

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 22, 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

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.)

R272-15 Payment of Bills

R273-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– 91 Church Street

R274-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– 187 Washington, 1 Chingarora, 7 Hurley & 43 Fulton

R275-15 Granting the Renewal of Keyport Lodge 2030 BPOE of USA for a Club Liquor License
for the 2015-2016 License Term

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 HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #15 -15 – 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 Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance #14-15 – Pawn Shop

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V, SECTION 3 (KEEPING OF RECORDS CONCERNING THE PURCHASE OF PRECIOUS METALS, GEMS OR COINS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO REQUIRE THE LICENSING OF DEALERS WHO PAWN OR BUY PRECIOUS METALS, JEWELRY AND SECONDHAND GOODS WITHIN 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 – Records Support Technician 3

The Clerk reads the Ordinance by Title: **AN ORDINANCE CREATING THE POSITION OF RECORDS SUPPORT TECHNICIAN 3 IN THE BOROUGH OF KEYPORT**

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

September 14, 2015 – Special Meeting

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License – Jesus the Lord Parish for a Tricky Tray Raffle to be held Sunday, October 25, 2015 from 1-5PM
2. Application for Raffle License – Jesus the Lord Parish for an On-Premise 50/50 cash Raffle to be held Sunday, October 25, 2015 from 1-5PM

MM: 2nd: Ayes: Nays:

3. Letter from Life Scout John Kovacs III (BSA Troop 364) requesting permission to paint the Borough fire hydrants the correct colors according to NFPA291 (Includes letter of support from Keyport Fire Chief Charles Pfleger)

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for August 2015
2. Tax/Water/Sewer Collector's Report for August 2015
3. Board of Health Treasurer's Report for August 2015
4. Building Department Monthly Report for August 2015
5. Keyport Municipal Court Report for August 2015
6. Keyport Free Public Library Board of Trustees – August 11, 2015 Meeting Minutes

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

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:

Building Department PT Employees

Police Department Clerk – desk audit

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM