

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 18, 2016, 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

Joseph Baumann, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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.)

R261-16 Payment of Bills

R262-16 Authorizing the Submission of an Application to the NJ DOT, Transportation
Alternatives Program

R263-16 Authorizing Cancellation of Manual Read Fee for 92 Fulton

R264-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien upon such Lands
– 1 Chingarora, 7 Hurley, 172 Seventh

R265-16 Authorizing an Agreement for Engineering and Planning Services Related to the
New Jersey State Plan and Riparian Issues – *Matrix New World Engineering PC*

R266-16 Authorizing Purchase of Vehicles under State Contract for the DPW

R267-16 Authorizing the Appointment of Financial Advisor and the Execution of a Contract
for Financial Advisory Services

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

COMMUNICATIONS AND PETITIONS

1. Application for Use of Waterfront Park from Keyport Garden Club for the purpose of a plant sale to be held from 7AM – 3PM. Also requesting three (3) picnic tables for plant display

MM: 2nd: Ayes: Nays:

2. Letter from Ed Burlew of Magic Touch Construction requesting to be removed from the Business Improvement District

MM: 2nd: Ayes: Nays:

3. Letter from Construction Official regarding resignation of current electrical inspector and recommendation for that position

MM: 2nd: Ayes: Nays:

4. Letter requesting permission to hold Keyport's 2016 Holiday Tree Lighting Event on Saturday, November 26, 016 from 5PM-8:30PM. Further requesting closure of West Front Street from Broad to Main from 3:30PM-9PM, use of Council Chambers and second floor balcony area for a Santa Workshop and signing entertainment and use of the ADA accessible restrooms

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for September 2016
2. Tax/Water/Sewer Collector's Report for September 2016
3. Board of Health Treasurer's Report for September 2016
4. Building Department's Monthly Report for September 2016
5. Keyport Municipal Court Report for September 2016

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

1. Discussion regarding baseball team request to hang banner at Cedar Street Field
2. Discussion regarding amending time on No Parking signs on Atlantic Street

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R - Closed Session **Resolution:**

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM