opposing the search for outside dispatcher services. She spoke of minor time lapses during crucial times of need, as well as the importance of local dispatchers who are familiar with the local landmarks.

Mayor Aumack – requested a copy of Ms. Gillard's statement be made for each councilmember.

Administrator Gallo – stated the Borough is aware of the issues raised. We are simply looking at alternatives.

Michael Lane, 51 First Street – spoke of heavy rain last week and asked if anyone in the Borough kept track of areas that flooded. He stated he was impressed with the dispatchers during that event. He can't imagine that there might not be anyone sitting at the dispatch window.

Elmer Graham, Jr., 22 St. Peters Place – feels dispatcher issue is "if it's not broke, don't fix it." He asked about **R144-17** Authorizing the Award of Contract for Professional Engineering Services for the Borough's Sanitary Sewer Pump Station Portable Generator project – *Mott MacDonald, LLC – Not to exceed $10,500* for which

Administrator Gallo gave an explanation. He also asked about **R147-17** Authorizing Reduction of the Performance Bond for BLDG Management Company, Inc. for the Property Located at 107-109 Route 35, also Commonly Known as Block 110, Lot 27.03 on the Tax Map of the Borough for which Clerk Heilweil gave an explanation.

There being no further comments or questions the meeting was closed to the public at 7:30PM moved by Goode, carried by Sheridan with ayes by all present

APPROVAL OF RESOLUTIONS

Motion to approve items listed on the Consent Agenda moved by Sheridan, carried by Goode

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #3-17– Adopting Brown's Point Marina Redevelopment Plan

The Clerk read 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 20, LOTS 1,2,3,5,6,6.01, 7 AND 9 ON THE TAX MAP OF THE BOROUGH OF KEYPORT**

James Clarkin, Consulting Planner – spoke about the Brown's Point Marina Redevelopment project. It will include a maximum of 120 units, parking deck, public access to waterfront and beautification of the site. Three changes were recommended by the Planning Board:

1) Will provide van/shuttle transportation to the train station;
2) Revised language for emergency vehicle access;
3) Change wording of apartment to multi-family housing. Will still need to go before the Planning Board for site plan approval.

Attorney Kemm – stated the plan to be adopted includes the Planning Board's recommendations.

1a. Motion to Open Public Hearing at 7:40PM moved by Sheridan, carried by Goode with ayes by all present

Andrew Kelsey, 24 St. Peters Place – feels that this project is not in keeping with the Master Plan and recommends Council vote against it.

Heather McVey, 254 Beers Street – owns Block 20, Lot 8. The front yard setback is 15 feet and the side is 20 feet.

Administrator Gallo – asked client's attorney if his client will add increased landscaping in that area. He responded "yes."

Heather McVey – asked how the roadway would be built without elevating.

Trevor Taylor – explained the building will be elevated to the Borough's standards.

Mayor Aumack – added that a formal site plan has not yet been presented to the Planning Board.

Elmer Graham, Jr. – asked whether there would be more than two emergency access plans. He urged that a third alternative be looked at.

Michael Lane – said he attended all public sessions on this project. He is delighted to hear this newly revised plan (dated April 12th) will include visitor parking. He asked what the length of the building is, as it is not included which is a significant short coming. This is a huge building, 3-4 stories high, and will be as long as the distance between Broad and Main Streets. He believes a 400 foot long building can fit in that lot. He asked Council to think about those residents who live across the street and the impact this project will have on them. He asked whether there is any thought to providing a tax abatement on improvements for Keyport property owners.

Administrator Gallo – expressed it is important to consider that the new Master Plan was developed concurrent to this redevelopment plan. He believes this project is a compliment to the marina.

There being no further comments or questions, the Public Hearing was closed at 8:09PM moved by Sheridan, carried by Goode with ayes by all present

1b. Motion to adopt Ordinance moved by Sheridan, carried by Goode

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

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

2. Ordinance #4-17– Establishing Mid-block Crosswalks

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AMENDING CHAPTER VII, SECTION 7-14 (MID-BLOCK CROSSINGS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

2a. Motion to Open Public Hearing at 8:10PM moved by Goode, carried by Sheridan with ayes by all present

Michael Lane – suggested crosswalk signage on both sides of the street in order to make them safe. He thinks there should be “no turn on red.” He asked how we can get legal crosswalks on First Street.

Trevor Taylor – explained the intersections are already designated. This ordinance is solely for mid-block crossings.

There being no further comments or questions, the Public Hearing was closed at 8:17PM moved by Sheridan, carried by Goode with ayes by all present

2b. Motion to adopt Ordinance moved by Sheridan, carried by Cooper

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

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

3. Ordinance #5-17– Creating the Position of Purchasing Agent

The Clerk read 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

3a. Motion to Open Public Hearing at 8:18PM moved by Sheridan, carried by Goode with ayes by all present

Administrator Gallo – explained this will increase our bid threshold to $40,000, as well as increasing our quote threshold.

Elmer Graham, Jr. – asked if this is a part-time or full-time position. "Part-time." He further asked about the salary; "$5,000 which does not include any benefits."

There being no further comments or questions, the Public Hearing was closed at 8:24PM moved by Sheridan, carried by Goode with ayes by all present

3b. Motion to adopt Ordinance moved by Sheridan, carried by Goode

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

3c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Goode, carried by Sheridan with ayes by all present

3d. **RESOLUTION # 148-17** - **Authorizing Appointment of Qualified Purchasing Agent, Setting Salary and Increasing the Bid Threshold** – *Shannon Rathyen ($5,000 Annually)*

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey (the **"State"**); and

WHEREAS, the Borough has determined the need to create and fill the position of Qualified Purchasing Agent ("**QPA**") for the Borough; and

WHEREAS, the Borough has of this date introduced Ordinances (i) to create the position of Qualified Purchasing Agent as permitted by N.J.S.A. 40A:11-9 and (ii) to name Shannon Rathyen as QPA for the Borough pursuant to N.J.S.A. 40A:11-9(a); and

WHEREAS, Shannon Rathyen holds the QPA certification required by N.J.S.A. 40A:11-9(a) and N.J.A.C. 5:34–5.1 et seq. and has experience as a purchasing assistant for other local units; and

WHEREAS, it is the recommendation of the Business Administrator that Shannon Rathyen be appointed to the position of Qualified Purchasing Agent for the Borough at an annual salary of $5,000.00; and

WHEREAS, N.J.S.A. 40A:11-3(a) provides that when a QPA is appointed, the bid threshold may be increased and the Borough wishes to increase the bid threshold, and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Borough is hereby authorized to appoint Shannon Rathyen as Qualified Purchasing Agent for the Borough at an annual salary of $5,000.00 and any and all actions taken by the Business Administrator of the Borough heretofore with respect to this appointment are hereby ratified and confirmed.

3. The Borough hereby increases its bid threshold in accordance with N.J.S.A. 40A:11-3(a) and N.J.S.A. 40A:11-3(c) to $40,000, as such threshold amount may further be adjusted by the Governor of the State pursuant to N.J.S.A. 40A:11-3(c).

4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

5. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.

6. This Resolution shall take effect upon the adoption and publication according to law of the Ordinance introduced on May 2, 2017 and to be adopted on second reading on this date establishing the position of Qualified Purchasing Agent as permitted by N.J.S.A. 40A:11-9.

OFFERED: Sheridan
SECONDED: Goode
AYES: Pacheco, Sheridan, Lamberson, Cooper, Goode
NAYS:
ABSENT: Kennedy

INTRODUCTION OF ORDINANCES

1. Ordinance – Board of Health Grease Discharge

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XXIII, BOARD OF HEALTH REGULATIONS, SECTION 23-2.5 (GREASE DISCHARGE ABATEMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

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

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Sheridan, carried by Goode with ayes by all present

2. Ordinance – Amend Handicapped parking to remove spot on Osborn Street

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AMENDING CHAPTER VII (TRAFFIC) SECTION 7-12 (HANDICAPPED PARKING) AND SCHEDULE XXI (PARKING AREA FOR HANDICAPPED PERSONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

2a. Motion to introduce moved by Sheridan, carried by Goode

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Sheridan, carried by Goode with ayes by all present

3. Ordinance – Eligible Positions for Defined Contribution Retirement Program (DCRP)

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM**

3a. Motion to introduce moved by Sheridan, carried by Pacheco

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Sheridan, carried by Goode with ayes by all present

4. Ordinance – Amend Salary Ordinance

The Clerk read the Ordinance by Title: **AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

4a. Motion to introduce moved by Sheridan, carried by Goode

Roll Call: Ayes: Pacheco, Sheridan, Cooper, Goode
Nays:
Absent: Kennedy
Abstain: Lamberson

4b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Goode, carried by Sheridan with ayes by all present

5. Ordinance – Amend Various Sections of Chapter III, Article I "Police Department"

The Clerk read the Ordinance by Title: **ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER III ARTICLE I "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF KEYPORT**

5a. Motion to introduce moved by Sheridan, carried by Pacheco

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

5b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Goode, carried by Cooper with ayes by all present

COMMUNICATIONS AND PETITIONS

1. Social Affairs Permit Application from Organization for the Unity of the Puerto Ricans

of Keyport, NJ Inc. (Spanish American Club) for the Spanish American Festival to be held August 12, 2017 from Noon to 9PM

Motion to approve moved by Pacheco, carried by Cooper with ayes by all present

2. Letter from Mayor Aumack appointing Nicholas Vecchio as a Class II member of the Keyport Unified Planning Board for an unexpired term to fill the vacancy created by the retirement of Robert Burlew, expiring December 31, 2017

Motion to approve moved by Sheridan, carried by Cooper with ayes by all present

3. Letter from Fire Chief requesting to declare as surplus outdated firefighter turn-out gear and further requesting said gear be donated to Union Beach Fire Department who is collecting gear for countries where firefighting equipment in any condition is desperately needed

Motion to approve moved by Goode, carried by Sheridan with ayes by all present

4. Letter from Keyport Boy Scout Troop 364 regarding a community service project they are working on at 101 Perry Street and requesting waiver of zoning and construction permit fees for the removal of an existing deck and construction of a 5' x 6" landing and stairs to the yard.

Motion to approve moved by Goode, carried by Sheridan with ayes by all present to waive Borough fee only. State fee must be paid and inspections will be done.

5. Letter from Cycle for Life Cystic Fibrosis Foundation requesting permission to hold its 7th Annual CF Cycle for Life event, to be held on October 1, 2017 beginning at 8AM in Hazlet and traveling through portions of Central New Jersey. Further requesting permission to put up directional signs.

Motion to approve and refer to Police Department, Fire Department and DPW moved by Sheridan, carried by Goode with ayes by all present

6. Email from NY/NJ Baykeeper requesting Council consider sample resolution opposing the Williams/Transcontinental Company Raritan Bay Pipeline

Motion to receive and file moved by Goode, carried by Cooper with ayes by all present

Administrator Gallo – may have a special meeting in June.

7. Email from Recreation Committee requesting the use of Waterfront Park parking lot, gazebo, 12 tables and chairs at Waterfront, use of Borough Hall foyer (Friday, September 22nd from 2-8PM), two tables and chairs at Borough Hall (Friday, September 22nd) and storage of tee-shirts overnight in Borough Hall for the September 23rd KeyportFest 5K

Motion to approve moved by Sheridan, carried by Cooper with ayes by all present. Forward to Police Department, DPW, Fire Department, First Aid and place on Borough website.

8. Email from Keyport Recreation Committee requesting permission to hold the Keyport Skate Jam at the Hazlet Skate Park from Noon-4PM on September 23, 2017

Motion to approve moved by Sheridan, carried by Pacheco with ayes by all present

9. Email from Township of Aberdeen requesting to hold a fireworks display on Saturday, July 1st, 2017 at Fireman's Field (the baseball field across from Saint Joseph's beginning approximately 8:30PM

Motion to approve moved by Sheridan, carried by Goode with ayes by all present.

Forward to Police Department, Fire Department and DPW.

10. Schedule of Movies to be held at Waterfront Park. All movies will be paid for with donations.

Motion to approve moved by Sheridan, carried by Pacheco with ayes by all present

11. Application for Raffle License from Raine Organization for an On-Premise 50/50 Cash Raffle to be held at the Keyport Yacht Club on June 10th from 1-11PM

Motion to approve moved by Sheridan, carried by Cooper with ayes by all present

12. Application for Use of Borough Property for the purpose of a wedding to be held October 14, 2017 from 2-3PM – *Bridgid Nelson & Michael Cline*

Motion to approve moved by Goode, carried by Sheridan with ayes by all present

13. Use Permit Application for Borough Park Facilities from Keyport First Aid and Eagle Hose requesting Veteran's Park for the purpose of a picnic to be held August 19, 2017 from Noon -5PM

Motion to approve and waive fee moved by Goode, carried by Pacheco with ayes by all present

14. Millennium Strategies Monthly report through April 2017

Motion to receive and file moved by Sheridan, carried by Pacheco with ayes by all present

15. Email from Keyport GardenWalk requesting permission for use of pedicabs, placement of signage on Borough property, use of borough parking lot and coned off spaces on West Front Street in front of Borough Hall

Motion to receive and file moved by Sheridan, carried by Pacheco. Forward to Police Department and DPW.

16. Email from Harbor Commission requesting approval to run the annual Snapper Contest on Saturday, August 26th, with a rain date of August 27th, at Waterfront Park from 10AM-12Noon

Motion to approve moved by Pacheco, carried by Sheridan with ayes by all present

APPROVAL OF MINUTES

Motion to approve the April 4, 2017 Work Session Meeting minutes moved by Goode, carried by Sheridan

Roll Call: Ayes: Pacheco, Sheridan, Lamberson, Cooper, Goode
Nays:
Absent: Kennedy
Abstain:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for April 2017
2. Tax/Water/Sewer Collector's Report for April 2017,Amended January 2017 report, and Report of Taxes Not Collectible
3. Board of Health Treasurer's Report for April 2017
4. Building Department Monthly Report for April 2017
5. Municipal Court Monthly Report for April 2017

Motion to receive and file moved by Sheridan, carried by Pacheco with ayes by all present

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

- training will be held for Library Trustees
- full Board meeting will be held May 18th at Library

Councilman Sheridan: Finance/Grants/Redevelopment:

- Finance meeting prior to tonight's meeting
- bus grant project
- next step is focus group with senior members

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance: Absent

Councilwoman Lamberson: Police:

- read Police Call Report
- Monmouth County 200 Club recognizing officers on June 2nd

Councilman Cooper: Health/Recreation:

- Movie Nights begin June 22nd and will be held on Thursday nights
- Main Street Park grant
- Daddy Daughter Dance will be held June 8th
- Cedar Street Park field work has been completed
- Summer Camp sign-up has begun
- 2017 Skate Jam
- 2017 5K Race

Councilman Goode: Fire/First Aid/Emergency Services

- read Fire Department report
- read First Aid report
- shredding event begins at 9AM on May 20th

NEW BUSINESS

Motion to approve street closure (Broad to Jackson) on June 19th, 5:30PM-8:00PM, for High School graduation moved by Sheridan, carried by Pacheco with ayes by all present. Notify Police Department, Fire Department, First Aid and DPW for barricades.

UNFINISHED BUSINESS

None

ATTORNEY'S REPORT

Attorney Kemm stated he has spoken with Administrator Gallo and issues are covered in Mr. Gallo's report.

ADMINISTRATOR'S REPORT

Administrator Gallo reported on the following:

- met with Arie Behar regarding his property on E. Front Street
- met with the working group reviewing and revising Keyport's zoning ordinances
- met with the Recreation Committee
- met with the KBBC regarding truck deliveries
- attended a Shared Services Summit with Monmouth County Government
- participated in KBBC VIC Committee and Events Committee meetings
- met with Scott Hicks regarding DPW issues
- met with Laurie Graham and Paul Murphy regarding property maintenance issues
- met with the new Construction Official and Zoning Officer
- toured Keyport with the Property Maintenance Officer to point out issues
- Route 36 DOT work – all of the outstanding work from last year's DOT paving project on Route 36 is completed. Unfortunately, we have identified a water leak by Van Dorn and the highway which is being addressed tomorrow.
- County Crosswalks – the County continues to restripe the crosswalks in town.

- Garbage Hauling Contract – we have exercised our second two-year extension with our trash hauler extending our contract to June of 2019.
- 2016 Road Improvement Program – the road improvement project is expected to commence on 5/22/17:
    - Elizabeth Street from Beers Street to Broad Street
    - Stout Street from Main Street to Kearney Street
    - Kearney Street from Stout Street to Maple Place
    - Monroe Street from Beers Street to Cass Street
    - Cass Street from Monroe Street to Jackson Street
    - Jackson Street from Cass Street to Perry Street
- Outfall Project – the geotechnical consultant was on site this week doing soil test borings for the placement of the new outfall pipe. When the pipe is restored it will improve drainage up on First Street and over to Division Street and East Front Street.
- Replacement of Matawan Creek Bridge (MA-14) – the bridge work is continuing and it appears they are on schedule.
- Brown's Point Redevelopment Plan – the ordinance adopting the Brown's Point Redevelopment Plan will be up for public hearing tonight.
- Longview/Boatworks Redevelopment Plan – I am meeting tomorrow with the developer to discuss where they are with their project.
- Ye Cottage Inn – the subject property is being cleaned up by the new owners. We are expecting them to return for an additional technical review meeting prior to going to the land use board.
- Post Sandy Planning Assistance Grant – Round 2 – we are in the process of wrapping up each of the commissioned projects.
- Benjamin Terry Park County Open Space Grant – CME is conducting a survey of the park property and we will be looking at updating the project and hosting a neighborhood meeting before we move forward with the final design.
- Mr. Green Tea – this local business has advertised for employees for expanding business. They are in negotiations with the owners of the Manchester property for expansion of their business.
- Inventory – we will have recommendation for a new copier contract for the next meeting.
- Vacant Property Initiatives – CME is finalizing a proposal to conduct a scattered sites redevelopment project for the Borough. This will enable us to use all of the redevelopment tools to move the vacant properties back into productive use.
- Bike Share Program – I am working with Council Members Pacheco and Kennedy to determine the feasibility of bringing a bike sharing program to Keyport. Initial estimates indicate that we would start with three stations with 6 bikes each for a total of 18 bikes. The startup cost would be $30,000.
- Madison Street – the New Jersey Turnpike Authority which owns the side between their ramp and our street have had the ROW team evaluate the clandestine use of their property and will advise the parties to quit. They will be installing fencing in the area. Scott and Trevor have evaluated the roadway and Scott has filled up a number of holes. The road does need complete reconstruction.
- Main Street Park – we intend to apply for CDBG funding for this project which will enable us to proceed with the planned improvements.
- Movie Nights – we have a resolution approving our movie night plan for the summer. We hope to have a family-friendly movie every Thursday all summer.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 9:04PM moved by Sheridan, carried by Goode with ayes by all present

Ed Carew, 64 Broadway – stated the Garden Club held its plant sale this past Saturday. Even though there was heavy rain, they were sold out by 2:30PM. The Green Team sold nearly 20 rain barrels. He thanked the Fire Department for the use of their facilities.

Peter Henning, 102 Main Street - thanked Councilman Sheridan for the street closing

at the High School. He announced a rain date of June 20th from 6PM-7PM.

Elmer Graham, Jr. – asked about replacement for Captain John's fishing boat.

Administrator Gallo – stated the Harbor Commission is working on the specifications.

Mike Lane – mentioned the new electronic billboard on Route 35. He also mentioned an event at the Yacht Club.

There being no further comments or questions the meeting was closed to the public at 9:12PM moved by Sheridan, carried by Goode with ayes by all present

Motion at 9:13PM to go into Closed Session after a short break moved by Sheridan, carried by Pacheco with ayes by all present

CLOSED SESSION

RESOLUTION #149-17

RESOLUTION OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY 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, (a) personnel and contract negotiation matters relating to Police Chief George Casaletto (b) potential litigation and (c) matters subject to attorney-client privilege as authorized by *N.J.S.A.* 10:4-12(b) 3, 7 and 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 16, 2017 and determined that an Executive Session closed to the public shall be held on May 16, 2017 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: Pacheco
AYES: Pacheco, Sheridan, Lamberson, Cooper, Goode
NAYS:
ABSENT: Kennedy

Council reconvened to Open Session at 9:50PM.

ADJOURNMENT

Motion to Adjourn at 9:51PM moved by Sheridan, carried by Cooper with ayes by all present