

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JULY 21, 2015, 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
Gordon Litwin, 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.)

R233-15 Payment of Bills

R234-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien upon Such Lands
(nine properties)

R235-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien upon Such Lands
(three properties)

R236-15 Memorializing One-Year Extension of a Lease Agreement with Swift Properties for
120 Francis Street, Unit 18, Keyport, New Jersey

R237-15 Authorizing Payment Plan – Burtnick/Freirich

R238-15 Authorizing Payment Plan – Caban

R239-15 Authorizing Payment Plan – Dune

R240-15 Authorizing Borough Administrator to Solicit Quotations from the Licensed Professional
Planners Designated Hereunder for Planning and Related Services as the Need Arises

R241-15 Authorizing Borough Administrator to Solicit Quotations from Associated Appraisal
Group, Inc. For Professional Real Estate Appraisal Services as the Need Arises

R242-15 Authorizing Change Order #3 to Contract with North American Pipeline Services LLC for
Water and Sewer Improvements – Phase III, Contract 3A-2 – Sanitary Sewer
Rehabilitation

R243-15 Authorizing Award of Contract to Maser Consultants to Supplement its Post-Sandy
Recovery Plan to Include Division Street Area and Walnut/Oak Streets Area

R244-15 Appointment of Permanent Part-Time DPW Laborer I to Perform Custodial Work

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #14 -15 – Pawn Shop Ordinance

The Clerk reads the Ordinance by Title: **AMENDING AND SUPPLEMENTING CHAPTER V, SECTION 3 (“KEEPING OF RECORDS CONCERNING THE PURCHASE OF PRECIOUS METALS, GEMS OR COINS”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO REQUIRE THE LICENSING OF DEALERS OF PRECIOUS METALS, JEWELRY AND SECONDHAND GOODS**

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

1b. Motion to adopt Ordinance

 MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

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

 MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License – K of C #3402 – Off-Premise 50/50 Cash Raffle to be held October 12, 2015 at 8PM
2. Application for Raffle License – K of C #3402 – Off-Premise 50/50 Cash Raffle to be held October 4, 2015 at 4PM
3. Application for a Raffle License – K of C #3402 St. Josephs – On-Premise 50/50 Cash Raffle to be held October 4, 2015 from 2-6PM
4. Application for a Raffle License – K of C #3402 St. Josephs – Off-premise 50/50 Cash Raffle to be held November 14, 2015 at 8PM
5. Application for a Raffle License – K of C #3402 St. Josephs for a Money Wheel for October 4, 2015 event from 2-6PM
6. Application for a Raffle License – K of C #3402 St. Josephs for a Tricky-Tray Auction to be held October 4, 2015 from 2-6PM

MM: 2nd: Ayes: Nays:

7. Letter from NJDCA informing the Mayor that Keyport has been approved to receive Post Sandy Planning Assistance Grants for Phase II activities in the amount of \$370,000

MM: 2nd: Ayes: Nays:

8. Letter from Chief Casaletto regarding National Night Out to be held on Tuesday, August 4, 2015 from 6-9PM and requesting that West Front Street from the Mini Park to Broad Street be closed from 5-9PM and seeking permission to use the Mini Park on that date for various activities

MM: 2nd: Ayes: Nays:

9. Letter from Knights of Columbus St. Joseph's Council 3402 regarding their Annual Breast Cancer Awareness Walk and Fundraiser to be held on October 4, 2015 from 2-6PM. Breast Cancer Awareness Walk will begin at 12:30PM from Waterfront Park Gazebo and ending at 54 Highway 35. Also requesting Police Department assistance.

MM: 2nd: Ayes: Nays:

10. Letter from the Monmouth County Board of Chosen Freeholders regarding an annual Summer Blood Drive to be held on Wednesday, July 22, between 10AM-6PM to be held at the AG Building at 4000 Kozloski Road in Freehold

MM: 2nd: Ayes: Nays:

11. Letter from Monmouth County Board of Chosen Freeholders regarding the Borough's request to perform a traffic study for County Route 6 (Front Street and First Street). Said traffic study is scheduled and is expected to be completed by the end of September 2015

MM: 2nd: Ayes: Nays:

12. Letter from resident Michael Lane regarding Browns Point Marina and Borough Ordinance Applicable to New Pier Construction

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for June 2015
2. Tax/Water/Sewer Collector's Report for June 2015
3. Board of Health Treasurer's Report for May 2015
4. Building Department Monthly Report for June 2015
5. Keyport Municipal Court Report for June 2015
6. Keyport Alliance to Prevent Alcoholism & Drug Abuse Overview
7. Keyport Harbor Commission Minutes of May 11, 2015
8. Keyport Recreation Commission minutes of January 7, February 5, April 2, and May 7, 2015
9. Keyport Clean Communities Monthly Report – June 22-July 20, 2015

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. Community Rating System
2. Letter from Michael Lane regarding unsafe area conditions found at Block 20 Lots 6.0 and 6.01

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 -15 - Closed Session **Resolution:**

-Personnel.

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM