

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2019 – 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
Sheridan Cooper Goode
Pacheco Fotopoulos McDermott
Mayor Collette J. Kennedy
Stephen J. Gallo, Borough Administrator
William P. Opel, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

ADMINISTRATOR'S REPORT

MAYOR'S UPDATES

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.)

R248-19 Payment of Bills

R249-19 Authorizing Purchase Under National Joint Powers Alliance (Caterpillar Emergency Generator System - \$84,778)

R250-19 Correcting an Error in Resolution R235-19

R251-19 Re-Confirming the Appointment of Deputy Borough Clerk – *Michele Clark*

R252-19 Authorizing a Contract Relating to Bid and Construction Phase Services for Main Street Park Improvements – *CME Construction*

R253-19 Authorizing the Hiring of Part-Time and Per Diem Crossing Guards – *Keith Tonks, Montgomery Weaver, William Torres*

R254-19 Approving Applications Submitted by Keyport 44 Realty, LLC for a Five-year Exemption or Abatement, Pursuant to the Five-Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et. seq.

R255-19 Authorizing Contracts Pursuant to Bids Submitted in Response to Request for Bids for the 2018-2019 NJDOT Road Program, Phase II & Phase III

R256-19 Ratifying and Confirming the Action of the Borough Administrator in Permitting ABC Studios/Emergence to Film in the Borough and Use the Main Street Parking Lot for a Negotiated Fee

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **resolutions listed on the Consent Agenda**

Opened: Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

PUBLIC HEARINGS/ADOPTION OF ORDINANCE

1. Ordinance #15-19 – Revised Parking Restrictions in Municipal Parking Lots

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER VII, TRAFFIC, TO REFLECT REVISED PARKING RESTRICTIONS AT CERTAIN MUNICIPAL PARKING LOTS**

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

ADOPTION OF MINUTES

August 13, 2019 – Regular Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT

(For Approval)

1. Application for Raffle License from Keyport Indians for an Off-premise 50/50 cash raffle to be held at 120 Francis Street on November 4, 2019 at 7:30PM
2. Application for Raffle License from Keyport Education Foundation Inc. for an On-Premise 50/50 Cash Raffle to be held 9/28/19, 10/5/19, and 10/12/19 from 11AM-3PM and 11/2/19 from 1-4PM
3. Application for Raffle License from Keyport First Aid for a “Penny Auction” to be held 10/5/19, 12/7/19 and 2/8/20 from 6-11PM
4. Letter and Application for Use of Borough Property from the Keyport Garden Club requesting the use of Council Chambers from 6:30-8:30PM for the purpose of a Garden Club Meeting and seminar. Further requesting use of microphone, screen and projector. Fee is requested to be waived.
5. Application for Social Affair Permit from Keyport BID Inc. for the Keyport Music Festival to be held October 12, 2019 from 12Noon-10PM

(To Receive and File)

6. Flyer from the Monmouth County Health Department regarding its Annual Health Forum to be held at 50 East Main Street, Freehold, on Tuesday, September 17, 2019 from 10AM-12Noon
7. Email from NJDEP Director in response to the Mayor's letter requesting a public hearing on the Williams Northeast Supply Enhancement Project
8. Email from resident Michael Lane commenting on response received relating to his request for County maps documenting Borough sites with repeated flood claims

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **Communications, above**

Opened:

Closed:

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM:

2nd:

Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

NEW BUSINESS

Single-Use Plastics Discussion

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

R -19- Closed Session Resolution:

-Personnel: Disciplinary Hearing

MM:

2nd:

Ayes:

Nays:

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM