

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 19, 2015, 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 McPeck
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Thomas Fallon, Certified Finance Officer
Gordon Litwin, 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 18-31, 2015

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.)

R171-15 Payment of Bills

R172-15 Requesting Approval of Items of Revenue and Appropriation – NJS 40A:4-87 –
Clean Communities Program

R173-15 Requesting Approval of Items of Revenue and Appropriation – NJS 40A:4-87 –
Click It or Ticket 2015 Seat Belt Mobilization

R174-15 Authorize Change Order #1 to Contract with T&T Commonwealth Constructions Co.,
Inc. for Water and Sewer Improvements – Phase II, Contract 1 – Water Distribution and
Sewer Upgrade

R175-15 Authorize Hiring Part Time Seasonal Laborers (Clean Communities) – Jeremy Gonzalez
& Trevor Underwood

R176-15 Authorize Hiring Temporary Part Time Summer Clerical – Rebecca Micholas

R177-15 Hiring of Temporary Part-Time Summer Laborer – Edward Corso

R178-15 Borough of Keyport's Endorsement of Stone Road Meadows for Open Space or
Recreational Use

R179-15 Authorize Contract for Global Communication Services – SwiftReach

R180-15 In Support of Assembly Bill A3944 allowing Oyster Bed Related Research to Resume
in New Jersey

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, McPeek

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #12 -15 – Fixing Salaries of Seasonal Recreation Commission employees

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #4-15 FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

1a. Motion to Open Public Hearing:
 Opened: Closed:

1b. Motion to adopt Ordinance

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

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

 MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Concerning Delinquent Water Bills

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING SECTION 14-1.7 (“BILLS AND PAYMENTS”) OF CHAPTER XIV (“WATER AND SEWER”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO REVISE SUBSECTION CONCERNING DELINQUENT BILLS**

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

 MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Notice from U.S. Coastguard Auxiliary requesting to install a "Kids Don't Float" Display at the Keyport Boat Ramp

MM: 2nd: Ayes: Nays:

2. Application for a Social Affairs Permit from the Organization for the Unity of the Puerto Ricans of Keyport for the Keyport Spanish-American Festival to be held on August 8, 2015 from 12Noon – 9PM

MM: 2nd: Ayes: Nays:

3. Letter from Keyport St. Patrick's Day Parade Committee 2015 recognizing Chief Casaletto for five years of service and commitment to the committee and parade

MM: 2nd: Ayes: Nays:

4. Letter from Keyport St. Patrick's Day Parade Committee 2015 recognizing Scott Hicks and the members of the DPW for their tireless efforts in clearing the street, parking lots and access areas for the parade

MM: 2nd: Ayes: Nays:

5. Letter from resident of 23 Hurley Street requesting the closure of Brook Avenue and Hall Place to traffic on June 27, 2015 from 10AM-10PM for the purpose of a block party reunion

MM: 2nd: Ayes: Nays:

6. Letter from the Monmouth County Board of Chosen Freeholders announcing that the Borough of Keyport has been awarded a grant for the borough's efforts in the Monmouth County recycling Stimulus Initiative (RSI) Program. Criteria for winning the award was to attempt to increase the annual recycling rate in the municipality as well as attendance at recycling coordinator meetings throughout the year from April 2014 through March 2015

MM: 2nd: Ayes: Nays:

7. Email from Recreation Commission requesting a change in location for the check-in and finish line for the Annual KeyportFest 5K. Check-In would be at the Waterfront Park gazebo and the finish line would be moved to Waterfront Park

MM: 2nd: Ayes: Nays:

8. Request from Keyport High School Principal for the closure of Broad Street between Monroe and Atlantic for the graduation ceremony scheduled for June 18th beginning at 6PM

MM: 2nd: Ayes: Nays:

9. Application from Richard Pettus, Fire Patrol member, requesting the use of Waterfront Park for a Scout graduation ceremony to be held on Monday, June 8th from 6:30-8:30PM. Also requesting a waiver of the fee.

MM: 2nd: Ayes: Nays:

10. Application for use of Waterfront Park for the purpose of a wedding to be held on August 15, 2015 at 2PM – Stephen Karakowski & Sasha Zarzycki

MM: 2nd: Ayes: Nays:

11. Request from Township of Aberdeen to hold a firework display on Thursday, July 2nd at Fireman's Field beginning approximately 8:30PM

MM: 2nd: Ayes: Nays:

12. Letter of Resignation from Assistant Property Maintenance Office, effective May 15, 2015

MM: 2nd: Ayes: Nays:

13. Letter from Keyport Fire Department advising that at the last regular meeting of Lincoln Company held May 12, 2015 Gene Regan was removed as an as an active member and Zachary Sappah was accepted into membership

MM: 2nd: Ayes: Nays:

14. Flyer regarding Keyport Recreation's Annual Daddy/Daughter Dance "*Girls Just Want to Have Fun, 80's Theme*" to be held at the Keyport High School on June 5th from 6:30-8:00PM

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for April 2015
2. Tax/Water/Sewer Collector's Report for April 2015
3. Board of Health Treasurer's Report for April 2015
4. Building Department Monthly Report for April 2015
5. Keyport Municipal Court Report for April 2015

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 McPeck: 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 -15 - Closed Session **Resolution:**

-Personnel – PD interviews

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM