

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 20, 2015, 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

Gordon Litwin, 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.)

R290-15 Payment of Bills

R291-15 Support for New Jersey Senate Bill S2677 – Amending the Law Concerning County and Municipal Stream Cleaning Activities

R292-15 Authorizing CME Associates to Update the Official Tax Map of the Borough

R293-15 Authorizing Excel Environmental Resources to Apply for Grant Funding by the NJDEP for Site Assessment and Remediation of the Former Stultz Fuel Property

R294-15 Awarding Professional Services Contract to Excel Environmental Resources to Conduct a Preliminary Environmental Assessment of the Former Stultz Fuel Property

R295-15 Authorizing the Preparation of Bid Specifications and Advertising for Bids for a Replacement Ladder Truck for the Keyport Fire Department

R296-15 Confirming Need for Housing Project Proposed by the Reformed Church of Highland Park and the Reformed Church of Keyport

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #17-15 - Mischief Night & Halloween Curfew

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING SECTION 4-22.3 ("CURFEW ESTABLISHED; EXCEPTIONS") OF CHAPTER IV ("POLICE REGULATIONS") OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO SET CURFEWS FOR THE NIGHTS OF OCTOBER 30th AND 31ST**

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

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Prohibiting Front Lawn Parking with Snow Exception

The Clerk reads the Ordinance by Title: **AMENDING SECTION 7-3 ("PARKING") OF CHAPTER VII ("TRAFFIC") OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO PROHIBIT THE PARKING OF MOTOR VEHICLES IN FRONT YARDS**

1a. Motion to introduce:

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, 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:

COMMUNICATIONS AND PETITIONS

1. Notice from Liberty Hose Fire Company that the application of Pedro Santiago to NJ State Firemen's Association (subject to State approval) and that the resignation of Dan Neff as an active member has been accepted
2. Notice from Liberty Hose Fire Company that the transfer application of Brian McCann to NJ State Firemen's Association (subject to State approval) has been accepted
3. Notice from Liberty Hose Fire Company that the transfer application of Lawrence Stonerock to NJ State Firemen's Association (subject to State approval) has been accepted

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for September 2015
2. Tax/Water/Sewer Collector's Report for September 2015
3. Board of Health Treasurer's Report for September 2015
4. Building Department Monthly Report for September 2015
5. Keyport Municipal Court Report for September 2015

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

UNFINISHED BUSINESS

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 -15 - Closed Session **Resolution:**

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM