

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 16, 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

PRESENTATIONS

1. Girl Scout Troop 278 Appreciation Awards presented by Councilwoman Lamberson
2. Certificate of Recognition presented to Thomas J. Ferrante, Sr. for his 100th Birthday
3. County Dispatch Presentation

PROCLAMATION

Red Ribbon Week

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.)

R213-18 Payment of Bills

R214-18 Authorizing Execution of Special Citizens Area Transportation (SCAT) 2019 Agreement

R215-18 Authorizing Renewal of Membership in the Central Jersey Health Insurance Fund and Execution of Indemnity and Trust Agreement

R216-18 Authorizing Participation in the State Health Benefits Program's Financial Incentive Program

R217-18 Requesting the Township of Aberdeen Accept Control and Assessment of Property Situated on the Municipal Boundary

R218-18 Authorizing the Hiring of One Police Officer in the Borough – *Christopher R. Atkinson*

R219-18 Granting Renewal of Kurtis Enterprises LLC for a Plenary Retail Consumption Liquor License for the 2018-2019 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: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

ADOPTION OF ORDINANCES

1. Ordinance #23-18 – Amend Handicapped parking – add parking space at 14 West Third Street

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII, TRAFFIC, SECTION 7-12 HANDICAPPED PARKING0 AND SCHEDULE XXI PARKING AREA FOR HANDICAPPED PERSONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

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:

INTRODUCTION OF ORDINANCES

1. Ordinance – Sign Posting Regulations

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XXV, “ZONING,” SUBSECTION 1-17, “SIGNS” TO REFLECT REVISIONS TO SIGN POSTING REGULATIONS**

1a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, 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 – Requirement for Developer’s Agreements

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 25:1-20 OF THE BOROUGH CODE TO PROVIDE REQUIREMENT FOR DEVELOPER’S AGREEMENTS PRIOR TO CONSTRUCTION OF CERTAIN DEVELOPMENT PROJECTS**

2a. Motion to introduce:

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, 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:

3. Ordinance – Flood Damage Prevention Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 15 OF THE BOROUGH CODE TO REFLECT CHANGES TO THE BOROUGH FLOOD DAMAGE PREVENTION ORDINANCE**

- 3a. Motion to introduce:

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

- 3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

4. Ordinance – Stormwater Management Control Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 24 OF THE BOROUGH CODE TO REFLECT CHANGES TO THE BOROUGH STORMWATER MANAGEMENT AND CONTROL ORDINANCE**

- 4a. Motion to introduce:

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

- 4b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

5. Ordinance – Site Plan and Land Subdivision Approval Process

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING THE LAND USE SUBDIVISION AND SITE PLAN ORDINANCE TO RELECT CHANGES TO THE SITE PLAN AND LAND SUBDIVISION APPROVAL PROCESS**

- 5a. Motion to introduce:

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

- 5b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM:

2nd:

Ayes:

Nays:

6. Ordinance – Amend Zoning Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 25 OF THE BOROUGH CODE TO REFLECT CHANGES TO THE BOROUGH ZONING ORDINANCE**

6a. Motion to introduce:

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

6b. 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. Letter from resident of 231 Atlantic Street, Unit 4, requesting relief for high water bill after fixing running toilet and Borough Utility Collector's recommendation (resolutions included for either payment plan or reduction in charge)

MM:

2nd:

Ayes:

Nays:

2. Application for Use of Borough Property from Keyport Post Office requesting the use of Firemen's park for the purpose of Driver's Safety Training

MM:

2nd:

Ayes:

Nays:

3. Request for Use of Borough Park from Marine Science Education Camp from Monday, August 5, 2019 through Friday, August 9, 2019, 9AM-2PM, for the purpose of a science camp for children K – 8

MM:

2nd:

Ayes:

Nays:

4. Application for Raffle License from American Legion Post 23 Raritan for a Pull-Tab Machine to be licensed from Nov. 11, 2018 – Nov. 10, 2019

MM:

2nd:

Ayes:

Nays:

5. Monthly Activity Report from Millennium Strategies dated October 1, 2018

MM:

2nd:

Ayes:

Nays:

6. Minutes of the Keyport Green Team Meeting of September 25, 2018

MM:

2nd:

Ayes:

Nays:

7. Application for Raffle License from BPOE Keyport-Matawan Elks Lodge #2020 for an Off-Premise Merchandise Raffle to be held December 1, 2018 at 12 Noon

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for September 2018
2. Tax/Water/Sewer Collector's Report for September 2018
3. Board of Health Treasurer's Report for September 2018
4. Building Department Monthly Report for September 2018
5. Municipal Court Monthly Report for September 2018

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

Councilman Sheridan: Finance/Grants/Redevelopment

Councilwoman Kennedy: Public Works/Construction Department/Recycling/Property Maintenance

Councilwoman Lamberson: Police/Drug Alliance

Councilman Cooper: Recreation/Senior Center

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

Discussion of Borough Committees and Commissions

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:

CLOSED SESSION

R -18 – Closed Session Resolution:

- Negotiation with Potential developer
- Negotiation concerning acceptance of a public access agreement at Beers Street project pursuant to N.J.S.A. 10:4-12(b)(7)

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment:

PM