

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, OCTOBER 2, 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

PROCLAMATION

Domestic Violence Awareness 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.)

R207-18 Payment of Bills

R208-18 To Affirm the Borough of Keyport's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

R209-18 Awarding a Contract for Improvements to Veteran's Park and Benjamin Terry Park
– *Down to Earth Landscaping, Inc.*

R210-18 Awarding Bid Submitted in Response to Request for Bids for the Perry Street Water Treatment Upgrade Project – *Coppola Services Inc.*

R211-18 Approving the Submission of Grant Application and Execution of Grant Contract with the NJDOT for the 2019 Road Improvement Project

R212-18 Loan Resolution Providing a Portion of the Cost of Improving the Perry Street Water Treatment Plant (\$4,950,000)

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 #20-18 – Personnel Practices providing defense or indemnity

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE BOROUGH TO PROVIDE LEGAL COUNSEL AND INDEMNIFICATION FOR OFFICIALS, EMPLOYEES AND APPOINTEES OF THE BOROUGH IN CERTAIN ACTIONS BROUGHT AGAINST SAID OFFICIALS, EMPLOYEES AND APPOINTEES**

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 #21-18 – Personnel Practices

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, ESTABLISHING PROCEDURES TO ADOPT PERSONNEL PRACTICE AND AUTHORIZING THE BOROUGH ADMINISTRATOR TO IMPLEMENT SAID PRACTICES WITH ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS AND INDEPENDENT CONTRACTORS OF THE BOROUGH**

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:

3. Ordinance #22-18 – Amending Boat Ramp Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XI, RECREATIONAL FACILITIES, TO REFLECT CHANGES TO THE REGULATIONS GOVERNING THE MUNICIPAL BOAT LAUNCHING RAMP**

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License from PTO Beers Street School for a Tricky-Tray Gift Auction to be held at St. Joseph's Church on November 30, 2018 from 6-11PM

MM: 2nd: Ayes: Nays:

2. Letter from Keyport Board of Education regarding Community Day 2018, scheduled for Saturday, October 20, 2018 beginning at 10AM

MM: 2nd: Ayes: Nays:

3. Application for Use of Waterfront Park for the purpose of a wedding to be held on October 28, 2018 at 4PM – *Tombs/Foster*

MM: 2nd: Ayes: Nays:

4. Email from KBBC requesting the second Saturday of each month be designated for Ribbon Cutting Ceremonies for new businesses

MM: 2nd: Ayes: Nays:

5. Request from Chair, Nancy Carew, to hold Keyport Tree Lightening Event on Saturday, November 24, 2018 from 5-8:30PM

MM: 2nd: Ayes: Nays:

6. Keyport Police Department Five-year Plan for Operations 2018-2022

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

June 26, 2018 – Regular Session

MM: 2nd: Ayes: Nays:

July 10, 2018 – Work Session

MM: 2nd: Ayes: Nays:

NEW BUSINESS

Holiday lights at Waterfront Park

UNFINISHED BUSINESS

Discussion of "No Knock" Ordinance

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