BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, NOVEMBER 1, 2016, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: PM
SUNSHINE LAW NOTICE Valerie T. Heilweil, Borough Clerk
ROLL CALL: Councilmembers 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

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.)

R269-16 Payment of Bills
R270-16 Governing Body Certification of the Annual Audit
R271-16 Authorizing Payment Plan – *Galli/Clausi*
R272-16 Supporting the Painting of a Thin Blue Line in Support of Monmouth County Law Enforcement
R273-16 Capital Budget Amendment

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

INTRODUCTION OF ORDINANCES
1. Bond Ordinance – Improvements to Beach Park and Beers Street Outfall Sites

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BEACH PARK OUTFALL SITE AND THE BEERS STREET OUTFALL SITE IN AND BY THE BOROUG OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $425,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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:

2. Bond Ordinance – Various Improvements to Water/Sewer Facility

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $638,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF $638,300 BONDS OR NOTES OF THE BOROUG TO FINANCE THE COST THEROF**

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:

APPROVAL OF MINUTES

October 18, 2016 – Regular Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS

1. Request from Keyport Fire Department to place an ad in its program book in honor of the 47th Annual Firemen's Ball

MM: 2nd: Ayes: Nays:

2. Letter of Resignation from Library Board of Trustees member Diane Calabrese effective December 31, 2016

   MM: 2nd: Ayes: Nays:

3. Response from Planning Board regarding its review of the Ordinance Amending Noise Ordinance and Land Use Regulation on Entertainment

   MM: 2nd: Ayes: Nays:

4. Email from Keyport Garden Club seeking permission to place a permanent marker dedicated to the memory of the late Ted Miller at the Waterfront Rain Gardens

   MM: 2nd: Ayes: Nays:

5. Letter from Steven Caputi regarding the purchase of outstanding tax certificates and Tax Collector's information on the law and the certificates

   MM: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

NEW 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 -16 - Closed Session **Resolution**:
-Purchase of Real Property

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

ADJOURNMENT
Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM