

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 15, 2019 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers Michele Clark, Deputy Borough Clerk
Sheridan Cooper Goode
Pacheco Fotopoulos McDermott
Mayor Collette J. Kennedy
Stephen J. Gallo, Borough Administrator
William P. Opel, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

National Stuttering Awareness Day

COMMITTEE REPORTS

Councilman Sheridan: Finance/Grants/Redevelopment/LEPC

Councilman Cooper: Recreation/Senior Center/Green Team

Councilman Goode: Fire/First Aid/Emergency Services/Planning Board

Councilwoman Pacheco: Police/MAC/Harbor Commission

Councilman Fotopoulos: Board of Health/Registrar/Recycling/Environmental/MAC

Councilwoman McDermott: Public Works/Construction/Zoning/Property Maintenance/
Library/Harbor Commission/KBBC

ADMINISTRATOR'S REPORT

MAYOR'S UPDATES

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.)

R273-19 Payment of Bills

R274-19 Authorizing Execution of a Special Citizens Area Transportation (SCAT) 2020
Agreement

R275-19 Authorizing Reduction of Sewer Portion of Water/Sewer Bill Due to Leak – 94 Third
Street

R276-19 Authorizing the Purchase of a 2019 Dodge Ram Truck under State Contract T2099 for the Borough of Keyport Fire Bureau

R277-19 Declaring Certain Property of the Borough Surplus and Providing For Its Disposition

R278-19 Authorizing the Hiring of Special Law Enforcement Officer I Candidate – *James C. Camilleri* and Police Clerk – *Patrick M. Dunn*

R279-19 Approving the Boundaries of the Keyport Neighborhood Preservation Program District Boundaries

R280-19 Authorizing Reduction of the Performance Bond for Keyport 44 Realty, LLC for the Property Located at Block 1.01, Lots 43, 44 and 45 on the Tax Map of the Borough

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **resolutions listed on the Consent Agenda**

Opened: Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance #15-19 – Revised Parking Restrictions in Municipal Parking Lots

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER VII, TRAFFIC, TO REFLECT REVISED PARKING RESTRICTIONS AT CERTAIN MUNICIPAL PARKING LOTS**

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

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

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

MM: 2nd: Ayes: Nays:

ORDINANCE INTRODUCTIONS

1. Ordinance – Amend Salary Ordinance to Add Management Assistant

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPERSEDING THE ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce:

MM: 2nd: Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

- 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 BY CONSENT

(For Approval)

1. Email dated October 2, 2019 from Chief Hafner requesting permission to assemble at Fireman's Park on Saturday, October 26, 2019 at 11AM for the "Not So Scary Halloween Parade" which will end at the Keyport Central School at Noon for a Costume Contest.
2. Letter dated October 3, 2019 from Keyport-Matawan Elks requesting permission to can on the corner of Maple Place and Broadway on the weekend of November 2nd and 3rd between 9AM and 3PM.
3. Letter from Hank Young, 2020 Parade Chairman, requesting permission to hold the St. Patrick's Parade on Saturday, March 21, 2020 beginning at 1PM.

(To Receive and File)

4. Email dated October 2, 2019 from Martin Slezak, President of Keyport Kiwanis Club, requesting approval of Keyport sign renderings and a donation to Recreation.
5. Email dated October 7, 2019 from Mike Lane regarding flooding that occurred at Fireman's Park between September 29 and October 1, 2019.
6. Letter received October 7, 2019 from Darven Stewart-Romulus, Engine Company Secretary, nominating Patrick Strang as a candidate for chief.
7. Letter received October 7, 2019 from James Lawson, Engine Company, advising of his intent to run independently for 3rd Assistant Chief of the Keyport Fire Department.
8. Letter of resignation dated October 15, 2019 from Errol Lamberson, Plumbing Subcode Official, effective October 24, 2019.

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on **Communications, above**

Opened:

Closed:

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM:

2nd:

Roll Call: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for September 2019
2. Tax/Water/Sewer Collector's Report for September 2019
3. Board of Health Treasurer's Report for September 2019
4. Building Department Monthly Report for September 2019
5. Municipal Court Monthly Report for September 2019
6. Clean Communities Report for August 14 – October 10, 2019

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

Please limit comments to no more than five minutes.

Opened:

Closed:

CLOSED SESSION

R -19- Closed Session Resolution:

- Contract Negotiations

MM:

2nd:

Ayes:

Nays:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM

*****REMINDER*****

Due to Election Day on Tuesday, November 5, 2019, there will be only one Council Meeting next month which will be held on Tuesday, November 12, 2019.

Please remember to exercise your right to vote.