

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
MONDAY, JUNE 23, 2014, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Municipal Clerk Valerie T. Heilweil

Tomczak Lamberson Chamberlain

Sheridan Howe McPeck

Mayor Harry Aumack II

Others present: Lorene Wright, Borough Administrator

Borough Attorney: Gordon Litwin, Esq.

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC HEARING OF UPTOWN KEYPORT BAR & GRILL LLC RENEWAL

– License #1322-33-010-007

RESOLUTION Authorizing Renewal of Uptown Keyport Bar & Grill LLC

MM: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

APPROVAL OF MINUTES

May 20, 2014 – Regular Session

MM: 2nd: Ayes: Nays:

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.)

R178-14 Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the NJ Economic Development Authority and the DEP – Keyport Boat Ramp - \$20,841

R178A-14 Authorizing Professional Services Contract for Engineering with Regards to Hazardous Remediation Grant Fund for Keyport Boat Ramp

R191-14 Payment of Bills

R192-14 Authorizing Extension of a Lease Agreement with Swift Properties for 120 Francis Street, Unit 18, Keyport, NJ and Authorizing the Mayor to Execute an extension of the Lease Agreement for the Same on Behalf of the Borough

R193-14 Drug Alliance – Reduction in Grant Funding

R194-14 Appoint Community Rating System Coordinator – David Olsen

R195-14 Liquor License Renewals 2014-2015

R196-14 Authorizing Payment of Accumulated Sick Time for Equipment Operator of the Department of Public Works – Edward Cheatum

R197-14 Requesting Approval of Items of Revenue and Appropriation – NJS 40A:4-87 – USDA – Watershed Protection Grant

- R198-14 Requesting Approval of Items of Revenue and Appropriation– NJS 40A:4-87 – Clean Communities Program
R199-14 Authorizing the Purchase of a Police Cruiser Under State Contract
R200-14 Authorizing the Purchase of a Police Patrol Vehicle Accessories under State Contract
R201-14 Hiring Per Diem Dispatcher/Communications Operators
R202-14 Authorizing Approval of Raffle License Application – Keyport Indians – Tricky Tray Gift Auction to be held at St. Joseph's Gym on October 18, 2014 from 6-10PM
R203-14 Authorizing Approval of Raffle License – Keyport Indians – On-Premise 50/50 cash raffle to be held at St. Joseph's Gym on October 18, 2014 from 6-10PM
R204-14 Authorizing Approval of Raffle License – St. Joseph's Church – Off-Premise 50/50 Cash Raffle to be held September 27, 2014
R205-14 Granting Taxi Owner & Taxicab Drivers' Licenses to Keyport Yellow Taxi
R206-14 Granting a Taxi Owner & Taxi Driver's Licenses to Pequel's Taxi
R207-14 Releasing Maintenance Bond and Escrow Fees for 19 Division Street, Block 79, Lots 18 and 19

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: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

ADOPTION OF ORDINANCE

1. Ordinance – #6-14 Bond Ordinance

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,890,000 FOR VARIOUS WATER AND SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$3,890,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF**

1a. Motion to Adopt:

MM:

2nd:

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Bond Ordinance for Equipment Purchase

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND VEHICLES IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

1a. Motion to introduce:

MM: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, 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:

2. Ordinance – Police Department Structure

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT TO AMEND, CHAPTER 3 POLICE AND FIRE DEPARTMENTS, SECTION 3, ORGANIZATIONAL STRUTURE OF POLICE DEPARTMENT AND RESPONSIBILITIES OF COMMAND WITHIN DEPARTMENT, PARAGRAPH 3-3.4 d TO AMEND FROM TEN (10) TO ELEVEN (11) PATROL OFFICERS**

2a. Motion to introduce:

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

2b. 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. Letter from Raritan Post 23 – American Legion requesting reimbursement for Memorial Day flowers purchased for May 26th Memorial Day ceremonies

MM: 2nd: Ayes: Nays:

2. Request for Use of Waterfront Park by Bayshore Christian Fellowship for Wednesday, August 27, 2014 for the purpose of a worship service. Also requesting a waiver of the fee

MM: 2nd: Ayes: Nays:

3. Letter from Construction Official Robert Burlew regarding the resignation of Electrical Inspector/Subcode Official, Armand DeFazio

MM: 2nd: Ayes: Nays:

4. Special Meeting Notice for a meeting to be held Tuesday, July 8, 2014 at 7PM in order to conduct a Public Outreach Meeting for the purpose of having an informative presentation regarding the Tax Appraisal Pilot Program and the Revaluation Program

MM: 2nd: Ayes: Nays:

5. Letter from Attorney for Mane Street USA, LLC regarding parking at Old Borough Hall Property, Block 39, Lot 40

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for May 2014
2. Tax/Water/Sewer Collector's Report for May 2014
3. Board of Health Treasurer's Report for May 2014
4. Hazlet/Keyport/Matawan Joint Court Report from May 2014
5. Building Department Monthly Report for May 2014

MM:

2nd:

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

COMMITTEE REPORTS

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeek: Fire/First Aid/Emergency Services:

NEW BUSINESS

UNFINISHED BUSINESS

Slab at 2 Broad Street

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 -14 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM