

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JULY 10, 2018, 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
Pacheco Sheridan Kennedy
Lamberson Cooper Goode
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
James Polles, 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.)

R158-18 Payment of Bills

R159-18 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– 22 Van Dorn & 370 Atlantic

R160-18 Authorizing the Final Payment Estimate and Closeout Change Order to the Contract
with Lucas Brothers, Inc. For the 2016 Road Improvement Program

R161-18 Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County
for Performance and Delivery of Fiscal Year 2018 Community Development Projects

R162-18 Authorizing the Associated Humane Societies to be the Borough of Keyport's Sponsor
for the TNR Program

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: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

Ordinance #12-18 – Vacation of a portion of Myrtle Avenue

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, VACATING A PORTION OF MYRTLE AVENUE PURSUANT TO NJSA 40:67-19**

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

1. Ordinance #13-18 – Five-Year Tax Exemptions for Improvements

The Clerk reads the Ordinance by Title: **AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING BOROUGH CODE CHAPTER XII, SECTION 12-16 AUTHORIZING FIVE-YEAR TAX EXEMPTIONS FOR IMPROVEMENTS TO DWELLINGS PURSUANT TO NJSA 40A:21-1 *ET AL.* AS WELL AS AMENDING BOROUGH CODE CHAPTER XII, SECTION 12-16 AUTHORIZING FIVE-YEAR TAX EXEMPTIONS FOR IMPROVEMENTS TO MULTIPLE DWELLINGS AND COMMERCIAL OR INDUSTRIAL STRUCTURES PURSUANT TO NJSA 40A:21-1 *ET AL.* AND RATIFYING CERTAIN TAX EXEMPTIONS AUTHORIZED BY THE BOROUGH COUNCIL**

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. 2018 Keyport Ghost Tour Proposal

MM: 2nd: Ayes: Nays:

2. Letter of Resignation from Library Board of Trustees member Joseph Wedick

MM:

2nd:

Ayes:

Nays:

APPROVAL OF MINUTES

April 17, 2018 – Regular Session

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Zoning Ordinance & Flood Prevention 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 -17- Closed Session **Resolution:**

- Contract Negotiations for Redevelopment matter

Off: 2nd: Roll Call:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM