

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 19, 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
James Polles, 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.)

R208-17 Payment of Bills

R209-17 Resolution Authorizing the Developer's Agreement with Harry Muradi Regarding the Construction of Two (2), Two-Family Homes on Block 92, Lots 2 & 3 on the Tax Maps of the Borough of Keyport, in the Area of Atlantic Street and Second Street in the Borough

R210-17 Authorizing the Business Administrator to Offer the Private Sale of Certain Borough Owned Properties that are Less Than the Minimum Size Required for Development Pursuant to Borough Ordinance and without any Capital Improvement thereon to Contiguous Property Owners Pursuant to N.J.S.A. 40A:12-13(b)(5)

R211-17 Memorializing and Affirming Borough Council Action Taken at the Sept. 5, 2017 Meeting regarding Certain Payments to Borough Employee Carol Fox

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

APPROVAL OF MINUTES

August 22, 2017 – Regular Meeting

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Email from American Legion requesting the Borough waive the permit fees for the installation of its new HVAC units on the buildings' rooftop

MM: 2nd: Ayes: Nays:

2. Letter from resident Michael Lane regarding Boatworks UCC Requirements

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for August 2017
2. Tax/Water/Sewer Collector's Report for August 2017
3. Board of Health Treasurer's Report for August 2017
4. Building Department Monthly Report for August 2017
5. Municipal Court Monthly Report for August 2017
6. Clean Communities Report – August 18, September 19, 2017

MM: 2nd: 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

KBBC By-law Amendments

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

DISCIPLINARY DETERMINATION

ADJOURNMENT

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