BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 17, 2016, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: PM
SUNSHINE LAW NOTICE Valerie T. Heilweil, Borough Clerk
ROLL CALL: Councilmembers 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

PROCLAMATION
Supporting the *Click It* or *Ticket* Mobilization of May 23 – June 5, 2016

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.)

R164-16 Payment of Bills
R165-16 Making Appointments to Specific Positions in the Borough of Keyport
R166-16 Authorizing a Contract with FSD Enterprises LLC for Cell Tower Contract Services
R167-16 Accepting a Grant from the HDSRF Municipal Grant Program through the NJEDA and the DEP for the Former Benjamin Terry Boat Yard Property
R168-16 Accepting a Grant from the HDSRF Municipal Grant Program through the NJEDA and the DEP for the Former Humphrey's Shipyard
R169-16 Approving and Authorizing the Execution of a Memorandum of Agreement with the International Union of Operating Engineers, Local 68-DPW and Communications Operators
R170-16 Approving and Authorizing the Execution of a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 68-68A-68B, AFL-CIO Clerical
R170-16 Authorizing the Award of Contract with CME Associates for Professional Engineering Services Related to the Rehabilitation of Storm-Water Outfalls
R171-16 Authorizing the Award of Contract with CME Associates for Professional Engineering Services Related to the 2016 Road Program
R172-16 Authorizing Payment Plan – Stack
R173-16 Authorizing Release of Performance Bond for Pennybags LLC, One Monroe Street, Also Knows as Block 35.01, Lot 1 on the tax Map of the Borough upon the Posting of a Maintenance Bond

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 HEARING ON BOND ORDINANCE
Ordinance – Bond Ordinance #7-16

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**

The Meeting is opened to the public for comments or questions

Opened: Closed:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES
1. Ordinance #8-16 – 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**

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:

INTRODUCTION OF ORDINANCES
1. Ordinance – Waiving Permit Fees for Natural Disasters

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT AUTHORIZING THE WAIVING OF PERMIT FEES AS A RESULT OF NATURAL DISASTER**

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 – Amending Property Maintenance Code

The Clerk reads the Ordinance by Title: **AMENDING SECTION 12-4, PROPERTY MAINTENANCE CODE, OF THE REVISED GENERAL ORDINANCES 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:

3. Ordinance – Amend Vacant Property Ordinance

The Clerk reads the Ordinance by Title:

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

4. Ordinance – Bond Ordinance for Ladder Truck

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A LADDER TRUCK IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

4a. Motion to introduce:

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

4b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

5. Ordinance – Bond Ordinance for Various Road Improvements

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $442,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

5a. Motion to introduce:

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

5b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

April 19, 2016 – Regular Session
May 3, 2016 – Work Session

COMMUNICATIONS AND PETITIONS

1. Social Affair Permit for Organization for the Unity of the Puerto Ricans of Keyport, NJ Inc. (Spanish-American Club) for an event to be held on August 13th from 12Noon-9PM (*Chief has signed off*)

MM: 2nd: Ayes: Nays:

2. Memo from resident Michael Lane regarding Severe Storm Preparation

MM: 2nd: Ayes: Nays:

3. Application for a Raffle License from Keyport Matawan Elks Lodge #2020 for an Off-Premise 50/50 Cash Raffle to be held on May 21, 2016 at 6PM

MM: 2nd: Ayes: Nays:

4. Application for a Raffle License from the Organization for the Unity of the Puerto Ricans of Keyport, NJ Inc for an Off-Premise 50/50 cash Raffle to be held on August 13, 2016 at 7PM

MM: 2nd: Ayes: Nays:

5. Press Release from the Keyport Police Department regarding Click It of Ticket Mobilization to take place May 23 – June 5, 2016

MM: 2nd: Ayes: Nays:

6. Email from Keyport Alliance Coordinator requesting to hold a free Narcan training on June 13th at 6PM in the Council Chambers

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for April 2016
2. Tax/Water/Sewer Collector's Report for March 2016
3. Board of Health Treasurer's Report for April 2016
4. Building Department's Monthly Report for April 2016
4. Keyport Municipal Court Report for April 2016

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

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 - Closed Session **Resolution**:

- **Personnel** – Police Chief Negotiation
- **Potential Litigation** – Charter Boat Lease
- **Contract Negotiation** – Steamboat Dock Property proposal
- **Negotiations** – Building Maintenance of Free Public Library

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

ADJOURNMENT

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