

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JUNE 14, 2016, 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 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

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.)

R177-16 Payment of Bills

R178-16 Authorizing the Award of an Annual Grass Cutting and Lawn Maintenance Contract
with JPV Services

R179-16 Authorize Reduction of Sewer Bill – Aks

R180-16 Authorize Execution of Keyport Municipal Alliance Grant Agreement

R181-16 Authorizing Payment Plan – Robinson & Bellamy

R182-16 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
– Sustainable Jersey Small Grant

R183-16 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
– Clean Communities Program

R184-16 Liquor License Renewals 2016-2017

R185-16 Renewal of Kurtis Enterprises LLC Liquor License for 2015-16

R186-16 Authorize Salary Increases for Non-Union Employees

R187-16 Authorizing the Purchase of Certain Equipment for the Keyport Police Department

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

ADOPTION OF ORDINANCE

1. Ordinance # 7-16 – Improvements to Perry Street Water Treatment Plant

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 \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,250,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

1a. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #9-16 – Amend 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**

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:

2. Ordinance #10-16 – Amend Vacant Property Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XII, SECTION 19 (ABANDONED PROPERTIES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, TO INCREASE THE REGISTRATION FEES FOR PROPERTIES INCLUDED ON THE ABANDONED PROPERTY LIST**

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

3. Ordinance #11-16 – 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**

3a. Motion to Open Public Hearing:

Opened: Closed:

3b. Motion to adopt Ordinance

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

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

4. Ordinance #12-16 –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**

4a. Motion to Open Public Hearing:

Opened: Closed:

4b. Motion to adopt Ordinance

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

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Charge for Manual Water Meter Reading

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT AUTHORIZING A CHARGE FOR MANUAL WATER METER READS**

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:

ADOPTION OF MINUTES

May 3, 2016 – Work Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request for Use of Waterfront Pak gazebo for the purpose of a wedding – Kester/Ernst

MM: 2nd: Ayes: Nays:

2. Application for a Raffle License – Keyport First Aid – On-Premise Merchandise Raffles to be held Oct. 8, 2016, Dec. 3, 2016, Jan. 1, 2017 and June 3, 2016

MM: 2nd: Ayes: Nays:

3. Email from Recreation requesting to hold a bonfire at Beach Park on Friday, Oct. 28, 2016 from 7-9PM

MM: 2nd: Ayes: Nays:

4. Letter of Resignation from Acting Court Administrator Wendy Patrovich, effective May 13, 2016

MM: 2nd: Ayes: Nays:

5. Email from the Township of Aberdeen requesting permission for a fireworks display on Friday, July 1, 2016 at Firemen's Field (baseball field across from St Joseph's)

MM: 2nd: Ayes: Nays:

6. Letter of Resignation from DPW laborer Darven Stewart-Romulus, effective June 24, 2016

MM: 2nd: Ayes: Nays:

7. Letter from VFW Post 4247 requesting the use of Borough picnic tables for its family annual Picnic to be held on Saturday, October 1, 2016

MM: 2nd: Ayes: Nays:

8. Application for Use of Waterfront Park gazebo for the purpose of a wedding – Chris Hicks/Tracy Hultay. Further requesting a waiver of the fee as a Keyport firefighter and Borough Employee

MM: 2nd: Ayes: Nays:

9. Amended request from the Keyport Fire Department Fair Committee revising its request for use of the municipal parking lot, Firemen's lot, for set up from Thursday, August 4 through breakdown day Sunday, August 14th

MM: 2nd: Ayes: Nays:

NEW BUSINESS

Rescheduling June 21st Council meeting to June 28th

UNFINISHED BUSINESS

Draft Entertainment Ordinance

Draft Taxi 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 -16 - Closed Session **Resolution:**

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM