

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 22, 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.)*

R192-17 Payment of Bills

R193-17 Authorizing a Contract with CME Associates Relating to Professional Planning Services  
Concerning the Preparation of a Scattered Site Area in Need of Redevelopment Study  
and Redevelopment Plan for Up to One Hundred (100) Vacant Properties in the  
Borough of Keyport

R194-17 Approving the Borough of Keyport, County of Monmouth, Emergency Operations Plan

R195-17 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands –  
(124 W Front & 23 Pine)

R196-17 Authorizing Reduction of Sewer Charge Due to Water Leak – *Heenatimullage*

R197-17 Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement  
with the New Jersey Department of Transportation (NJDOT) for the Keyport Pedestrian  
Improvements Safe Streets to Transit Project Fiscal Year 2018

R198-17 Authorizing the Borough Administrator to Execute Amendments to Certain Agreements  
with State of New Jersey, Department of Community Affairs, Concerning the  
Implementation of Certain Grants under the Community Block Grant Disaster Recovery  
Program through the Post Sandy Planning Assistance Grant Program

**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: 2<sup>nd</sup>:

Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

## **INTRODUCTION OF ORDINANCES**

### **1. Ordinance – Setting Salary for Clean Communities Coordinator**

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPERCEDING ORDINANCE #1-17 FIXING THE SALARY OF THE CLEAN COMMUNITIES COORDINATOR**

1a. Motion to introduce:

MM: 2<sup>nd</sup>: 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: 2<sup>nd</sup>: Ayes: Nays:

## **APPROVAL OF MINUTES**

July 11, 2017 – Work Session

July 25, 2017 – Regular Session

MM: 2<sup>nd</sup>: Ayes: Nays:

## **COMMUNICATIONS AND PETITIONS**

1. Keyport Senior Bus Project Sub-Committee Meeting Minutes of July 18, 2017

MM: 2<sup>nd</sup>: Ayes: Nays:

2. Letter from Keyport Fire Department regarding new Ladder Truck Dedication to be held Saturday, October 14, 2017 (Raid Date Oct. 15, 2017) from 12Noon to 6PM at Consolidated Fire House and requesting closure of First Street (between Broad & Church) from 11AM-7PM for the purpose of displaying and holding the dedication ceremony

MM: 2<sup>nd</sup>: Ayes: Nays:

3. Application for Raffle License from St. Joseph Church for an On-premise 50/50 Cash Raffle to be held on September 10, 2017 from 1-5PM

MM: 2<sup>nd</sup>: Ayes: Nays:

4. Application for Use of Borough Property from Michele Regno for the purpose of a wedding to be held on September 17, 2017 at 1PM

MM: 2<sup>nd</sup>: Ayes: Nays:

5. Application for membership from Walter Schaub (restore) in Eagle Hose Co. #4 and notice that the membership accepted the resignation of Kurt Nellis as an active member at its meeting of July 10, 2017

MM: 2<sup>nd</sup>: Ayes: Nays:

6. Application for membership from Ryan Gunsauls (transfer) in Fire Patrol and notice that the membership accepted the resignation of Ken Goble on July 17, 2017

MM:

2<sup>nd</sup>:

Ayes:

Nays:

### **REPORTS OF DEPARTMENTS**

1. Municipal Clerk's Report for July 2017
2. Tax/Water/Sewer Collector's Report for July 2017
3. Board of Health Treasurer's Report for July 2017
4. Building Department Monthly Report for July 2017
5. Municipal Court Monthly Report for July 2017
6. Clean Communities Report for July 21 – August 18, 2017

MM:

2<sup>nd</sup>:

Ayes:

Nays:

### **COMMITTEE REPORTS**

Councilwoman Pacheco: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

### **NEW BUSINESS**

Discussion of conditions at 5 Therese Street

### **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:

-Discussion of Lease of Real Property

Off: 2<sup>nd</sup>: Roll Call:

### **ADJOURNMENT**

Motion to Adjourn moved by: 2<sup>nd</sup>:

Time of Adjournment: PM