

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2016, 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
Joseph Baumann, 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.)

R246-16 Payment of Bills

R247-16 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
– Hazardous Discharge Site Remediation Fund

R248-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien upon Such Lands
-seven properties

R249-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien upon Such Lands
-41 & 45 Oak

R250-16 Authorizing the Property Maintenance Office to Direct the DPW to Clean up 114 Maple Place

R251-16 Authorizing Emergency Repair of Hydrant at Maple Place & Broad

R252-16 Authorizing Appraisal and Negotiation for Sale of Borough Property Located at Block 22, Lots 20.01 and 29 Pursuant to NJSA 40A:12-13(b)(5)

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/ADOPTION OF ORDINANCES

1. Ordinance # 20-16 – Vacating a Portion of Division Street

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT VACATING A PORTION OF DIVISION STREET FROM MONROE STREET TO NJ ROUTE 36**

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

- 1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Creation of positions in Keyport Fire Department

The Clerk reads the Ordinance by Title: **ORDINANCE CREATING NEW POSITIONS IN THE FIRE DEPARTMENT OF THE BOROUGH OF KEYPORT**

- 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:

2. Ordinance – Amending Noise Ordinance & Land Use Regulation on Entertainment

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER IV, SECTION 2 (NOISE) AND CHAPTER XXV (LAND USE REGULATIONS ON ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

- 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. Flyer from Eagle Hose Fire Company regarding the need for sponsors for its Miniature Gold Tournament to be held at the Hole In One Miniature Golf & Pizza on Route 36 in East Leonardo Saturday, September 24th at 1PM

MM: 2nd: Ayes: Nays:

2. Letter of resignation from DPW laborer Jeremy Lazar effective September 22nd

MM: 2nd: Ayes: Nays:

3. Application for Raffle License – Jesus the Lord Parish for a Tricky-Tray to be held Sunday, October 23rd from 1-5PM

MM: 2nd: Ayes: Nays:

4. Thank you note from Grace Henning for scholarship award

MM: 2nd: Ayes: Nays:

5. Email from Keyport Garden Club regarding holiday decorations in Council Chambers

MM: 2nd: Ayes: Nays:

6. Application for Raffle License – Raritan Post 23 American Legion – Pull-Tab machine from November 11, 2016- November 10, 2017

MM: 2nd: Ayes: Nays:

7. Letter of Resignation from Property Maintenance Officer, George Walling, effective September 16th

MM: 2nd: Ayes: Nays:

8. Letter from Bethany Manor providing an update on Bethany Manor I and II Refinancing

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for August 2016
2. Tax/Water/Sewer Collector's Report for August 2016
3. Board of Health Treasurer's Report for August 2016
4. Building Department's Monthly Report for August 2016
5. Keyport Municipal Court Report for August 2016

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

Update on First Street Pedestrian Safety Improvements

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 - Closed Session **Resolution:**

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM