

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JULY 2, 2019 – 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
Sheridan Cooper Goode
Pacheco Fotopoulos McDermott
Mayor Collette J. Kennedy
Stephen J. Gallo, Borough Administrator
William P. Opel, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ADMINISTRATOR'S REPORT

MAYOR'S UPDATES

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.)

R211-19 Payment of Bills

R212-19 Awarding Contract for the Preparation of a Redevelopment Plan for Properties Identified as Block 120, Lots 8 & 9, and Block 130 Lots 42, 48, 49, 50, 51 and 52 on the tax map of the Borough – *Beacon Planning*

R213-19 Authorizing Lease Agreement for Use of Keyport Boat House and Related Services
– *A Canoe to You - \$300*

R214-19 Authorizing Award of Contract for Improvements to Main Street Park
– *V&K Construction – (Base Bid + Bid Alt A - \$511,660)*

R215-19 Authorizing Hiring of One Police Officer – *David Doucette*

R216-19 Authorizing Hiring of Part-Time Violations Clerk for Keyport Municipal Court
– *Jacqueline Shipley*

R217-19 Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87
– *Office on Aging*

R218-19 2019-2020 Liquor License Renewal – *Fantasies Inc.*

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: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

PUBLIC HEARING ON APPLICATION FOR DOCK IMPROVMENT PERMIT

Applicant Alfred Litwak for the improvement of the dock at 60 Walnut Street – Block 137, Lot 14

RESOLUTION #R219-19 - Approving Application for Dock Improvement Permit

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance #13-19 – Salary Ordinance – Supervising Account Clerk, Records Support Technician IV, and Deputy Court Administrator

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPERSEDING THE ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Amend Parking Restrictions at Madison Street

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER VII, TRAFFIC, TO REFLECT REVISED APRKING RESTRICTIONS AT MADISON STREET**

1a. Motion to introduce:

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT:

(For Approval)

1. Application for Raffle License from Keyport Board of Education Foundation for an On-Premise 50/50 cash Raffle to be held at McDonagh's on July 21, 2019 from 10AM-5PM
2. Letter and Request for Use of Borough Property from Keyport Response to Recovery (KRRR) requesting the use of Waterfront Park on August 31st at 9AM for the purpose of a meditation/Memorial in recognition of International Overdose Awareness Day
3. Applications for Use of Borough Property from Keyport Garden Club/Walk requesting use of Waterfront Park Gazebo, Borough Hall, Council Chambers, and MiniPark for the purpose of the Keyport Garden walk June 6 & 8, 2020 (tabled from June 18th meeting)

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **Communications, above**

Opened: Closed:

APPROVAL of COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

APPROVAL OF MINUTES

April 16, 2019 – Regular Session

May 7, 2019 – Regular Session

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM