

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, AUGUST 8, 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.)

R185-17 Payment of Bills

R186-17 Amending Payment Plan – *Kurdes (Braken)*

R187-17 Amending Payment Plan – *Rossics*

R188-17 Authorizing Reduction for Half-minimum Charge for Deduct Sewer Meter – *Giglioli*

R189-17 Authorizing Tax Collector to Issue Duplicate Tax Certificates for 16-00006

R190-17 Authorizing the Issuance of a “New” Liquor License Upon Failure to Timely Renew Pursuant to N.J.S.A. 33:1-12.18 for the 2016-17 License Term and to Permit Renewal of an Inactive License Pursuant to N.J.S.A. 33:1-12.39 for the 2016-17 License Term, Regarding DTV Pizza, Inc.

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 – Amending Schedule B of Chapter XXI

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AMENDING CHAPTER XXI, BUSINESS IMPROVEMENT DISTRICT, TO INCLUDE CERTAIN OTHER PARCELS**

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:

APPROVAL OF MINUTES

May 16, 2017 – Regular Session

June 20, 2017 – Regular Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License from Keyport Indians, Inc. for an On-Premise 50/50 Cash Raffle to be held Saturdays and Sundays from 8/26/17 through 11/26/17 from 9AM-4PM

MM: 2nd: Ayes: Nays:

2. Flyer regarding Keyport Senior Center 4th Annual Art Show to be held Wednesday, August 23, 2017 from 1-3PM

MM: 2nd: Ayes: Nays:

3. Letter from Jayden Graham thanking Mayor and Council for his being chosen as the 2017 recipient of the Keyport Central School Mayor's Award

MM: 2nd: Ayes: Nays:

4. Letter from NJDOT advising the Borough that NJDOT is unable to provide a Safe Streets to Transit grant for Keyport Pedestrian Improvements

MM: 2nd: Ayes: Nays:

5. Application from Richard A. Brister, Jr. for membership in Engine Company #1, and notice that the membership accepted the resignation of James Dressel as an active member

MM: 2nd: Ayes: Nays:

6. Application from Zachary G. Sappah for membership in Engine Company #1 and notice that the membership accepted the resignation of Robert McLeod as an active member

MM: 2nd: Ayes: Nays:

7. Application to transfer membership of Kenneth R. Goble to Liberty Hose Fire Department and notice that his membership was accepted at the July 3, 2017 meeting (*Tabled at July 25th meeting. Residency requirement in the Ordinance*)

MM: 2nd: Ayes: Nays:

8. Memorandum from Millennium Strategies of work performed on behalf of the Borough through July 2017

MM: 2nd: Ayes: Nays:

9. Letter from resident Alison Lehnert regarding a "block party," previously approved, to be held on Washington Street on August 19, 2017, and rescinding her written consent and requesting Police presence, "due to the sensitive nature of the event and the current political climate"

MM: 2nd: Ayes: Nays:

10. Jersey Shore Tour Agenda showcasing projects after Superstorm Sandy scheduled for August 16th

MM: 2nd: Ayes: Nays:

11. Letter of Resignation from Planning Board Member Terry B. Musson, effective immediately

MM: 2nd: Ayes: Nays:

12. Request for approval of fireworks from KBBC in connection with the Keyport Screamin' Country Jamboree to be held October 7, at dusk. Further requesting that lower Main Street, from West Front Street to #10 Main Street be closed on Sunday, October 8th from 9-6PM for those restaurants who participate in the Chili contest. Also requesting the closing time on the Jamboree on Saturday, October 7th from 8PM to 9:30PM

MM: 2nd: Ayes: Nays:

NEW BUSINESS

Keyport Harbor issues

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:**
-Personnel

ADJOURNMENT

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