

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JUNE 28, 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.)

R190-16 Payment of Bills

R191-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– four properties (86 Osborn, 74 Church, 24 Myrtle, & 5 Locust)

R192-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– three properties (27 Walling Terr, 78 Manchester & alley of May St)

R193-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
–13 properties

R194-16 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
Click It or Ticket 2016 Seat Belt Mobilization

R195-16 Authorizing Sale of One Surplus Vehicle – 1997 Chevy Lumina

R196-16 Authorizing Payment Plans – due to inside and outside register mismatch

R197-16 Authorizing Extension of DPW Lease Agreement for 120 Francis Street, Unit 18

R198-16 Approval to Submit a Grant Application and Execute a Grant Contract with the NJDEP
for the Central School Area Sidewalk Improvements Project

R199-16 Authorize Hiring Full-Time Provisional Violations Clerk of the Borough
– Andreliana Camos

R200-16 Authorize Tonnage Grant Application

R201-16 Granting Renewal of Kurtis Enterprises LLC for a Plenary Retail Consumption Liquor
License for the 2016-2017 License Term

R202-16 Liquor License Renewals for 2016-2017

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Amending Water Connection Fees

The Clerk reads the Ordinance by Title: **AN ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AMENDING THE BOROUGH CODE IN ORDER TO CHANGE THE CONNECTION FEES FOR THE PROVISION OF WATER AND SEWER SERVICES**

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:

APPROVAL OF MINUTES

May 17, 2016 – Regular

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport-Matawan Elks #2030 requesting the closure of Maple Place from Route 35 to 4th Street and from Chingarora Ave to 4th Street on Saturday, August 26, 2016 for a charity benefit

MM: 2nd: Ayes: Nays:

2. Resolution from Keyport recreation Commission regarding Summer Rec Employees

MM: 2nd: Ayes: Nays:

3. Letter from Sergeant Robert Aumack notifying the Borough of his retirement, effective August 1, 2016

MM: 2nd: Ayes: Nays:

4. Flyer regarding Borough of Keyport's Community Resiliency Meeting to be held at Consolidated Firehouse on Thursday, June 30, 2016 from 6:30-8:30PM

MM: 2nd: Ayes: Nays:

5. Email from Keyport Historical Society regarding state-mandated ADA compliance at the Historical Museum at 34 Main Street and requesting a waiver of permit fees

MM: 2nd: Ayes: Nays:

6. NJDEP flyer regarding Clinging Jellyfish

MM: 2nd: Ayes: Nays:

7. Application for Raffle License – Board of Fire Wardens – for non-draw amusement games to be held from August 8, 2016 – August 13, 2016 from 6PM to midnight
8. Application for Raffle License – Keyport Hook and Ladder Company – for On-Premise 50/50 cash raffle to be held on August 8, 9, 10, 11, 12, & 13 from 6PM-midnight
9. Application for Raffle License – Liberty Hose Company No. 3 – for Money Wheel amusement game to be held on August 8, 9, 10, 11, 12, & 13 from 6PM-midnight

MM: 2nd: Ayes: Nays:

10. Letter from Raritan Post 23 – American Legion thanking the Borough for its support of the Memorial Day Parade

MM: 2nd: Ayes: Nays:

11. Application for Use of Borough Property – Waterfront Park gazebo – for the purpose of a wedding – James Ryan & Pamela Hansen

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for May 2016
2. Tax/Water/Sewer Collector's Report for May 2016
3. Board of Health Treasurer's Report for May 2016
4. Building Department's Monthly Report for May 2016
5. Keyport Municipal Court Report for May 2016

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

1. Proposed Taxi Ordinance
2. Proposed Entertainment 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 - Closed Session **Resolution:**

Personnel:

- Scott Hicks, DPW
- Tax Assessor Interviews

Potential Litigation:

–Capt. John location

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM