

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JUNE 9, 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
Gordon Litwin, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC HEARING

On the contents of an application to be submitted to the Monmouth County Community Development Program

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.)

R182-15 Payment of Bills

R183-15 Amending Resolution #104-15 Authorizing Grant Submission to DCA for Post-Sandy Planning Grants

R184-15 Authorize Release of Performance Bond – Judith Valdes, 75 Church Street

R185-15 KBBC Request of Council to Appoint a Member to the 2015 Board of Directors

R186-15 Award Contract for Beach Cleaning Services at Beach Park to Sand Scapes LLC

R187-15 Award Contract to Air Conditioning Replacement at the Keyport Senior Center to Arctic Air Conditioning

R188-15 Authorizing Approval of Raffle License – Keyport First Aid – Off-Premise 50/50 Cash Raffle to be held March 5, 2016 at 11PM

R189-15 Authorizing Approval of Raffle License – Board of Fire Wardens – Amusement Games to be held August 10th -15th from 6PM-midnight

R190-15 Authorizing Approval of Raffle License – Keyport Hook & Ladder – On-Premise 50/50 Cash raffle to be held August 10th – 15th from 6PM-midnight

R191-15 Authorizing Approval of Raffle License – Liberty Hose Company No. 3 – Big Wheel Amusement Game – to be held August 10th -15th from 6PM-midnight

R192-15 Authorizing Promotion to Police Lieutenant – Mark Hafner

R193-15 Authorizing Promotion to Police Sergeant – Matthew Salvatore

R194-15 Hiring of Seasonal Employees for Summer Recreation

R195-15 Authorizing Shared Service Agreement to provide Registrar and Deputy Registrar of Vital Statistics Services

R196-15 Requesting Approval of Items of Revenue and Appropriation – NJSA40A:4-87 Monmouth County Recycling Stimulus Grant

R197-15 Authorizing Cancellation of Taxes for 100% Disabled Veteran – Richard States

- R198-15 Authorizing Change Order #1 for Water and Sewer Improvements – Phase III, Contract 3A-2 Sanitary Sewer Rehabilitation – North American Pipeline Services, LLC
- R199-15 Authorizing Change Order #2 for Water and Sewer Improvements – Phase II, Contract 1, Water Distribution and Sewer Upgrades – T&T Commonwealth
- R200-15 Authorizing Change Order #5 for Rehabilitation of Osborn Street – Precise Construction
- R201-15 Awarding Contract to CME Associates for Professional Engineering and Surveying services regarding Waterfront Park
- R202-15 Awarding Contract to Lilich Corporation for the removal of asbestos at the Keyport Public Library - \$7,700

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, McPeck

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #13 -15 – 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 Open Public Hearing:

Opened:

Closed:

1b. Motion to adopt Ordinance

MM:

2nd.

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

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

MM:

2nd.

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Application for a Social Affairs Permit for Keyport-Matawan Elks for a Motorcycle Run and Pig Roast to be held August 29, 2015 from 1-6PM

MM: 2nd: Ayes: Nays:

2. Letter from NJ Dept. of Law and Public Safety notifying the Borough that FEMA has awarded Keyport with a Hazard Mitigation Grant for a generator project

MM: 2nd: Ayes: Nays:

3. Letter of Resignation from Part-time DPW laborer, Jesus (Manny) Fernandez, effective Friday, June 5, 2015

MM: 2nd: Ayes: Nays:

4. Waterfront Park Use Application from Mark Pagliano/Joanne Seward for the purpose of a wedding to be held on August 1, 2015 at 4:40PM

MM: 2nd: Ayes: Nays:

5. Letter from Keyport Garden Club proposing use of the former Elizabeth Street water tower property

MM: 2nd: Ayes: Nays:

6. Email from Recreation Commission regarding Pilates at Sunset on the Bay to be held on Monday, evenings at 7PM

MM: 2nd: Ayes: Nays:

7. Letter from Keyport Bayfront Business Cooperative (KBBC) requesting the following regarding Keyport Thursday's two new events to be held from 4-10PM on July 2nd, August 6th, July 23rd, and August 20th:

- Use of DPW staff for the purpose of setting up all necessary trash receptacles and manpower for patrol and final clean-up
- Closure of West Front Street from Broad to Main Street for July 2nd and August 6th
- Closure of West Front Street from Broad to Beers Street for July 23rd and August 20th

MM: 2nd: Ayes: Nays:

8. Request from Keyport Recreation for use of Waterfront Park for the purpose of "Yoga Day" to be held June 20th from 10-11:30AM (Instructor Allison Sorokin)

MM: 2nd: Ayes: Nays:

9. Request from Keyport Recreation for the use of Waterfront Park for the purpose of "Yoga by the Bay" to be held every Tuesday night for the season from 6:30-8PM (Instructor Allison Sorokin)

MM: 2nd: Ayes: Nays:

10. Request from Keyport Recreation for use of Waterfront Park for the purpose of "Pilates at Sunset" to be held every Monday night for the season from 7-8PM (Instructor Dyanne Allocca)

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Request to Freeholders to conduct a traffic and crosswalk study to address pedestrian safety

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:**

-Potential Litigation

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM