

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2015, 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

Gordon Litwin, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATIONS

Certificates of Recognition presented to the winners and participants of the 2015 Recycling Committee Poster Contest

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.)

R262-15 Payment of Bills

R263-15 Authorizing Contract for Emergency Services Repair of Damaged Water Main at Monmouth County Vocational School District Building, 280 Atlantic Street

R264-15 Authorizing Grant from Monmouth County Planning Board for the Main Street Park Improvement Project (Block 56, Lot 1)

R265-15 Approving submission of a grant application and execution of a grant contract with the NJ Department of Transportation for Improvements to Clark Street project

R266-15 Requesting Approval of Items of Revenue and Appropriation –NJS 40A:4-87
2015 *Drive Sober or Get Pulled Over* Grant

R267-15 Authorizing Reduction in Sewer Charges Due to Leaking Faucet and Sprinkler – Valdes

R268-15 Appointing Member to the Recycling Committee

R269-15 Revising Contact Award for the removal of Asbestos at the Keyport Public Library to Lilich Corporation

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: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

PUBLIC HEARING ON KEYPORT YELLOW TAXI LICENSE

Opened: Closed:

Resolution - Extending Taxicab Owner's License and Driver's Licenses Issued to Keyport Yellow Taxi

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

INTRODUCTION OF ORDINANCE

1. Ordinance – No Parking Zones on Atlantic Street

The Clerk reads the Ordinance by Title: **AN ORDINANCE TO CREATE TWO 25-FOOT NO PARKING ZONES ON THE EAST SIDE OF ATLANTIC 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:

COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License – Keyport Senior Citizens Advisory Committee – Tricky-Tray to be held on October 9, 2015 from 6-10PM at the Keyport First Aid Building

2. Application for a Raffle License – Keyport Senior Citizens Advisory Committee – On-Premise 50/50 Cash raffle to be held on October 9, 2015 from 6-10PM at the Keyport First Aid Building

MM: 2nd: Ayes: Nays:

3. Letter from Keyport Fire Department requesting to hold a 9/11 Memorial Service on American Legion Drive on Friday, September 11th beginning at 7PM. Further requesting American Legion Drive be closed from 5:30PM-8PM on that date from the Post Office parking lot to the entrance of the municipal parking lot closest to the crosswalk by the Mini-Park

MM: 2nd: Ayes: Nays:

4. Notice of Public Hearing (Monday, September 14th at 6PM) to offer the general public an opportunity to make suggestions or comments concerning Keyport's Monmouth County Open Space Grant Application to improve Main Street Park

MM: 2nd: Ayes: Nays:

5. Letter from Raritan Post 23 – American Legion requesting to hold a Memorial Day Parade on Sunday May 29, 2016 beginning at 1PM. Further requesting areas surrounding the parade route be closed at appropriate times during the day and to coordinate with Police Chief, Police Explorers, CERT. Also requesting a budget of \$400 from the Borough to cover cost of Memorial Day flowers

MM: 2nd: Ayes: Nays:

6. Letter from Keyport Bayfront Business Cooperative regarding the Screamin' Country Jamboree to be held October 10-11th and requesting approval:
To sponsor fireworks on Saturday, October 10th at dusk to end no later than 8:30PM with a rain date of Sunday, October 11th. Launch site for fireworks will be Aberdeen Twsp. Public Works property, across the harbor from the Keyport Waterfront. Also requesting a waiver of the NJ Uniform Fire Code Fee for this event

MM: 2nd: Ayes: Nays:

7. Application to Amend (Cancel) Raffle License RL 5-15 previously approved for the Masonic Association of Keyport

MM: 2nd: Ayes: Nays:

8. Notice from the Keyport Garden Walk regarding "The Singing Florist" fundraiser to be held at the Keyport yacht Club on September 20th

MM: 2nd: Ayes: Nays:

9. Notice from Keyport Public Library regarding Keyport's 2015 "Scarecrow Contest" fundraiser

MM: 2nd: Ayes: Nays:

10. Notice from Veterans of Foreign Wars Post 4247 inviting all to its annual family Picnic/Pig Roast

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

Report from CME regarding 357 West Front Street LLC – Brown's Point Marina Expansion

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 -15 - Closed Session **Resolution:**

-Personnel – Part-Time Construction Office Employees

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM