

Minutes of the Regular Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, NJ, pursuant to the adoption of the Annual Notice on file with the Borough Clerk forwarded to the Asbury Park Press, the Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Kennedy called the Meeting to Order at 7:00PM. Borough Deputy Clerk Michele Clark read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Cooper, Goode, Pacheco, Fotopoulos and McDermott. Others present: Mayor Kennedy, Borough Attorney William P. Opel, Esq., and Borough Administrator Stephen Gallo.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Mayor Kennedy read the National Stuttering Day Proclamation

COMMITTEE REPORTS

Councilman Sheridan: Finance/Grants/Redevelopment/LEPC

- Redevelopment meeting was held
- Historical Society Tea & Fashion show will be held October 19, 2019, 1PM-4PM and tickets are still available
- Hidden History of Monmouth County presentation held on October 7, 2019 at Borough Hall. The event was well attended.
- Senior Bus operating every Tuesday and Thursday
- Bus was in operation for the Music Festival; soon to run on Sundays
- Hurricane Prep Meeting was recently held; drill on Saturday, November 9, 2019
- Thanked the Mayor, Nancy Smalling, Paul McKeefry and all volunteers for an amazing Music Festival

Councilman Cooper: Recreation/Senior Center/Green Team

- KeyportFest 5K had 340 finishers (390 registered); Recreation Committee made \$4,000
- Mat Rats are looking for insurance from the Borough
- Ideas for 2019: Atlantic City trip, Candy Bingo, indoor movie night. Working on a Valentine's Day dance for February 14, 2020. The trip to Crystal Point was cancelled. An October 3, 2019 trip is planned to the History Museum in Keyport.
- Volunteer program Bridges has returned
- Senior Center had inmates from Monmouth County Sheriff's Dept. did a great job cleaning back and front yards, power washed the front and back of the building. Carpets were installed with the help of DPW.
- GrandFriends Program

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

- Read the Fire Department report
- Planning Board is awaiting more development applications

Councilwoman Pacheco: Police/MAC/Harbor Commission

- Read the Police Department report
- The Chief had Rapid Deployment Force Training.
- The Chief attended Hurricane Preparedness meeting with Councilman Sheridan

- 5K was a success
- Keyport hosted a Bayshore Active Shooter Training on September 26th
- Thanked Patrolmen DeGroat and Patrolwoman Sewchuck for participating in the Tunnel to Towers Run
- The Harbor Commission is meeting on October 21, 2019
- The Municipal Alliance Committee is meeting on October 22, 2019

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

- Acknowledged receipt of the Registrar's report
- Recycling meeting was held on October 8, 2019; a new brochure is coming; also a new link that will be independent of the Borough's website
- Asking for \$200 for the first quarter of next year for the website; not more than \$500 per year to keep it up-to-date
- The roof at the Recycling facility needs repair
- Environmental Commission requested an endorsement from the Council to have a letter sent regarding speed, paving and parking on First Street
- Attended the ANJEC Conference; highlighted our Beach Grass Living Shore Line project at the conference
- Clean Ocean Action Beach Sweeps is scheduled for October 26, 2019

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

- KBBC Music Festival—thanks to all members and volunteers—it was an amazing event
- Kean University shuttle bus was a great benefit for the Music Festival
- Thanked the Police Department and DPW for blocking off the flooded area
- Thanked the Keyport community as a whole
- Farmer's Market will run every Thursday until the end of October
- Library's Scarecrow Contest is from 11AM–3PM; several categories.
- Chimney repairs should be done by mid-October.
- Keyport English as a Second Language kicked off in October with free service on October 16th and 30th from 7PM-9PM at the Keyport Library
- Christmas Tree Lighting coming up at the end of November
- Read the Building Department monthly report
- National Honor Society students did some volunteer work
- Cub Scout Pack #364 collected litter on October 5th
- Posters were updated on the Big Belly waste containers
- Environmental Commission and Clean Communities will support the Beach Sweeps on October 26, 2019
- Clean Communities Coordinator, Tom Gallo, will be attending the NJCC Seminar on October 29, 2019 and also mandatory training on October 30th and 31st

ADMINISTRATOR'S REPORT

Administrator Gallo reported on the following:

- Met with redevelopment counsel
- Met with the redeveloper of 75 Manchester
- Met briefly with the Recreation Committee
- Participated in logistics meeting for the Music Festival
- Attended the KBBC meeting
- Met with the owners of Port 149 regarding their project
- Interviewed court personnel

Ongoing Capital Projects

- Perry Street Water Treatment Plant upgrades
- FEMA Funded Hazard Mitigation Grant Program projects (HMGP)
- Water Allocation Permit Renewal
- 2018 Roadway Improvement Project Phase 1
- 2019 Roadway Improvement Project Phase 2
- 2019 Roadway Improvement Project Phase 3
- Beach Park and Beers Street Outfall Reconstruction
- Improvements to Main Street Park
- Improvements to Kearney Street Park
- Library Chimney Replacement
- Flood Damage Prevention Ordinance
- TAP Grant Pedestrian Safety Project
- NJTPA Complete Streets
- Neighborhood Preservation Program (NPP)

Grant Applications

- NJDOT Municipal Aid Grant FY2020—Improvements to Church Street (First to Atlantic)
- NJDOT Bikeways Grant FY2020—Broad Street and Main Street Bikeway Improvements
- NJDOT Safe Streets to Transit—Green Grove Avenue Pedestrian Bridge
- Municipal CDBG FY2020—Broad Street Sidewalk Improvements (Maple Pl. to Rt. 36)
- Non-Profit CDBG FY2020—First Aid Squad Building Improvements

Redevelopment

- Mariner's Village
- Aeromarine
- Scattered Sites
- Longview/Boatworks
- 149 W. Front Street

Other:

- Phone system
- NJ Route 35 Resurfacing

MAYOR'S UPDATES

Mayor Kennedy reported on the following:

- Performed a couple of weddings
- Attended the Keyport Historical Society's presentation last week, which was well-attended
- We celebrated National Walk to School Day; thanks to the Police Dept. and the PTO
- Attended Homecoming-congratulations to the King and Queen—Councilman Sheridan's son was the Homecoming King
- Attended a meeting last week with Scout Leader regarding potential Eagle Scout projects
- Thanked JCP&L, Chief Hafner and Steve Gallo—all street lights functional on W. Front Street
- Thanked the KBBC for decorating all the black municipal lanterns with white holiday lights
- Bayshore 2020 Initiative hiccup—now back on track with tourism
- Upcoming events: Scarecrow Contest, Beach Sweeps, Halloween Parade, Historical Society Fashion and Tea event at the Yacht Club, Community Day at

- the school, Table and Treat, Trunk or Treat at Stop & Shop from 3-7PM
– November 5, 2019 Election Day—please remember to vote!

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

Mayor Kennedy stated that Councilman Fotopoulos requested that R274-19 Authorizing Execution of a Special Citizens Area Transportation (SCAT) 2020 Agreement be pulled for separate discussion.

Councilman Fotopoulos—Now that we have our own bus, is that to offset the SCAT?

Mayor Kennedy—Yes, but our bus runs at a minimal schedule at this point in time.

Councilman Fotopoulos—Asked about the service days in the contract.

Administrator Gallo—The County SCAT bus offers service five (5) days per week and will provide service to doctor appointments when scheduled in advance. It will bring people to the Senior Center and to lunch. There was some difficulty, that's why we began our own—we are working on improving and supplementing it.

Mayor Kennedy—SCAT was picking up our residents and bringing them out of our municipality to other businesses rather than to our own stores. Our seniors would like to get around our own town. We are talking with KBBC about implementing a senior discount day in town.

Councilman Fotopoulos—Do we pay the \$78 per day whether or not it is used?

Administrator Gallo—Yes, but there is ridership every day.

Councilman Cooper—We got involved in our own senior transportation because SCAT wasn't providing the service they were supposed to provide. The grant is provided by the County for SCAT, but they were cutting back on services and the seniors were not getting the services they needed. We have more interest now in our own service.

Administrator Gallo—We provided bus service to the Music Festival and everyone was delighted and loved it. We will monitor SCAT.

Discussion ensued regarding SCAT services and our senior bus service.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on **resolutions listed on the Consent Agenda** at 7:47PM moved by Sheridan, carried by Pacheco with ayes by all present

Councilman Goode—Asked for clarification regarding multiple addresses referenced in **R275-19 Authorizing Reduction of Sewer Portion of Water/Sewer Bill Due to Leak – 94 Third Street**

Motion to table **R275-19** to the next meeting in order to obtain clarification moved by Sheridan, carried by Pacheco with ayes by all present

Len Rubenstein, Holmdel—Thanked the Mayor and Council for allowing him to present his plan. Spoke about other projects he is working on in the Borough.

George Walling, 54 Second Street—asked Councilman Goode why the Hook and Ladder has not been in the building for 3 weeks.

Dan Fox, 40 Church Street (volunteer fireman)—stated that the truck is out for yearly service and will be back in a couple of days.

Mike Lane, 51 First Street—Asked about the attachment to **R279-19 Approving the Boundaries of the Keyport Neighborhood Preservation Program District Boundaries**. Also, asked Councilman Goode about the fire department coverage while the truck is out for repairs. He asked Councilwoman McDermott about enforcement of weed violations.

Councilwoman McDermott—Responded we've all submitted photos for the weed violation enforcement.

Elmer Graham, Jr., 22 St. Peters Place—Asked for an explanation of **R276-19 Authorizing the Purchase of a 2019 Dodge Ram Truck under State Contract T2099 for the Borough of Keyport Fire Bureau**, which Administrator Gallo provided. Mr. Graham also asked about **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** to which Administrator Gallo provided an explanation. Mr. Graham asked why the Cornucopia restaurant has been closed.

Mayor Kennedy—stated we don't have a definitive answer.

Jack Straub, Main Street—Asked if the Borough is purchasing the truck referenced in **R276-19 Authorizing the Purchase of a 2019 Dodge Ram Truck under State Contract T2099 for the Borough of Keyport Fire**.

Administrator Gallo—yes.

Jack Straub—Did the Borough go out to bid? (No.)

Mike Lane—Said he has not seen any of the code violations he put in be cleared.

Administrator Gallo—It takes a long time. You have to issue a notice of violation and allow them to abate it. If they don't, then you can issue a summons and bring them to court.

There being no further comments or questions, the Meeting was closed to the public at 8:03PM moved by Sheridan, carried by McDermott with ayes by all present

Councilman Fotopoulos— asked for clarification on **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.**

Administrator Gallo—Clarified amounts to remain in escrow for the project.

Mayor Kennedy—Is there an update on the Green Grove Apartments?

Administrator Gallo—Stated that he understands that they are renting now, but he will double check on the status tomorrow.

Councilman Fotopoulos—Inquired about the dumpster enclosure upgrades and the need to establish passive recreation where the pool used to be. Right now they are parking cars back there.

Administrator Gallo—Stated that Trevor Taylor will inspect the area.

APPROVAL OF RESOLUTIONS

Motion to approve items listed on the Consent Agenda moved by Pacheco, carried by Sheridan

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
 Nays:
 Absent:
 Abstain:

PUBLIC HEARINGS/ADOPTION OF ORDINANCE

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

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

1a. Motion to Open Public Hearing at 8:08PM moved by Sheridan, carried by Pacheco with ayes by all present

Elmer Graham, Jr. —asked for an explanation of the ordinance

Administrator Gallo—provided the explanation.

Mayor Kennedy—clarified that it also applies to the South side of American Legion Drive.

Administrator Gallo—stated that it is a separate block and lot as it was never designated as an official parking lot.

Discussion ensued regarding the kayak trailer being left in the lot overnight.

Mike Lane—commented on what he views as flaws in this ordinance.

Discussion ensued regarding time limits for parking downtown and at the parks and enforcement of same.

Andrew Kelsey, 29 St. Peters Place—asked what we are trying to solve with this ordinance.

Mayor Kennedy—stated that we just don’t want vehicles parked in those areas for extended periods of time.

There being no further comments or questions, the Meeting was closed to the public at 8:32PM moved by Sheridan, carried by Fotopoulos with ayes by all present

1b. Motion to adopt Ordinance moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

1c. Motion authorizing the Deputy Clerk to publish the Ordinance as adopted moved by Goode, carried by Sheridan with ayes by all present]

ORDINANCE INTRODUCTIONS

1. Ordinance – Amend Salary Ordinance to Add Management Assistant

The Deputy Clerk read 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 the Ordinance was moved by Sheridan, carried by Pacheco

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

1b. Motion authorizing the Deputy Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing. Moved by Pacheco, carried by Goode with ayes by all present

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.

Motion to move Communications #3 and #4 from (For Approval) to under (To Receive and File) moved by Sheridan, carried by Cooper with ayes by all present

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on the **Communications listed above** at 8:34PM moved by Fotopoulos, carried by Goode with ayes by all present

Martin Slezak, Lincoln Avenue, Keansburg—offered a \$1,000 donation to Keyport Recreation to the Council for review.

Attorney Opel—explained that further review is needed because of a Green Acres issue and the Flea Market as to whether we can accept the donation.

Mayor Kennedy—clarified the reason for holding off on accepting the donation.

Martin Slezak—distributed a sign example for the Council's review.

Administrator Gallo—stated that we're not ready to go forward because we want all signs to look the same and give a branding to the town.

Mike Lane—brought up his email on the agenda regarding flooding.

Mayor Kennedy—it was never said that the duck bill would stop the flooding.

Administrator Gallo—said that we are working to find resources to raise the bulkhead to the height of the promenade and are also working with the owners of 149 West Front Street to raise their bulkhead. One solution is to backfill the entire parking lot.

There being no further comments or questions, the Meeting was closed to the public at 8:48PM moved by Sheridan, carried by Fotopoulos with ayes by all present

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion to approve items listed on Communications by Consent and receive and file moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott
Nays:
Absent:
Abstain:

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
- Motion to receive and file moved by Sheridan, carried by Cooper with ayes by all

present

NEW BUSINESS

Recycling Website:

Councilman Fotopoulos—said the fee to keep the website secure is not more than \$500 per year.

Mayor Kennedy—asked for information on the proposed website to be sent to the governing body. She also mentioned Recycle Coach and its usefulness.

Councilman Fotopoulos—explained the purpose of the recycling website for Keyport residents. Members of the committee can provide some free services to get it going. It will be linked to resources in the County. We would introduce beta for the public to see and provide input. The goal is to have it running before the end of the year.

Councilwoman McDermott—concerned that when you have an independent website, sometimes there are resource issues and gaps. We want to use Monmouth County as the primary source of information.

LimeBike:

Councilwoman Pacheco—asked if there are any LimeBike updates.

Administrator Gallo—said no more LimeBikes and doesn't believe any company is offering dockless bike share.

Councilman Goode—stated that now everyone is into power scooters as bikes are not profitable.

Mayor Kennedy—asked that all bikes be removed by December 31, 2019.

Councilwoman Pacheco—will look to see if any other companies can provide this service.

Mayor Kennedy—stated that Ocean Grove Hardware Store rents bikes for the day/week. Belmar buys new bikes every year. Perhaps this may be a good addition to the Fun House.

Beach Grass Planting and Grass Purchase:

Councilman Sheridan—stated that we need to buy some baby beach grass for the Saturday, November 16, 2019 beach grass planting—need less grass than last year by half. Also need to buy the little red signs.

Councilwoman McDermott—asked the dates.

Councilman Sheridan—stated two Saturday dates: Weeding will be Saturday, November 9th at 9AM and the planting is on November 16th.

UNFINISHED BUSINESS

Mayor Kennedy—commended the DPW staff for the Music Festival—an amazing day! DPW/Kean provided the banner regarding the Shuttle Stop. The banner shredded and DPW rebuilt it and put it back up—Kudos to them! They have new barricades that worked very well. Councilmembers Fotopoulos, McDermott, the KBBC, Police Department, Steve Gallo, and numerous volunteers were needed to pull it off—thanks to all!

ATTORNEY'S REPORT

None.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 9:05PM moved by Sheridan, carried by Pacheco with ayes by all present

George Walling—asked Administrator Gallo about photos of the water at Aeromarine

Administrator Gallo—stated that all meters were changed at the master meter.

Mike Lane—commented on tides and was hoping the marijuana issue would be discussed under New Business or Old Business.

Administrator Gallo—stated that we've started the ball rolling.

Mike Lane—asked about getting a Tax Assessor's report.

Administrator Gallo—stated that the reports are provided sporadically but should be monthly and he will speak with the Tax Assessor again.

Mike Lane—inquired regarding the TAP grant and put in an OPRA request. He asked if we can get the info prior to the meeting.

Administrator Gallo—explained the procedure.

Mike Lane—asked if developer's agreement will be applied to Mariner's Village and Longview?

Administrator Gallo—replied yes.

Dan Fox—asked if we have a Borough Clerk. If so, then why are we hiring a manager's assistant to perform the same duties?

Administrator Gallo—explained that it's not the same.

Dan Fox—inquired where the money is coming from to pay for this position?

Administrator Gallo—stated that it is a grant funded position. The previous funding had ended but was once again reinstated, so we will be using that for the manager's assistant position.

Mayor Kennedy—explained the purpose of the hire.

Dan Fox—spoke about an OPRA being responded to late. He also said he believes all officers need to be trained on how to respond to special needs children.

Deputy Clerk—explained when the time to respond to his OPRA began.

George Walling—asked Administrator Gallo about fire hydrants and street lights. Numerous lights are out. How is JCP&L handling these?

Mayor Kennedy—explained that we've been in constant contact with our JCP&L rep.

George Walling—asked if it falls under the Police Department.

Councilwoman Pacheco—said that she will speak to the Chief.

Mayor Kennedy—stated that the Chief is aware and so is DPW. We are doing everything on our end.

Andrew Kelsey—asked if we are paying for those street lights?

Administrator Gallo—explained how and what we pay for regarding the street lights. If the lights are out, we're not paying. He and the Mayor walked around. JCP&L needs a pole number to respond, and some poles do not have a number. We've identified a number of lights out. There were about 8 or 9 out. We will assign a DPW crew to drive around at some point.

Andrew Kelsey—stated that we shouldn't be paying for lights that aren't working.

There being no further comments or questions, the Meeting was closed to the public at 9:27PM moved by Sheridan, carried by Fotopoulos with ayes by all present

Motion to go into Closed Session after a four-minute break moved by Sheridan, carried by Pacheco with ayes by all present

CLOSED SESSION

RESOLUTION #281-19

RESOLUTION OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, *N.J.S.A. 10:4-12*.

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**"), a public body corporate and politic of the State of New Jersey, is subject to certain requirements of the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.* (the "**Act**"), and

WHEREAS, *N.J.S.A. 10:4-12* provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Borough to discuss, in a session not open to the public, attorney-client privileged issues related to contract negotiations involving the Borough, pursuant to *N.J.S.A. 10:4-12(b) (7)*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport, County of Monmouth, State of New Jersey as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor and Council assembled in public session on October 15, 2019 and determined that an Executive Session closed to the public shall be held on October 15, 2019 at approximately 8:00 P.M. at the Borough Hall located at 70 West Front Street, Keyport, New Jersey, for the discussion of matters relating to the specific items designated above.
3. This resolution will take effect immediately.

OFFERED: Sheridan

SECONDED: Pacheco

AYES: Sheridan, Cooper, Goode, Pacheco, Fotopoulos, McDermott

NAYS:

ABSENT:

Council reconvened to Open Session at 10:14PM moved by Pacheco, carried by Fotopoulos with ayes by all present.

Attorney Opel went over what was discussed in Closed Session:

- Issues related to a redevelopment in the Borough and contract related thereto were discussed.

ADJOURNMENT

Motion to Adjourn at 10:15PM moved by Sheridan, carried by Cooper with ayes by all present

*****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.