

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JULY 24, 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

PROCLAMATION

Presented to Second Baptist Church on its 125th Anniversary

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.)

R164-18 Payment of Bills

R165-18 Authorizing the Rejection of Bids Submitted in Response to Request for Bids for the Improvements to Veteran's Park and Terry Park

R166-18 Authorizing a Contract with CME Associates Relating to Surveying, Design, Permitting, Bid and Construction Phase Services for Main Street Park Improvements

R167-18 Resolution of Support from Borough Council Authorizing the Application to the Complete Streets Technical Assistance Grant Program

R168-18 Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding by the New Jersey DEP for Site Assessment and Remediation of Property in the Borough of Keyport – 76 Broad Street

R169-18 Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding by the New Jersey DEP for Site Assessment and Remediation of Property in the Borough of Keyport – 162 Second Street

R170-18 Appointing Chief of Police of the Borough of Keyport Police Department – *Mark Hafner*

R171-18 Authorizing the Hiring of a Special Law Enforcement Officer - *Moustafa El-Sayed (Class II SLEO)*

R172-18 Authorizing the Extension of the Lease Agreement for 120 Francis Street, Unit 18

R173-18 Community Development Block Grant Resolution Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying

R174-18 Setting the Last Date to Pay Third Quarter 2018 Taxes Before Interest Will Accrue

R175-18 Appointing Library Board of Trustees Member – *Rosemary Besrutschko*

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:

INTRODUCTION OF ORDINANCES

1. Ordinance – Prohibit Trailer Parking on First Street

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, SECTION 7-3.11 “PARKING OF TRAILERS RESTRICTED,” TO PROHIBIT ALL TRAILER PARKING ON FIRST STREET FROM BROAD STREET TO CHURCH STREET**

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:

2. Ordinance – Removal of Certain Parking Restrictions

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, AT SCHEDULE II REGARDING DESIGNATIONS OF AREAS WHERE PARKING IS PROHIBITED DURING CERTAIN HOURS**

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

3. Ordinance – Amend Salary Ordinance for Senior Maintenance Repairer/Water Repairer and SLEO III

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**

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

May 1, 2018 – Work Session

May 15, 2018 – Regular Session

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

COMMUNICATIONS AND PETITIONS

1. Keyport Ghost Tour Updated 2018 Proposal (tabled from last meeting)

MM: 2nd: Ayes: Nays:

2. Letter from Contractor requesting rescinding of the \$500 fine received during the demolition of 62 Fulton

MM: 2nd: Ayes: Nays:

3. Letter from Chief of the Keyport Fire Department advising of appointed positions within the Fire Department effective January 1, 2018

MM: 2nd: Ayes: Nays:

4. Flyer regarding Free Eye Screening to be held Thursday, July 26, at the Middletown Senior Center

MM: 2nd: Ayes: Nays:

5. Letter from Keyport Historical Society requesting to be charged no more than the minimum quarterly fee for water and sewer for 34 Main Street Museum

MM: 2nd: Ayes: Nays:

6. Request for Use of Park Facilities (Veteran's Park) by Keyport First Aid and Eagle Hose on Sunday, August 26, 2018 from 12Noon to 4PM for the purpose of a picnic. Also requesting the use of 12 Borough Picnic tables

MM: 2nd: Ayes: Nays:

7. Minutes of the June 26th Keyport Senior Bus Project Sub-Committee Meeting

MM: 2nd: Ayes: Nays:

8. Application for Raffle License from Keyport Indians for an Off-Premise Super 50/50 Cash Raffle to be held at 120 Francis Street on November 4, 2018 at 7PM

MM: 2nd: Ayes: Nays:

9. Email from Recreation Committee KeyportFest 5K Race Director requesting permission to place ten lawn sign at various Borough locations for a 30-day period prior to the September 22nd Race

MM: 2nd: Ayes: Nays:

10. Letter from owner of Dawn's Auto Body expressing interest in purchasing Division Street Parking lot and requesting a meeting to discuss the matter

MM: 2nd: Ayes: Nays:

11. Public Notice regarding Public Meeting to be held at Borough Hall on July 30th at 10AM to discuss the contents of a Keyport First Aid Squad application to be submitted to the Monmouth County Office of Community Development

MM: 2nd: Ayes: Nays:

12. Email from Sherri Paris of New Logic Marine Science requesting use of Council Chambers for Marine Science Camp in the event of severe weather August 6th through August 10th between 9AM and 2PM

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for June 2018
2. Tax/Water/Sewer Collector's Report for June 2018
3. Board of Health Treasurer's Report for June 2018
4. Building Department Monthly Report for June 2018
5. Municipal Court Monthly Report for June 2018
6. Keyport Alliance To Prevent Alcoholism & Drug Abuse Report (K.I.D.S. Keyport's Intervention for Drug-Free Streets) for grant cycle ending June 30, 2018

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

Councilman Sheridan: Finance/Grants/Redevelopment

Councilwoman Kennedy: Public Works/Construction Department/Recycling/Property Maintenance

Councilwoman Lamberson: Police/Drug Alliance

Councilman Cooper: Recreation/Senior Center

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

R177-18 Resolution of Appreciation to Stephen J. Gallo for Service to the Borough of Keyport

MM: 2nd: Ayes: Nays:

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