

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JULY 11, 2017, 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

Karl Kemm, 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.)

R166-17 Payment of Bills

R167-17 Authorizing the Promotion of Lieutenant Mark Hafner to the Position of Captain in the Borough of Keyport Police Department

R168-17 Authorizing the Hiring of One Police Officer in the Borough of Keyport – *Adriano Yanez*

R169-17 Authorizing the Purchase of a Vactor Truck from the Borough of Tinton Falls, New Jersey

R170-17 Authorizing Payment Plan for Water/Sewer Charges – *29A West Front Street*

R171-17 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– *ten properties*

R172-17 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– *five properties*

R173-17 Authorizing Reduction in Amount of Manasquan Water Purchased by the Borough of Keyport Pursuant to the May 12 2015 Agreement for Manasquan River Reservoir Water and Emergency/Back-Up Bulk Rate Sales

R174-17 Authorizing the Keyport Borough Administrator to Enter into Shared Service Agreements with the County of Monmouth

R175-17 Authorizing Promotion of Finance Department Employees – *Tammy O'Steen & Diana Hoffman*

R176-17 Authorizing Extension of DPW Lease Agreement for 120 Francis Street, Unit 18

R177-17 Liquor License Renewal – Keyport-Matawan Elks 230 BPOE of USA

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Amend Salary Ordinance

The Clerk reads the Ordinance by Title: **AMENDING AND SUPERCEDING ORDINANCE #1-17 FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, 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:

COMMUNICATIONS AND PETITIONS

1. Application for Use of Borough Property for the Purpose of a Memorial to be held at Waterfront Park on Saturday, March 24, 2018 beginning at 1:00PM (*tabled at 6/20 meeting*)

MM: 2nd: Ayes: Nays:

2. Application for Raffle License – K of C #3402 St. Josephs – for an Off-Premise 50/50 cash raffle to be held on September 23, 2017 at 7PM
3. Application for Raffle License – K of C #3402 St. Josephs – for a Money Wheel to be played October 15, 2017 from 2-4PM
4. Application for Raffle License – K of C #3402 St. Josephs – for an On-Premise 50/50 cash raffle to be held October 15, 2017 from 2-6PM
5. Application for Raffle License – for Knights of Columbus #3402 St Josephs for a Tricky Tray auction to be held October 15, 2017 from 2-6PM
6. Application for Raffle License – K of C #3402 St Josephs for an Off-Premise 50/50 cash Raffle to be held October 15, 2017 at 4PM

MM: 2nd: Ayes: Nays:

7. Letter from Keyport Ghost Tours/Jersey Shore Ghost Tours regarding scope of business for the 2017 season

MM: 2nd: Ayes: Nays:

8. Letter of Resignation from DPW custodian Eddie Cheatum effective July 28, 2017

MM: 2nd: Ayes: Nays:

9. Flyer from Donald Aquilano regarding September 10th walk to raise awareness and support for 9/11 victims and all of the fire, police and military

MM: 2nd: Ayes: Nays:

10. Social Affair Permit from Keyport Fire Department for Firemen's Fair

MM: 2nd: Ayes: Nays:

11. Letter from Keyport Fire Department requesting the use of the Steamboat Dock Museum parking lot for staging of rides and carnival equipment from Sunday, July 30- Sunday, August 6

MM: 2nd: Ayes: Nays:

12. Letter from NJDOT advising the Borough that it is unable to fund the Central School Area Sidewalk Improvements as part of the Safe Routes to School (SRT) Program

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

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:**

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM