

Minutes of the Regular Session Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, NJ, pursuant to the adoption of the Annual Notice on file with the Borough Clerk forwarded to the Asbury Park Press, the Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Aumack called the meeting to order at 7:00PM and Borough Clerk Heilweil read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Chamberlain, Sheridan, Howe, Lamberson, and Cooper. Others present: Mayor Aumack and Borough Administrator Stephen Gallo. Borough Attorney Gordon Litwin arrived at 7:14PM

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

OATH OF OFFICE FOR NEWLY PROMOTED POLICE OFFICERS

Lieutenant Mark Hafner took his oath of office while his family held the Bible

Sergeant Matthew Salvatore took his oath of office while his family held the Bible

PRESENTATIONS

Lt. Hafner, Ptl. McCartin and Ptl. Ruth received Commendation Awards from the 200 Club of Monmouth County, read by Police Commissioner Lamberson

Mayor Aumack allowed two minutes for friends and family of the Police Department to exit

Mayor Aumack presented Robert Burlew with a Certificate of Recognition as 2015 Building Inspector of the Year. It was mentioned that 88 structures were lost in Keyport during Super Storm Sandy. Union Beach lost 900 structures.

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.)

Clerk Heilweil read the Resolutions on the Consent Agenda

R205-15 Payment of Bills

R206-15 Authorizing Award of Water and Sewer Improvements – Phase II, Contract 2, Water Meter Replacements to HD Supply Waterworks Ltd.

R207-15 Authorizing Change Order #1 to Contract with William Kohl Construction Company for Water Sewer Improvements – Phase II, Contract 3-Elizabeth Street Standpipe Demolition

R208-15 Authorizing Change Order #2 to Contract with North American Pipeline Services, LLC for Water and Sewer Improvements – Phase III, Contract 3A-2-Sanitary Sewer Rehabilitation

R209-15 Authorizing the Purchase of a 2016 Ford Police Interceptor AWD Vehicle under State Contract #T-2776

R210-15 Requesting the County of Monmouth to Perform a Traffic Study of Front Street and First Street in Keyport, New Jersey

R211-15 Liquor License Renewals for the 2015-2016 Licensing Period

R212-15 Authorizing Tonnage Grant Application

R213-15 Granting a Taxicab Owner's and Driver's License to Keyport Yellow Taxi for 2015-2016

R214-15 Authorizing Approval of Raffle License – Keyport Indians – for a Tricky Tray Gift Auction to be held on September 19, 2015 from 6-10PM

R215-15 Authorizing Approval of Raffle License – Keyport Indians – On Premise 50/50 Cash Raffle to be held September 19, 2015 from 6-10PM

R216-15 Authorizing Approval of Raffle License – Keyport Indians – On Premise 50/50
Cash raffle to be held weekends from 8/8/15-11/29/15

R217-15 Authorizing the Borough Attorney to Prepare Bid Specifications for the Receipt
of Bids for the Lease of Billboard Space and for the Clerk to Advertise for the
Receipt of Bids

R218-15 Authorizing Submission of Grant application to the NJDEP for a Bonus Grant
for Public Space Recycling

R219-15 Granting a Taxicab Owner's and Driver's License to Pequel's Taxi

PUBLIC COMMENT PORTION

At 7:18PM the Meeting is opened to the public for comments or questions on items
listed on the agenda moved by Sheridan, carried by Chamberlain

Jacqueline Kovacs – spoke out regarding complaints about Keyport Yellow Taxi. She
says horns are beeped before 6AM to pick up fares.

Bob Ludwig, 50 Beers Street – objected to the Elks Club Social Affairs Application for a
Motorcycle Run and Pig Roast.

Joy Tomczak, 103 Maple Place – thanked former Councilman McPeck and his family
for his work on council. She would like the new appointment to be made this evening.

Michael Lane, 51 First Street – spoke regarding **R210-15** Requesting the County of
Monmouth to Perform a Traffic Study of Front Street and First Street in Keyport, New
Jersey. The striping on First Street allows passing of cars which he feels is a safety
issue.

George Walling, 54 2nd Street – spoke of seeing Keyport Yellow Taxi cabs parked
around town. He also stated one of their drivers hit and killed someone in Perth Amboy.

Elmer Graham, 22 St. Peters Place – thinks there should be a public hearing for taxis.
Asked about **R209-15** Authorizing the Purchase of a 2016 Ford Police Interceptor AWD
Vehicle under State Contract #T-2776, **R212-15** Authorizing Tonnage Grant Application
and **R217-15** Authorizing the Borough Attorney to Prepare Bid Specifications for the
Receipt of Bids for the Lease of Billboard Space and for the Clerk to Advertise for the
Receipt of Bids

Stuart Koperweis, KBBC Executive Director – explained some of the scheduled
events, specifically Keyport Thursdays: Girls Night Out, Car Show, Dawg's Night Out
and Motorcycle Show.

Administrator Gallo – determined additional police presence needed would be two
special officers paid for by the KBBC. DPW will be putting out garbage and recycling.
There will be no additional cost to the Borough.

Bob Ludwig, 50 Beers Street – rebutting comments made by Mr. Koperweis. He
believes a motorcycle event creates a nuisance and should not be approved. He feels
a bond should be put up and not just verbal assurances.

Stuart Koperweis – just went to a motorcycle event in Fort Lee and things were very
orderly. He commended Mr. Gallo for his presentation at a meeting earlier today.

Joe Ballisamo, 50 Walling Terrace – asked about a letter requesting a waiver of a late
registration fee.

There being no further comments or questions, the meeting is closed to the public at
7:51PM moved by Sheridan, carried by Lamberson with ayes by all present

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda, excluding **R213-15** Granting a Taxicab Owner's and Driver's License to Keyport Yellow Taxi for 2015-2016 moved by Lamberson, carried by Cooper

Roll Call: Ayes: Chamberlain, Sheridan, Howe, Lamberson, Cooper
Nays:
Abstain:
Absent:

Motion to approve **R213-15** Granting a Taxicab Owner's and Driver's License to Keyport Yellow Taxi for 2015-2016 with a limit of 60 days moved by Sheridan, carried by Lamberson

Roll Call: Ayes: Chamberlain, Sheridan, Lamberson, Cooper
Nays: Howe
Abstain:
Absent:

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from Councilman Ken McPeek

Councilman Chamberlain thanked Councilman McPeek and stated he was pleased to have served with him.

Motion to accept with regret moved by Sheridan, carried by Howe with ayes by all present

2. Letter from Keyport Democratic Committee listing three names for consideration of the Governing Body to fill the vacancy resulting from the resignation of Democratic Councilman Kenneth McPeek

Motion to receive and file moved by Sheridan, carried by Lamberson with ayes by all present

Motion to nominate Matthew Goode moved by Lamberson, carried by Cooper with ayes by all present

Clerk Heilweil swore in Matthew Goode as his wife held the Bible and Councilman Goode joined the Governing Body on the dais.

Motion to nominate Councilman Sheridan as Council President moved by Lamberson, carried by Cooper, with ayes by all present

3. Application for a Social Affairs Permit from Columbian Club of Keyport for an event to be held on July 22nd from 5-8PM

Exalted Ruler Stephen Szczepaniak, Keyport-Matawan Elks – came forward and distributed a map of the motorcycle run. The run will be steady, not stop-and-go. He has permission from the Town and Country for parking.

Councilman Sheridan - stated we have had motorcycle events in the past and we would like to have them in the future so the behavior at this event will dictate that.

Mayor Aumack – advises hiring two police specials

Exalted Ruler Stephen Szczepaniak – stated Sgt. Ferm will be at the event

Motion to approve moved by Howe, carried by Sheridan with ayes by all present

4. 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 (tabled at 6-9-15 meeting) Also requesting the road closure of Chingarora Avenue from Route 35 to 4th Street as well as Maple Place from 4th Street to the dead end.

Motion to approve moved by Sheridan, carried by Chamberlain with ayes by all present

5. Letter from Keyport Ghost Tours/Jersey Shore Ghost Tours regarding the scope of business for the 2015 season

Motion to approve moved by Sheridan, carried by Howe with ayes by all present

6. Application from Hillary Brancaccio &/James Guierro III for the use of Waterfront Park for the purpose of a wedding to be held on September 19th at 1PM

Motion to approve moved by Sheridan, carried by Lamberson with ayes by all present

7. Letter from Michael Lane regarding unsafe area conditions found at Block 20 Lots 6.0 and 6.01

Administrator Gallo – these conditions were uncovered as a result of the Redevelopment Study. They will, hopefully, be tidied up or there will be violations issued.

Motion to table to July 21st meeting moved by Howe, carried by Sheridan with ayes by all present

8. Application for membership for Alexander R. Caden for Keyport Fire Patrol and notice that Fire Patrol accepted the resignation of John Henkle as an active member at its meeting of June 2, 2015

Motion to receive and file moved by Cooper, carried by Sheridan with ayes by all present

9. Application for membership for Brian T. McCann for Keyport Fire Patrol and notice that Fire Patrol accepted the resignation of Chuck Raftery as an active member at its meeting of June 2, 2015

Motion to receive and file moved by Cooper, carried by Sheridan with ayes by all present

10. Application for transfer for Anthony J. Kilroy to Keyport Fire Patrol and notice that Fire Patrol accepted the resignation of Marc Thailheimer as an active member at its meeting of June 2, 2015

Motion to receive and file moved by Cooper, carried by Sheridan with ayes by all present

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for May 2015
2. Tax/Water/Sewer Collector's Report for May 2015
3. Board of Health Treasurer's Report for May 2015
4. Building Department Monthly Report for May 2015
5. Keyport Municipal Court Report for May 2015
6. Tax Assessors Office Report for 3/3/15–6/4/15
7. Clean Communities Monthly Report for May 20-June 21st, 2015

Motion to receive and file moved by Sheridan, carried by Cooper with ayes by all present

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

- No report due to illness

Administrator Gallo – stated he appreciates Councilman Chamberlain's eyes and ears on the street.

Councilman Sheridan: Finance/Grants/Redevelopment:

- Thanked Administrator Gallo for the redevelopment meeting
- Keyport Historic Society had its inspection of the building

Councilman Howe: Public Works/Recycling/Property Maintenance:

- 187 property maintenance violations issued
- Unpaid property maintenance will have liens placed against the properties
- DPW purchases have come in
- New DPW summer help employees began
- Hydrant to be installed at bait station

Councilwoman Lamberson: Police:

- Read police calls for service and detective case files
- RDF-Chief Casaletto team leader
- Officers received Commendations this evening
- Received Click-It or Ticket grant
- Chief now working on DWI grant

Councilman Cooper: Health/Recreation:

- Will defer Report to next month

NEW BUSINESS

Proposed Pawn Shop Ordinance will be introduced at the July 7, 2015 meeting

UNFINISHED BUSINESS

Councilman Chamberlain – would like to deter fishing at Waterfront Park along the Promenade.

Councilwoman Lamberson – would like to look into use of umbrellas and tents.

Administrator Gallo – need an Ordinance establishing rules. He will check with Green Acres.

ATTORNEY'S REPORT

None

ADMINISTRATOR'S REPORT

- Met with Mike Lane and Janet Buggle regarding the FIRM maps
- Dialog with Wendy at the Senior Center on a number of issues
- Met with Freeholder Arnone regarding Redevelopment
- Had a Borough Safety Committee meeting
- Planning meeting on Country Jamboree
- Municipal Court-interviewing candidates for Deputy Court Administrator tomorrow
- Newly appointed Assistant Property Maintenance Officer began
- Mariner's Harbor Redevelopment Study to be considered by Planning Board this week
- Waiting for letter from St. Joseph's attorney on their plan
- Met with Mr. Cummins regarding Saute Bay property
- Had meeting regarding Aeromarine
- Received \$490,000 in Sandy Planning Grants
- Recycling receptacles should arrive from Snapple this week

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions at 8:57PM moved by Chamberlain, carried by Lamberson with ayes by all present

Ed Burlew, 59 W. Front Street – noticed activities at Waterfront Park. He's concerned about small children and dogs pooping on the grass. He thinks maybe something should be done about the dogs. He doesn't think it's a place for dogs.

Bob Ludwig – asked how we can police issues at the Waterfront Park? Brownfields Committee is looking for new members.

Janet Buggle, 67 East Front Street – What happened with the DEP signs from the meeting?

Mayor Aumack – the DEP did post the signs and they have now been removed.

Administrator Gallo – the DEP is working on a re-design of the signs.

Jacqueline Kovacs – stated she takes offense that dog owners are generalized and feels there needs to be enforcement of rules, not a prohibition of dogs on the Promenade.

Mike Lane, 51 First Street – stated it's great to hear debris at Brown's Point will be cleaned up. The Borough passed a Flood Ordinance in 2012. One side effect of that Ordinance can be seen in the rebuilding of Up The Creek. The proposed modular office at Brown's Point is being placed directly in the Flood Zone in violation of our Flood Prevention Ordinance. It also needs to be anchored. Ordinance 12-5 addresses piers and bulkheads. Piers and bulkheads must be approved by Resolution of the Governing Body. He will write a letter to the Mayor documenting his request.

Elmer Graham, Jr. - asked what construction is being done by the Blue Rock Café.

Mayor Aumack – responded pipes are being installed now for the gas line. There will also be a new water line installed.

Motion to go into Closed Session after a 3-minute break moved by Sheridan, carried by Chamberlain with ayes by all present

CLOSED SESSION

RESOLUTION # 220-15 CLOSED EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Mayor and Council of the Borough of Keyport are of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- Personnel-Police Department

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, Borough Hall, for the purpose of discussing the above-mentioned items.

BE IT FURTHER RESOLVED that discussions on Personnel be conducted at said Closed Session shall be disclosed when the matters discussed are resolved and this meeting shall continue in approximately 20 minutes.

Offered for adoption by: Chamberlain
Second: Sheridan

Roll Call Vote: Ayes: Chamberlain, Sheridan, Howe, Lamberson, Cooper
Nays:
Absent:
Abstain:

Motion made to return to Open Session at 9:28PM

ADJOURNMENT

Motion to Adjourn at 9:29PM moved and carried with ayes by all present