

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, AUGUST 16, 2016, 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
Joseph Baumann, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATIONS

1. Recycling Coordinator Purcell will present the winner of the 2016 Recycling Poster Contest
2. Certificate of Appreciation presented upon his retirement to Sgt. Robert Aumack for 25 years of service

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.)

- R219-16 Payment of Bills
- R220-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
 - 1 Chingarora, 23 Pine St.,
- R221-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
 - 7 Hurley
- R222-16 Authorizing Payment Plan (due to inside and outside meter reading mismatch)
- R223-16 Amending Resolution #214-16 Authorizing the Hiring of Laborers and a Part-Time Tax Assessor, the Appointment of a Supervisor of the Department of Public Works and the Adjustment of certain Salaries for Certain Employees
- R224-16 Authorizing the Award of Contract with Mott MacDonald, LLC for Professional Engineering Services for the Borough's Water Allocation Permit Major Modification
- R225-16 Authorizing the Promotion of Police Officer Joseph Ruth to Step One on the Sergeant's Guide
- R226-16 Approving and Authorizing the Payment of Certain FLSA Payments
- R227-16 Adopting Water Conservation Policy
- R228-16 CDBG – Authorizing Execution of Project Agreement with Monmouth County for Performance and Delivery of Fiscal Year 2014 Community Development Projects
- R229-16 CDBG – Authorizing Execution of Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying
- R230-16 Place-to-Place Transfer of Keyport Waterfront Liquors, trading as Old Glory
- R231-16 Order Enforcer Aerial Ascendant 107" Heavy Duty Ladder Truck for Keyport Fire Department

Sergeant Joseph Ruth takes his Oath of Office

The Meeting is opened to the public for comments or questions on items listed on the agenda.

Opened: Closed:

Motion on the Consent Agenda

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

1. Ordinance # 16-16 – Repealing Ordinance relating to Low Speed Vehicles

The Clerk reads the Ordinance by Title: **AN ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, REPEALING CHAPTER 4, SECTION 26, OF THE BOROUGH CODE RELATING TO LOW SPEED VEHICLES**

- 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:

1. Ordinance – Vacation of portions of Williamson Street

The Clerk reads the Ordinance by Title: **VACATING PORTIONS OF CERTAIN RIGHTS-OF-WAY IDENTIFIED AS WILLIAMSON STREET**

- 1a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, 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 – Amending Bond Ordinance #15-03

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING SECTION 3(A) OF BOND ORDINANCE #15-03 OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, FINALLY ADOPTED JUNE 2, 2003 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT**

2a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, 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 – Payroll/Pension Supervisor

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

3a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, 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

July 5, 2016 – Work Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License – K of C #3402 St. Josephs for an Off-premise 50/50 cash raffle to be held October 2, 2016 at 4PM
2. Application for a Raffle License – K of C #3402 St. Josephs for a Tricky Tray (Gift Basket) raffle to be held on October 2, 2016 from 2-6PM
3. Application for a Raffle License – K of C #3402 St. Josephs for an On-Premise 50/50 cash raffle to be held on October 2, 2016 from 2-6PM

4. Application for a Raffle License – K of C #3402 St. Josephs for a Money Wheel to be played October 2, 2016 from 2-6PM

MM: 2nd: Ayes: Nays:

5. Application for a Raffle License – K of C #3402 St. Josephs for an Off-Premise 50/50 cash raffle to be held on November 12, 2016 at 8PM

MM: 2nd: Ayes: Nays:

6. Application for a Raffle License – Keyport First Aid for an Off-Premise 50/50 cash raffle to be held March 4, 2017 at 11PM – Additionally requesting the waiver of the local fee

MM: 2nd: Ayes: Nays:

7. Application for Raffle License – St. Joseph Church – for an On-Premise 50/50 Cash Raffle to be held October 15, 2016 from 9AM-3PM

MM: 2nd: Ayes: Nays:

8. Application to Amend a Raffle License – BPOE #2030 Keyport Matawan to amend the date of its raffle from 8/26/16 to 8/27/16

MM: 2nd: Ayes: Nays:

9. Request from Hurley Street resident for street closing of Brook Avenue and Hall Place for a reunion to be held on Saturday, August 27th from 10AM-10PM, with a rain date of August 28th. Petition included.

MM: 2nd: Ayes: Nays:

10. Letter from KBBC making the following requests for approval in connection with the Keyport Screamin' Country Jamboree to be held October 8-9, 2016:

- Fireworks on Saturday, October 8, 2016 at dusk. Launch site will be across the harbor from the Keyport Waterfront at the Aberdeen Township public works property.
- Fireworks will end no later than 8:30PM, weather permitting, with a rain date of Sunday, October 9, 2016
- Closure of lower Main Street, from the intersection of West Front Street to #10 Main Street, on Sunday, October 9th from 9AM-6PM to provide location for out of area restaurants who may participate in the Chili Contest. Will not interfere with access to the Borough parking lot.
- Extension of closing time of the Jamboree on Saturday, October 8th from 8PM to 9:30PM, so that fireworks display can be held during the intermission of the last band. Previously approved Social Affairs Permit will be amended to permit beverage sales until 9:30PM and vendors will remain open until 9:30PM. Request to Aberdeen Township Council also included.

MM: 2nd: Ayes: Nays:

11. Monthly Memorandum from Millennium dated August 1, 2016

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for July 2016
2. Tax/Water/Sewer Collector's Report for July 2016
3. Board of Health Treasurer's Report for July 2016
4. Building Department's Monthly Report for July 2016
5. Keyport Municipal Court Report for July 2016
6. Senior Bus Project Sub-Committee Kickoff Meeting – August 4th minutes
7. Clean Communities Monthly Report for July 16 – August 16, 2016

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

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 - Closed Session **Resolution:**

Personnel:

- Police Department Appeal of Disciplinary Action

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM