BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MAY 1, 2018, 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 Pacheco Sheridan Kennedy
Lamberson Cooper Goode
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
James Polles, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

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.)

R125-18 Payment of Bills
R126-18 Approving the Agreement with Associated Humane Services for Animal Control Services throughout the Borough
R127-18 Authorizing a Salary Increase and Concurrent Increase in Days Worked for Borough Property Maintenance Officer – *Paul Murphy*
R128-18 Accepting Findings of New Jersey Civil Service Commission Regarding Classification of Employee – *Shawna Curry*
R129-18 Authorizing the Purchase of a 2018 Ford F-450 Truck under State Contract for the Borough's DPW
R130-18 Approving the Agreement with Ken's Marine Service for Maintenance and Cleaning of the Keyport Boat Ramp
R131-18 Authorizing the Hiring of Two (2) Special Law Enforcement I Officers – *Michael Antorino & Cody Young*
R132-18 Authorizing the Issuance of a "new" Liquor License Upon Failure to Timely Renew pursuant to N.J.S.A. 33:1-12.18 for the 2017-2018 License Term and to Permit Renewal of an Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2017 – 2018 License Term – K. Nosti Enterprises, Inc., trading as Port 149

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: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #8-18 – 2018 Road Improvement Project

The Clerk reads the Ordinance by Title: **PROVIDING FOR THE 2018 ROAD IMPROVEMENT PROGRAM IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $1,140,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $800,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

2. Ordinance #9-18 – Improvements to Veteran's Park & Benjamin Terry Park

The Clerk reads the Ordinance by Title: **PROVIDING FOR IMPROVEMENTS TO VETERANS PARK AND TERRY PARK IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $285,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $270,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

February 20, 2018 – Regular Session
March 6, 2018 – Work Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License from Knights of Columbus #3402 St. Joseph's for a Pull-Tab machine to be licensed from May 16, 2018 through May 15, 2019

MM: 2nd: Ayes: Nays:

2. Application for Use of Waterfront Park gazebo for the purpose of a wedding to be held June 23, 2018 at 4:30PM – *Chris Johnson*

MM: 2nd: Ayes: Nays:

3. Application for Use of Waterfront Park promenade– Keyport-Matawan Elks to be held on May 6, 2018 from 11AM – 1:30PM for the purpose of its Annual "Walk Out on Drugs." Also requesting a waiver of the fee.

MM: 2nd: Ayes: Nays:

4. Letter from St. Joseph's Church pastor extending an invitation to the merger mass (St. Joseph Church & Jesus the Lord Church) to be held at St. Joseph Church on Sunday, July 1st at 11:30. Also interested in creating a food pantry for its St. Vincent DePaul chapter.

MM: 2nd: Ayes: Nays:

5. Letter from Knights of Columbus St. Joseph's Council #3402 requesting to conduct its Fundraising Drive to raise money for the ARC of Monmouth County by canning at the corners of Broadway and 4th Street from May 24 through 27th from 10AM-4PM

MM: 2nd: Ayes: Nays:

6. Request from landlord of 36-2 Green Grove Avenue requesting relief due to an outdoor water leak and the Borough Utility Collector's recommendation

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Five-Year Tax Abatement Ordinance

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 -18- Closed Session **Resolution**:
-Potential Agreement involving the Borough and certain State agencies with regard to certain riparian rights

Off: 2nd: Roll Call:

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