

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, AUGUST 4, 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.)

R246-15 Payment of Bills

R247-15 Authorizing Payment Plan – Donnelly

R248-15 For Membership Participation in a Cooperative Pricing System – Authorizing the Borough to Enter Into a Cooperative Pricing Agreement with Middlesex Regional Education Services Commission

R249-15 Liquor License Renewals: Keyport Yacht Club & Veterans of Foreign Wars Post 4247

R250-15 Authorizing the Execution of a Rights-of-Way Use Agreement with Cross River Fiber

R251-15 Authorizing Award of Contract to Realty Data Systems for Real Property Data Collection and Verification Services in Accordance with the Assessment Demonstration Program

R252-15 Designating the Property Commonly Known as Block 20, Lots 5, 6, 6.01, 7 and 9 on the Tax Map of the Borough as an "Area In Need of Redevelopment" Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq.

R253-15 Ratifying the Hiring of Two Seasonal Employees

R254-15 Appointing Acting Code Enforcement Officers – Nicholas Vecchio & Kenneth Marr, Jr.

R255-15 Requesting and Authorizing the Monmouth County Municipal Joint Insurance Fund to Provide the Property Insurance Coverage for the Premises of the Keyport First Aid Squad

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

APPROVAL OF MINUTES

April 7, 2015 – Work Session

April 21, 2015 – Regular Session

June 23, 2015 – Regular Session

July 7, 2015 - Work Session

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

COMMUNICATIONS AND PETITIONS

1. Resolution of the Keyport Unified Planning Board Recommending the Designation of Certain Lands Known as Block 20, Lots 5, 6, 6.01, 7 & 9 on the Tax Map of the Borough of Keyport as Being Areas in Need of Redevelopment

MM: 2nd: Ayes: Nays:

2. Letter from NJ Department of Law and Public Safety, Emergency Management Section, informing the Borough that FEMA has awarded Keyport a Hazard Mitigation grant for a generator project in the amount of \$100,000

MM: 2nd: Ayes: Nays:

3. Monthly Grant Activity Report from Millennium Strategies – August 1, 2015

MM: 2nd: Ayes: Nays:

4. Email from Keyport Recreation requesting to hold the 6th Annual Keyport Skate Jam at Hazlet Skate Park on September 12th from 11AM-4PM

MM: 2nd: Ayes: Nays:

5. Application for Raffle License – Keyport Garden Club – for an On-Premise Merchandise Raffle to be held at the Keyport Yacht Club on September 20, 2015 from 1-4PM

6. Application for Raffle License – Keyport Garden Club – for an On-Premise 50/50 Cash Raffle to be held at the Keyport Yacht Club on September 20, 2015 from 1-4PM

MM: 2nd: Ayes: Nays:

7. Letter from MidAtlantic Engineering Partners regarding Browns Point Marina its additional recreational boat slips

MM: 2nd: Ayes: Nays:

8. Flyer regarding NFIP Clinic to be held at the Middletown Library on August 12th from 3-7PM

MM: 2nd: Ayes: Nays:

9. Letter from Keyport Bayfront Business Cooperative requesting the following regarding the "Keyport Scream'n Country jamboree" to be held on October 10-11, 2015:

- Use of Waterfront Park
- Closure of Waterfront Parking Lot to house hard and soft amusement rides from Oct. 7-12th
- Closure of American Legion Drive from October 10 (7AM) through October 11 (7PM)
- Approval of Social Affairs Permit for Beer Garden (Chief Casaletto has signed off)
- Use of Waterfront Park Lawn area for Beer Garden
- Use of three Police Department Specials during the day; one Special overnight
- Use of DPW staff for setting up trash receptacles, dumpster, final clean-up
- Hours of operation are 11AM-6PM; except for amusement rides to run until 7PM and fireworks October 10th at dusk, launched from Aberdeen
- Use of Borough-owned Light poles for banners to be placed a Waterfront Park, West Front Street and Upper Maple Place three weeks prior to event
- Offer the businesses (not restaurants) the ability to place merchandise on the sidewalk during the two-day event

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -15 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM