

Minutes of the Work 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 Sheridan, Cooper and Goode. Others present: Mayor Aumack, Borough Administrator Stephen Gallo and Borough Attorney Joseph Baumann, Esq. Councilmembers Chamberlain, Howe and Lamberson were absent.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Mayor Aumack presented a Certificate of Appreciation to Edward Cheatum for his 35 years of service with the Keyport Department of Public Works

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.)

Borough Clerk Heilweil read the resolutions on the Consent Agenda

R204-16 Payment of Bills

R205-16 Authorize Increase to Contract with CME Associates for professional planning services related to Browns Point Marina Redevelopment Plan

R206-16 Authorizing Payment Plans

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on items listed on the agenda 7:04PM moved by Sheridan, carried by Goode with ayes by all present

Mayor Aumack – spoke about **R206-16** Authorizing Payment Plans.

There being no further comments or questions, the Meeting was closed to the public at 7:04PM moved by Sheridan, carried by Goode with ayes by all present

APPROVAL OF RESOLUTIONS

Motion to approve items listed on the Consent Agenda moved by Sheridan, carried by Goode.

Roll Call: Ayes: Sheridan, Cooper, Goode

Nays:

Absent: Chamberlain, Howe, Lamberson

Abstain:

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance # 13-16 – Charge for Manual Water Meter Reading

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

1a. Motion to Open Public Hearing for comments or questions at 7:08PM moved by Sheridan, carried by Goode with ayes by all present

Ed Carew – asked if the fee for manual reads is only for those who have not changed their meters; yes.

There being no further comments or questions, the Public Hearing was closed at 7:10PM moved by Sheridan, carried by Goode with ayes by all present.

1b. Motion to adopt Ordinance moved by Sheridan, carried by Goode

Roll Call: Ayes: Sheridan, Cooper, Goode

Nays:

Absent: Chamberlain, Howe, Lamberson

Abstain:

1c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Goode with ayes by all present

INTRODUCTION OF ORDINANCE

1. Ordinance – Waiver of Construction Permit Fees for ADA Accessibility

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT AMENDING CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH TO AUTHORIZE THE WAIVER OR PERMIT FEES FOR WORK DONE TO PROMOTE ACCESSIBILITY FOR DISABLED PERSONS**

1a. Motion to introduce moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Cooper, Goode

Nays:

Absent: Chamberlain, Howe, Lamberson

Abstain:

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing moved by Sheridan, carried by Goode with ayes by all present

COMMUNICATIONS

1. Email from KBBC regarding the street closure planned for Thursday, July 7th slightly modifying the request to close West Front Street from Main Street to the Post Office parking lot rather than the original plan to close West Front from Broad Street to Main Street. Chief Casaletto clarified West Front Street to be closed from Main Street to Beers Street with access to the Post Office. Also a reminder regarding the food truck day at the Farmer's Market this Thursday as well.

Motion to approve and forward to Police Department moved by Sheridan, carried by Goode with ayes by all present

UNFINISHED BUSINESS

Councilman Sheridan – spoke of the grant application for the senior bus.

Administrator Gallo – stated he would also like to have a route where all residents can have access to getting on and off the bus at will.

ATTORNEY'S REPORT

None

ADMINISTRATOR'S REPORT

None

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 7:18PM moved by Sheridan, carried by Goode with ayes by all present

Mike Lane, 51 First Street – asked if 108 Broad Street has been placed on the abandoned property list. He mentioned we have ordinances prohibiting boats in the commercial district and front yard parking, but those problems still exist.

There being no further comments or questions, the Meeting was closed to the public at 7:24PM moved by Sheridan, carried by Goode with ayes by all present

CLOSED SESSION

No Closed Session

ADJOURNMENT

Motion to Adjourn at 7:25PM moved by Sheridan, carried by Goode with ayes by all present