

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, NOVEMBER 10, 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

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.)

R298-15 Payment of Bills

R299-15 Determining the Form and Other Details of a Not to Exceed \$3,070,000 General Obligation Bond and Providing for the Sale of Such Bond to the US Department of Agriculture, Rural Development

R300-15 USDA Loan Resolution Providing a Portion of the Cost for Improvements to Water and Sewer Utility

R301-15 Accepting the Proposal of Hatch Mott MacDonald for Engineering Services in Furtherance of Perry Street Water Treatment Plant Upgrades

R302-15 Authorizing CME Associates to Perform Various Engineering Services for the 2016 Omnibus Improvement Program

R303-15 Awarding Contract to FDS Enterprises LLC for Equipment Upgrade Request Assessment with Respect to T-Mobile Lease

R304-15 Approving Statement in Opposition of LNG Facilities in the NY/NJ Bight

R305-15 Authorizing Reduction in Sewer Charges Due to Leaking Garden Hose

R306-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands (9 properties)

R307-15 Authorizing Execution of Special Citizens Area Transportation (SCAT) 2016 Agreement

R308-15 Setting and Confirming Salary of the Records Support Technician 3

R309-15 Governing Body Certification of the Annual Audit

R310-15 Authorizing the Execution of an Amended Consultant Agreement with Commercial Utility Consultants, Inc. (CUC)

R311-15 Authorizing the Person-to-Person Transfer of an ABC License from Keyport Trinity LLC to Keyport Waterfront Liquor LLC

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 #18-15 – 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 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:

APPROVAL OF MINUTES

October 6, 2015 - Work Session

October 20, 2015 - Regular

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License – St. Joseph Church – from January 1, 2016 – December 31, 2016 for a Pull-Tab Machine

2. Application for Bingo License – St. Joseph’s Parish Council –Wednesdays in 2016 from Noon-2PM

3. Application for Bingo License – St. Joseph Church –Sundays in 2016 from 2PM-4PM

MM:

2nd:

Ayes:

Nays:

4. Email from KBBC requesting that West Front Street be closed to traffic on Saturday,

November 28th from Main Street to Beers between 4-9PM for the annual Christmas Tree Lighting and visit with Santa. The event begins at 5PM with tree lighting at 5:30PM and Santa's arrival at 6PM. Entertainment will be in the MiniPark and on West Front Street

MM: 2nd: Ayes: Nays:

5. Letter from the Borough of Wanaque requesting support in petitioning the Governor and State Legislature to form a Commission to explore the elimination or reduction of County government in the State of New Jersey

MM: 2nd: Ayes: Nays:

6. Results of the 2015 Keyport Bayfront Business Cooperative (KBBC) election

MM: 2nd: Ayes: Nays:

7. Letter from Keyport Harbor Commission regarding a proposal to purchase a custom built shed to replace the trailer at the boat ramp

MM: 2nd: Ayes: Nays:

8. Flyer from Keyport Fire Department requesting support at the 46th Annual Firemen's Ball in the form of an ad in the program book

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. Art Society of Keyport report on vandalism of public art project at Waterfront
2. Vending Machine for Borough Hall
3. Vendor's request to offer services to Borough employees

UNFINISHED BUSINESS

Browns Point Marina

The Public Hearing is opened to the public for comments or questions on the application

Opened: Closed:

RESOLUTION #312-15 – Approving Application for a Permit to Expand Piers, Docks and Slips at Brown's Point Marina

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:**

-Labor Negotiation Update

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM