

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2018, 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
James Polles, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATIONS

1. National Preparedness Month
2. Hunger Action Month

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.)

R175-18 Appointment to Library Board of Trustees – Rosemary Besrutschko
(Tabled from 7/24 & 8/ 21 meetings)

R193-18 Payment of Bills

R194-18 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– 66 Main Street

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. **Bond Ordinance #18-18 – Supplemental Appropriation for Perry Street Water Treatment Plant**

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,700,000 FOR UPGRADES TO THE PERRY STREET WATER TREATMENT PLANT IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

2. Ordinance #19-18 – Amend Salary Ordinance – BA Position

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPERSEDING THE ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

2d. RESOLUTION #195-18 Authorizing Salary Increase for Borough Administrator

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

COMMUNICATIONS AND PETITIONS

1. Letter from Contractor requesting rescinding the \$500 fine received during the demolition of 62 Fulton (*Tabled from 7/24 & 8/ 21 meetings*)

MM: 2nd: Ayes: Nays:

2. Letter of Introduction and background information from Kiwanis Club of Keyport

MM: 2nd: Ayes: Nays:

3. Letter of resignation from Prosecutor Eric Brophy

MM: 2nd: Ayes: Nays:

4. Letter from resident of East Third Street expressing interest in the purchase of Borough-owned property on East Third

MM: 2nd: Ayes: Nays:

5. Request made on behalf of Keyport Fire Department to hold a 9/11 Memorial Service on American Legion drive on Tuesday, September 11, 2018 beginning at 7PM. Further requesting American Legion Drive be closed from 5:30PM-8PM from the Post Office to the Mini-Park and inviting all to attend

MM: 2nd: Ayes: Nays:

6. Letter from Keyport Historian requesting a sign be erected at the northwest corner of Main & West Front Street leading visitors to the Keyport Historical Society Museum

MM: 2nd: Ayes: Nays:

7. Minutes of the Senior Bus project Sub-Committee Meeting of June 26, 2018

MM: 2nd: Ayes: Nays:

8. Adopted Resolution of the Keyport Board of Education Authorizing a Bond Proposal to be Submitted at the Annual School Election on November 6, 2018 for Consideration by the Legally Qualified Voters of the School District

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

June 12, 2018 – Work Session

MM: 2nd: Ayes: Nays:

NEW BUSINESS

299 Washington Street – (Block 6, Lot 8 in Keyport – Block 274, Lot 3 in Aberdeen)

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

ADJOURNMENT

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