

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 20, 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

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.)

R222-18 Payment of Bills

R223-18 Authorizing Sick-Day Buy-Back for Non-Union Employees

R224-18 Authorizing the Promotion and Sponsorship of Special Law Enforcement Officers (SLEO) in the Borough of Keyport

R225-18 Memorializing the Extension of the Fire Museum Lease for an Additional Five-Year Term

R226-18 Approving Correction Action Plan

R227-18 Authorizing an Agreement with Ameriflex to Provide Employee Flexible Spending Accounts

R228-18 Authorizing the Sale at Auction of Personal Property Not Needed for Public Use

R229-18 Authorizing Sale of Personal Property Not Needed for Public Use to the Borough of Keyport Board of Education

R230-18 Authorizing the Hiring of Part-Time Building Maintenance Worker – *Michael Graham*

R231-18 Authorizing the Hiring of Laborer 1 (*Cody Young*) and Laborer 2 (*Charles Shaffer*)

R232-18 Authorizing the Hiring of Part-Time Dispatcher for the Borough – *Vito Koempel, Jr.*

R233-18 Authorizing Cancellation of Municipal Tax Sale Certificate 17-00002

R234-18 Authorizing Cancellation of Municipal Tax Sale Certificate 95-0013

R235-18 Authorizing Renewal ABC license for DTV Pizza Inc. for the 2018-2019 licensing period

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #24-18 – 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 Open Public Hearing:

Opened: Closed:

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:

2. Ordinance #25-18 – 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 Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3. Ordinance #26-18 – 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**

3a. Motion to Open Public Hearing:

Opened: Closed:

3b. Motion to adopt Ordinance

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

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

4. Ordinance #27-18 – 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**

4a. Motion to Open Public Hearing:

Opened: Closed:

4b. Motion to adopt Ordinance

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

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

5. Ordinance #28-18 – 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**

5a. Motion to Open Public Hearing:

Opened: Closed:

5b. Motion to adopt Ordinance

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

5c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

**1.Ordinance – Long-Term Tax Exemption and Execution of Financial Agreement –
Mariner’s Village at Keyport Urban Renewal**

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MARINER'S VILLAGE AT KEYPORT URBAN RENEWAL, LLC**

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 – Lease Agreement between the Borough and Keyport Fire Museum

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A FIRST ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE BOROUGH OF KEYPORT AND THE KEYPORT FIRE MUSEUM ASSOCIATION, INC.**

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:

APPROVAL OF MINUTES

July 24, 2018 – Regular Session

August 21, 2018 – Regular Session

September 4, 2018 – Work Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for membership for Liberty Hose Co. #3 from Jesse Johnson (subject to State approval) and September 10, 2018 notice that Liberty Hose had an open slot for membership when Jesse Johnson's membership was approved

MM: 2nd: Ayes: Nays:

2. Letter from Second Baptist Church thanking the Governing Body for acknowledging its church anniversary with a Proclamation

MM: 2nd: Ayes: Nays:

3. NJDEP Compliance Advisory regarding Mothball Pest Control

MM: 2nd: Ayes: Nays:

4. Flyer regarding Keyport to be held Saturday, November 3, 2018 at 7PM First Aid Cadets Comedy Night

MM: 2nd: Ayes: Nays:

5. Minutes of the Keyport Green Team's October 23, 2018 meeting

MM: 2nd: Ayes: Nays:

6. Letter from Keyport Public Schools requesting support in the form of an ad in its High School Yearbook

MM: 2nd: Ayes: Nays:

7. Millennium Strategies Report of work performed to date in 2018

MM: 2nd: Ayes: Nays:

8. Keyport Bayfront Business Cooperative (KBBC) 2018 Election Results

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

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

1. 2018 Best Practices Submission
2. Discussion of Proposed Municipal Alliance Committee

UNFINISHED BUSINESS

Discussion of Borough Committees and Commissions

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:

-Negotiations relating to future development of Borough-owned property

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM