

BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 21, 2023 – 6:30 P.M.
MUNICIPAL COMPLEX COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Councilmember Demarest ____ Councilmember Reilly
____ Councilmember Vecchio ____ Councilmember Peperoni ____ Councilmember McNamara
____ Council President Davidson ____ Mayor Araneo

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

EXECUTIVE SESSION

R2023-336– Authorizing a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12b for the following item(s): attorney-client privilege matters pertaining to Borough property; Mariner’s Village Redevelopment/PILOT; Hudson Pointe/Contract Negotiations; Personnel

COMMITTEE REPORTS

(Councilmember is lead or co-lead liaison of Committees in bold)

Councilmember Demarest: KBBC, Public Works/Water-Sewer, Harbor Commission, Recreation/Senior Center

Councilmember Reilly: Environmental, Fire/First Aid/OEM, Finance/Grants, Heath/Registrar/Construction/Fire Bureau/Code Enforcement/Zoning, Cannabis

Councilmember Vecchio: Harbor Commission, Municipal Alliance, Police, NPP

Councilmember Peperoni: Health/Registrar/Construction/Fire Bureau/Code Enforcement/Zoning, Recreation/Senior Center, Recycling, Municipal Alliance, Police, Redevelopment

Councilmember McNamara: Finance/Grants, Cannabis, Green Team, NPP

Council President Davidson: Planning Board, Redevelopment, Fire/First Aid/OEM, Public Works/Water-Sewer

Mayor Araneo: Library, Planning Board, KBBC, Green Team, Cultural/Civic, Mayors Wellness Campaign

MAYOR'S UPDATES

PUBLIC COMMENTS

The Meeting is opened to the public for comments on **agenda items only**.

Opened: MM: 2ND: Closed: MM: 2ND:

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.)

- R2023-309 Payment of Bills Listed on the October 20, 2023 Bills List
- R2023-310 Payment of Bills Listed on the November 6, 2023 Bills List
- R2023-311 Payment of Bills Listed on the November 17, 2023 Bills List
- R2023-312 Payment of Bills Listed on the November 21, 2023 Bills List
- R2023-313 Resolution of the Borough of Keyport, County of Monmouth, New Jersey
Permitting the Transfer of Excess Appropriations Pursuant to N.J.S.A. 40A:4-58
- R2023-314 Authorizing Refund of Bayshore Christian Fellowship, Inc. Music Festival
Security Deposit
- R2023-315 Authorizing Sewer Relief Due to Leaking Dishwasher
- R2023-316 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July
2020-June 2025 Form 1B
- R2023-317 Authorizing Execution of Monmouth County Special Citizens Area
Transportation (SCAT) 2024 Agreement
- R2023-318 Approve Eagle Hose Company No. 4 to Solicit Donations on a Public Roadway
- R2023-319 Appointing Member to the "Downtown Keyport" District Stakeholder Planning
Team as Part of the Borough of Keyport's Participation in the Neighborhood
Preservation Program
- R2023-320 Authorizing the Appointment of Special Law Enforcement Officers
- R2023-321 Authorizing the Appointment of a Part-Time Building Maintenance Worker in the
Department of Public Works
- R2023-322 Resolution of the Borough of Keyport, County of Monmouth, New Jersey,
Supporting RevolutionNJ and the Commemoration of the 250th Anniversary of the
United States of America
- R2023-323 Approving New Jersey State Firemen's Association Application for Membership
- R2023-324 Approving Change to Keyport Bayfront Business Cooperative Ugly Sweater Shop
& Stroll Event
- R2023-325 Approving Change to Keyport Bayfront Business Cooperative Sip & Shop Event
- R2023-326 Authorizing a License Agreement with 31 West Front Street, LLC for the use of
Space in a Borough parking lot behind 31 West Front Street
- R2023-327 Authorizing Municipal Auction of Surplus Property
- R2023-328 Authorizing the Reduction of a Performance Guarantee for Baron Builders, LLC
for the Property Located at Block 138, Lot 11 on the Keyport Borough Tax Map
- R2023-329 Authorizing Change Order No. 1 to Contract with S. Brothers, Inc. for
Improvements to Fulton, Seventh and Eighth Street
- R2023-330 Authorizing Change Order No. 1 to Contract with Absolute Fire Protection Co.
for the Purchase of Fire Apparatus and Utility Equipment

- R2023-331 Approving a Five-Year Tax Abatement for 1 Raritan Cove in the Borough of Keyport
- R2023-332 Approving a Five-Year Tax Abatement for 3 Raritan Cove in the Borough of Keyport
- R2023-333 Approving a Five-Year Tax Abatement for 6 Raritan Cove in the Borough of Keyport
- R2023-334 Approving a Five-Year Tax Abatement for 22 Van Dorn Street in the Borough of Keyport
- R2023-335 Approving a Five-Year Tax Abatement for 24 Van Dorn Street in the Borough of Keyport

APPROVAL OF RESOLUTIONS

Motion to approve resolutions on the Consent Agenda

MM: 2nd: **Roll Call:** Demarest, Reilly, Vecchio, Peperoni, McNamara, Davidson

REPORTS

1. Municipal Clerk's Report for October 2023
2. Tax/Water/Sewer Collector's Report for October 2023
3. Board of Health Treasurer's Report for October 2023
4. Building Department Report for October 2023
5. Municipal Court Report for October 2023

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

DAIS UPDATES

PUBLIC COMMENTS

The Meeting is opened to the public for comments.

Please limit comments to no more than five minutes per person.

Opened: MM: 2ND: Closed: MM: 2ND:
MM: 2nd: Ayes: Nays:

ADJOURNMENT

Motion to Adjourn MM: 2nd:

RESOLUTION #2023-

**RESOLUTION OF THE BOROUGH OF KEYPORT,
COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING
A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE NEW
JERSEY OPEN PUBLIC MEETINGS ACT, *N.J.S.A. 10:4-12*.**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”), a public body corporate and politic of the State of New Jersey, is subject to certain requirements of the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.* (the “**Act**”), and

WHEREAS, *N.J.S.A. 10:4-12* provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Borough to discuss, in a session not open to the public, attorney-client privileged matters related to Borough Property; Mariner’s Village Redevelopment/PILOT and Hudson Pointe Contract Negotiations pursuant to *N.J.S.A. 10:4-12b (7)*; and Personnel matter pursuant to *N.J.S.A. 10:4-12b(8)*

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport, County of Monmouth, State of New Jersey as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor and Council assembled in public session on November 21, 2023 and determined that an Executive Session closed to the public shall be held on November 21, 2023 at approximately 6:30 P.M. at the Borough Hall located at 70 West Front Street, Keyport, New Jersey, for the discussion of matters relating to the specific items designated above.
3. This resolution will take effect immediately.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION FOR THE PAYMENT OF BILLS

R23-309
10/20/2023

Be it resolved by the Mayor and the Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing		
	CURRENT ACCT. 2023	\$ 176,451.74
	WATER/SEWER ACCT. 2023	\$ 29,808.56
	FEDERAL & STATE GRANTS	\$ 4,441.01
	TRUST OTHER FUND	\$ 11,710.00

AUTHORIZED PER RESOLUTION

PASSED:

APPROVED:

MAYOR ROSE P. ARANEO

ATTEST:

MICHELE CLARK, BOROUGH CLERK

OFFERED BY:

SECOND BY:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, MICHELE CLARK, BOROUGH CLERK HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AT THE _____ MEETING OF

MICHELE CLARK, BOROUGH CLERK

RESOLUTION FOR THE PAYMENT OF BILLS

R 23-310
11/06/2023

Be it resolved by the Mayor and the Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing		
	CURRENT ACCT. 2023	\$ 295,960.57
	WATER/SEWER ACCT. 2023	\$ 48,126.45
	FEDERAL & STATE GRANTS	\$ 4,721.01
	TRUST OTHER FUND	\$ 13,898.50
	UNEMPLOYMENT TRUST	\$ 2,934.33
	OPEN SPACE TRUST FUND	\$ 11,601.05

AUTHORIZED PER RESOLUTION

PASSED:

APPROVED:

MAYOR ROSE P. ARANEO

ATTEST:

MICHELE CLARK, BOROUGH CLERK

OFFERED BY:

SECOND BY:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, MICHELE CLARK, BOROUGH CLERK HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AT THE _____ MEETING OF

MICHELE CLARK, BOROUGH CLERK

RESOLUTION FOR THE PAYMENT OF BILLS

R23-311
11/17/2023

Be it resolved by the Mayor and the Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing		
	CURRENT ACCT. 2023	\$ 190,145.96
	WATER/SEWER ACCT. 2023	\$ 27,939.67
	PAYROLL FUND BUDGET	\$ 23,159.15
	FEDERAL & STATE GRANTS	\$ 4,501.01
	TRUST OTHER FUND	\$ 4,754.00

AUTHORIZED PER RESOLUTION

PASSED:

APPROVED:

MAYOR ROSE P. ARANEO

ATTEST:

MICHELE CLARK, BOROUGH CLERK

OFFERED BY:

SECOND BY:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, MICHELE CLARK, BOROUGH CLERK HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AT THE _____ MEETING OF

MICHELE CLARK, BOROUGH CLERK

RESOLUTION FOR THE PAYMENT OF BILLS

R23-312
11/21/2023

Be it resolved by the Mayor and the Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing		
	WATER/SEWER ACCT.2022	\$ 4,450.76
	CURRENT ACCT. 2023	\$ 2,328,605.04
	WATER/SEWER ACCT. 2023	\$ 120,446.01
	ANIMAL CONTROL TRUST FUND	\$ 2,800.00
	GENERAL CAPITAL FUND	\$ 228,669.32
	FEDERAL & STATE GRANTS	\$ 126,389.75
	TRUST OTHER FUND	\$ 36,233.29
	REC BAYFRONT IMPROVEMENT	\$ 2,234.00
	UNEMPLOYMENT TRUST FUND	\$ 1,501.42
	OPEN SPACE TRUST FUND	\$ 9,903.50
	DEVELOPER ESCROW	\$ 32,030.65

AUTHORIZED PER RESOLUTION

PASSED:

APPROVED:

MAYOR ROSE P. ARANEO

ATTEST:

MICHELE CLARK, BOROUGH CLERK

OFFERED BY:

SECOND BY:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, MICHELE CLARK, BOROUGH CLERK HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AT THE _____ MEETING OF

MICHELE CLARK, BOROUGH CLERK

R23-313

RESOLUTION #2023-

**RESOLUTION OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH
NEW JERSEY PERMITTING THE TRANSFER OF EXCESS APPROPRIATIONS
PURSUANT TO N.J.S.A. 40A:4-58**

WHEREAS, N.J.S.A. 40A:4-58 permits transfers of appropriations to be made during the last two months of the fiscal year from appropriations which are in excess of the amount deemed to be necessary to fulfill the purpose of such appropriation and to those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keyport that the transfers in the amount of \$ 77,300 be made between the 2023 budget appropriations as follows:

<u>Budget Appropriation</u>	<u>From</u>	<u>To</u>
Collection of Taxes - S&W	\$ 12,000.00	
Engineering - O/E		10,000.00
Property Maintenance Code - S&W		7,000.00
Property Maintenance Code - O/E		300.00
Buildings and Grounds - O/E		50,000.00
Streets and Roads - S & W	45,300.00	
Street Lighting		10,000.00
Recreation - S & W	20,000.00	
	\$ <u>77,300.00</u>	\$ <u>77,300.00</u>

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

B23-314

RESOLUTION #2023-

**AUTHORIZING REFUND OF BAYSHORE CHRISTIAN
FELLOWSHIP, INC. MUSIC FESTIVAL SECURITY DEPOSIT**

WHEREAS, Bayshore Christian Fellowship, Inc., of Keyport, hosted the "Sound of Hope" Christian Music Festival at Waterfront Park on Saturday, September 16, 2023, noon to 6:00 PM, and provided to the Borough of Keyport payment for a permit and security deposit therefor; and

WHEREAS, Michael Shahid, Senior Pastor with the Bayshore Christian Fellowship, Inc., paid the \$250.00 security deposit on August 22, 2023; and

WHEREAS, the event was held as planned and Mr. Shahid has requested the security deposit be returned; and

WHEREAS, the Borough Administrator has recommended the refund; and

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keyport hereby authorize refunding the \$250.00 security deposit to Mr. Shahid.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

AUTHORIZING SEWER RELIEF DUE TO LEAKING DISHWASHER
45 Van Dorn Street

WHEREAS, Nazish Sabir, owner of 45 Van Dorn Street, received a high water/sewer bill due to a leaking dishwasher; and

WHEREAS, based on the water meter reading system, the leak has been repaired and usage has returned to normal; and

WHEREAS, the leaked water did not go into the sewer system; and

WHEREAS, the Municipal Collector of Water and Sewer Utility Rents, submits a schedule of adjustments, payment plans and/or refunds due for various reasons; and

WHEREAS, it is the desire of the Mayor and Council to approve these adjustments, payment plans and/or refunds as recommended by the Municipal Collector of Water and Sewer Utility Rents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, County of Monmouth and State of New Jersey as follows:

1. Formal authorization to reduce the sewer portion of the 45 Van Dorn Street water/sewer bill due to a leak that did not go into the Keyport sewer system.

<u>ACCOUNT #</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
40005200-0	Sabir	\$782.73	Reduce Sewer due to leak

2. Certified copies of this Resolution to Municipal Collector of Water and Sewer Utility Rents, Administrator and any other interested parties.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting of November 21, 2023.

Michele Clark, RMC
Municipal Clerk

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Keyport, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Keyport Borough Municipal Alliance grant for fiscal year 2025 in the amount of:

GCADA Grant	\$ 8,740.00
Cash Match	\$ 2,185.00
In-Kind	\$ 6,555.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSTAIN:
ABSENT:

APPROVED: _____
Rose P. Araneo, Mayor

CERTIFICATION

I, Michele Clark, Borough Clerk of the Borough of Keyport, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 21st day of November, 2023

Michele Clark, RMC
Borough Clerk

FORM 1A

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: _____

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2025

Alliance Tier 1

APPLICANT MUNICIPALITY/IES: KEYPORT BOROUGH	COUNTY: Monmouth
ALLIANCE NAME: Keyport Municipal Alliance	ALLIANCE WEBSITE: Keyport Municipal Alliance
ALLIANCE STREET ADDRESS: 70 West Front Street TOWN: Keyport STATE: NJ ZIP: 07735	
TELEPHONE: (732) 739-5156 Ext.	FAX: (732) 738-8738
ALLIANCE CHAIRPERSON: Sophia Lamberson STREET ADDRESS: 70 West Front Street TOWN: Keyport STATE: NJ ZIP: 07735 EMAIL: sophialamberson3@gmail.com	ALLIANCE COORDINATOR: Nicki Francis STREET ADDRESS: 70 West Front Street TOWN: Keyport STATE: NJ ZIP: 07735 EMAIL: Nicki.r.francis@gmail.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance GCADA Grant Allocation \$ 8,740.00

B) Cash Match (must be 25% of GCADA Grant Allocation) \$ 2,185.00

C) In-Kind Match (must be 75% of the GCADA Grant Allocation) \$ 6,555.00

TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 17,480.00

Keyport

*MUNICIPALITY NAME/ MAYOR/Head of Governing Body SIGNATURE

*MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

*MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

ALLIANCE CHAIRPERSON SIGNATURE DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

RESOLUTION #2023-**AUTHORIZING EXECUTION OF MONMOUTH COUNTY
SPECIAL CITIZENS AREA TRANSPORTATION (SCAT) 2024
AGREEMENT**

WHEREAS, the Borough of Keyport has heretofore entered into an Agreement with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizen Area Transportation (SCAT), to provide certain services to senior citizens and handicapped individuals among others, residing within the Borough of Keyport for the year 2023 pursuant to an agreement between the Borough of Keyport and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Governing Body of the Borough of Keyport wishes to continue said services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Keyport that the aforesaid agreement be extended upon its same terms for calendar year 2024 as if the same has been set forth at length herein.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute this Agreement.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify this to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting of November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVE EAGLE HOSE COMPANY NO. 4 TO SOLICIT
DONATIONS ON A PUBLIC ROADWAY**

WHEREAS, Keyport Borough Ordinance #2022-17 establishes guidelines and requirements for authorized charitable organizations to solicit contributions in the roadways; and

WHEREAS, Eagle Hose Company No. 4 has requested to solicit donations at Broadway and W. Fourth Street in the Borough on Saturday, December 2, 2023, from 9AM to 1PM; and

WHEREAS, permits for charitable solicitations on any County roadway or its intersections must be approved by the Monmouth County Board of County Commissioners in compliance with the provisions of N.J.S.A. 39:4-60; and

WHEREAS, precautions will be taken to ensure the safety of all solicitors and roadway travelers; and

WHEREAS, the Chief of Police is hereby authorized to sign the roadway solicitation permit on behalf of Borough of Keyport.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Keyport that Eagle Hose Company No. 4 be and is hereby authorized to solicit donations at Broadway and West Fourth Street on Saturday, December 2, 2023, from 9AM to 1PM.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief of Police and Eagle Hose Company No. 4.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSENT:

ABSTAIN:

I, Michele Clark, Borough Clerk, do hereby certify that this a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting of November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPOINTING MEMBER TO THE "DOWNTOWN KEYPORT"
DISTRICT STAKEHOLDER PLANNING TEAM AS PART OF
THE BOROUGH OF KEYPORT'S PARTICIPATION IN THE
NEIGHBORHOOD PRESERVATION PROGRAM**

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough has been accepted into the Neighborhood Preservation Program established by the State of New Jersey, Department of Community Affair (the "**DCA**"); and

WHEREAS, the DCA requires that participating municipalities establish a Stakeholder Planning Team composed members of the public including residents and business owners to assist in formulating a Neighborhood Preservation Program plan; and

WHEREAS, a vacancy exists on the Stakeholder Planning Team; and

WHEREAS, the Borough seeks to appoint Kathaleen Shaw to the Stakeholder Planning Team.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough hereby appoints Kathaleen Shaw to its Stakeholder Planning Team of the Neighborhood Preservation Program.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSTAIN:
ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting of November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-

AUTHORIZING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS

WHEREAS, the Borough of Keyport (the “Borough”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, N.J.S.A. 40A:14-146.8 et seq. authorizes the appointment of Special Law Enforcement Officers (SLEO) for a term not to exceed one (1) year, including the appointment of special officers classified as “Class Two” who are authorized to exercise the full powers and duties similar to those of a permanent, regularly appointed full-time police officer under the supervision of the Chief of Police; and

WHEREAS, Section 3-10 of the Borough Code provides for the appointment of special law enforcement officers subject to approval by resolution of the Borough Council; and

WHEREAS, the Chief of Police has recommended the appointment of qualified individuals as Class II Special Law Enforcement Officers and the Borough Administrator, as the designated Appropriate Authority, approves this recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The following are hereby appointed as Class II Special Law Enforcement Officer for a term ending December 31 2023: Brendon Bernard, Zachary Scully, and Frank Bucchieri.
2. All Special Law Enforcement Officers shall be compensated on an hourly basis within the hourly pay range established by ordinance and approved by the Chief of Police and Borough Administrator.
3. The Borough Clerk is directed to forward certified copies of this resolution to the Chief of Police and Borough Administrator.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting of November 21, 2023.

Michele Clark, RMC
Borough Clerk

R23-321

RESOLUTION #2023-

**AUTHORIZING THE APPOINTMENT OF A PART-TIME
BUILDING MAINTENANCE WORKER IN THE DEPARTMENT
OF PUBLIC WORKS**

WHEREAS, a vacancy exists within the Borough of Keyport (the "**Borough**")
Department of Public Works; and

WHEREAS, the Department of Public Works Supervisor and the Borough Administrator
have reviewed the applications submitted to fill this vacant position, have interviewed
prospective employees, and have recommended an appointment to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough
of Keyport, County of Monmouth, State of New Jersey as follows:

1. Maria Guerrero is hereby appointed to the position of part-time Building Maintenance
Worker effective October 18, 2023, and shall be compensated at an hourly rate of \$15.00
per hour, not to exceed 10 hours per week.
2. The Borough Administrator is hereby authorized to execute all documents necessary to
effectuate this appointment.
3. The Borough Clerk is directed to forward copies of this resolution to the Borough
Administrator, the Public Works Supervisor, and Maria Guerrero.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted
by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting of November
21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-

**RESOLUTION OF THE BOROUGH OF KEYPORT,
MONMOUTH, NEW JERSEY, SUPPORTING REVOLUTIONNJ
AND THE COMMEMORATION OF THE 250TH ANNIVERSARY
OF THE UNITED STATES OF AMERICA**

WHEREAS, the 250th anniversary of the United States of America will be commemorated in 2026; and

WHEREAS, to observe this momentous occasion, in 2016 Congress established the U.S. Semiquincentennial Commission (P.L.114-196) and it's supporting non-profit America250, to plan and commemorate on a national level the celebration of our nation's semiquincentennial; and

WHEREAS, New Jersey played a significant role during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018, pursuant to P.L.2018, c.103 (N.J.S.A.52:9P-15), to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events; and

WHEREAS, Monmouth County has a rich history integral to the independence effort, including the critical Battle of Monmouth; and

WHEREAS, by resolution, the Monmouth County Board of County Commissioners established a committee to commemorate the nation's semiquincentennial, highlighting Monmouth County's prominent role in the fight for independence, and will coordinate events and activities throughout the county, working with public and private entities; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years, as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, County, and Borough; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played on and beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying State and local history strengthens communities and builds bonds between New Jersey residents, engages youth in learning about the nation's founding principles, and improves local economies by attracting visitors and promoting our unique history.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keyport hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

BE IT FURTHER RESOLVED, that:

1. The Mayor and Council of the Borough of Keyport commemorate the 250th anniversary of the establishment of the United States as an independent Nation.

2. The Mayor and Council authorize the appointment of a committee to develop a plan for this commemoration that will coordinate with the federal, State, and County celebration committees and will promote the maximum involvement of our residents, neighborhoods, businesses, schools, historical and civic organizations, and institutions in the commemorations.

3. The Mayor and Council further urges all its residents to reflect upon the significance of this event and the role that our State, County, and Borough and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the ideals articulated in our founding documents.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVING NEW JERSEY STATE FIREMEN'S ASSOCIATION
APPLICATION FOR MEMBERSHIP**

WHEREAS, Lincoln Hose Company accepted the resignation of Jason Smolskis at a meeting held on November 14, 2023; and

WHEREAS, Lincoln Hose Company accepted Travis Kegley into membership at that same meeting.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keyport hereby approve Travis Kegley to active membership in Lincoln Hose Company.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-

**APPROVING CHANGE TO KEYPORT BAYFRONT BUSINESS
COOPERATIVE UGLY SWEATER SHOP & STROLL EVENT**

WHEREAS, Resolution #2023-114 authorized the Keyport Bayfront Business Cooperative (the "KBBC") to hold an "Ugly Sweater Shop & Stroll" event on Thursday, December 7, 2023, from 4PM to 7PM; and

WHEREAS, the KBBC has submitted a request to amend the event to be limited to use of the Mini Park top tier for a DJ and photos; and

WHEREAS, the request to amend the event also removes the need for road closure.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keyport hereby approve the request to amend the "Ugly Sweater Shop & Stroll" event on December 7, 2023, to be limited to use of the Mini Park top tier for a DJ and photos.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-

**APPROVING CHANGE TO KEYPORT BAYFRONT BUSINESS
COOPERATIVE SIP & SHOP EVENT**

WHEREAS, Resolution #2023-114 authorized the Keyport Bayfront Business Cooperative (the "KBBC") to hold "Sip & Shop" events on Saturday, December 9, 16, and 23, 2023, from 3PM to 6PM; and

WHEREAS, the KBBC has submitted a request to amend the "Sip & Shop" event on Saturday, December 16th to include vendors under a tent(s) placed in the roadway at the end of Main Street between W. Front Street and the entrance to the municipal parking lot; and

WHEREAS, this amendment requires the closure of that portion of Main Street between W. Front Street and the entrance to the municipal parking lot.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keyport hereby approve the request to amend the "Sip & Shop" event on December 16, 2023, to include vendors, tent(s), and the closure of Main Street between W. Front Street and the entrance to the municipal parking lot.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

**AUTHORIZING A LICENSE AGREEMENT WITH 31 WEST
FRONT STREET, LLC FOR THE USE OF SPACE IN A
BOROUGH PARKING LOT BEHIND 31 WEST FRONT STREET**

WHEREAS, 31 West Front Street, LLC has requested the use of two (2) parking spaces in the Borough parking lot behind 31 West Front Street for the purpose of positioning a construction trailer to be utilized during the period of demolition and construction of property located at 31 West Front Street (Block 21.01, Lot 41); and

WHEREAS, the Local Lands and Building Law N.J.S.A. 40A:12-1 et seq., and case law interpreting same allows municipalities to grant non-possessory interests in land for limited purposes for limited periods of time without advertising for bids or public bidding.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keyport as follows:

1. The Borough Administrator is authorized to enter into a license agreement with 31 West Front Street, LLC for the use of two (2) parking spaces in the Borough parking lot behind 31 West Front Street for a period not to exceed six (6) months beginning November 1, 2023, pursuant to the terms and conditions of the license agreement attached hereto and made a part hereof by reference.
2. A copy of this Resolution shall be made available for public inspection at the office of the Borough Clerk.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at their meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

*Agreement
to be provided
separately*

R23-327

RESOLUTION #2023-

AUTHORIZING MUNICIPAL AUCTION OF SURPLUS PROPERTY

WHEREAS, the Borough of Keyport (the "Borough") is the owner of certain surplus property that is no longer needed for public use as specifically identified and described on the attached Schedule "A" ("Surplus Property"); and

WHEREAS, the New Jersey Local Public Contracts Law, at N.J.S.A.40A:11-36, provides for the disposition of personal property owned by a municipality; and

WHEREAS, N.J.A.C.5:34-5.8 authorizes a governing body to contract with an electronic procurement platform to conduct an online public auction; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services, has approved GovDeals, Inc. as an Internet based vendor authorized to conduct online auctions of municipal surplus property and GovDeals, Inc. is also an approved contractor under New Jersey State Contract No. 012821-GDI; and

WHEREAS, the Borough Administrator, through the Superintendent of the Department of Public Works, recommends the Borough utilize the services of GovDeals Inc. via www.govdeals.com for the purpose of auctioning the Surplus Property under State Contract No. 012821-GDI; and

WHEREAS, the Borough reserves the right to reject all bids if determined to be in the public interest.

WHEREAS, in consideration for auctioning the Surplus Property on the Borough's behalf, GovDeals, Inc. will be paid 7.5% of the winning bid (but not less than \$5.00) for each asset sold, paid directly by the Borough to GovDeals, Inc. from the proceeds of the sale; and

WHEREAS, all other terms and conditions of the auction of the Surplus Property and agreement with GovDeals, Inc. are available on the GovDeals, Inc. website www.govdeals.com.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, in the County of Monmouth, State of New Jersey, as follows:

1. The Borough, through the Superintendent of the Department of Public Works, with the approval of the Borough Administrator, is hereby authorized to sell the surplus property identified and described on the attached Schedule "A" ("Surplus Property").

2. The Surplus Property shall be sold by public auction through the online auction site of www.govdeals.com as more fully described herein.

3. In consideration for auctioning the Surplus Property on the Borough's behalf, GovDeals, Inc. will be paid 7.5% of the winning bid (but not less than \$5.00) for each asset sold, paid directly by the Borough to GovDeals, Inc. from the proceeds of the sales.

4. The Borough shall publish in its official newspaper a Notice of this approved online auction together with a description of the Surplus Property to be sold. The auction shall not be held less than seven (7) days or more than 14 days after the latest publication of the Notice.

5. A certified copy of this Resolution shall be sent to the Division of Local Government Services, Department of Community Affairs, the Chief Financial Officer and the Qualified Purchasing Agent.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

SCHEDULE A

Item	Plate	VIN or serial number	Year	Make	Model	Miles	Hours	Engine	Description
1989 Army Unimog (freightliner)		1FG999998KM4521888	1989		419.10 Daimler Benz AG	approx. 44		Diesel	Condition unknown. Last ran 2 years ago.
2010 Chevrolet HHR		3GNBAADB5AS518999	2010			59,585		2.2L	Vehicle does not run. Needs fuel lines, and a battery. Last time the vehicle was used was approximately 2022.
Three Air Flow V body Salt Spreaders			Unknown		Air Flow				Condition unknown. Last used 5 years ago. Fits in Ford F 350 and 450 Mason dump. No harnesses. Two with no spinner chute.
Hyster Electric Lift truck (Army Surplus)		F108G03507S	Unknown		E40XM		1416.5 Hr.		Last used about 1 year ago. Working for a short time. Needs all new batteries.
Police impound - lot contains used bikes and Honda ATV									Unknown Bikes and ATV have been sitting for years. No paperwork for ATV. (police impound)
Truck cap for 8-foot pick-up truck bed			Unknown	Unknown					Weathered

RESOLUTION #2023-____

**AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE FOR
BARON BUILDERS, LLC FOR THE PROPERTY LOCATED AT BLOCK 138,
LOT 11 ON THE KEYPORT BOROUGH TAX MAP**

WHEREAS, Baron Builders, LLC is the developer of property located at Block 138, Lot 11, commonly known as 333 First Street (the “**Property**”) on the Keyport Borough tax map; and

WHEREAS, Baron Builders, LLC (the “**Developer**”) was required to post a performance guarantee comprised of a performance bond in the amount of \$135,706.50, and a cash deposit in the amount of \$15,078.50 (collectively the “**Original Performance Guarantee**”) as security for the installation of the project at the Property; and

WHEREAS, in response to the Developer’s request for the release of the performance guarantee, CME Associates (the “**Engineer**”) conducted a project status review, including a site observation; and

WHEREAS, in accordance with Municipal Land Use Law Chapter 291, Section 40:55D-53e(1), 30% of the amount of the total Performance Guarantee posted may be retained to ensure completion and acceptability of all improvements; and

WHEREAS, in a letter dated October 20, 2023, a copy of which is on file with the Borough Clerk, the Engineer reported that outstanding items remain to be addressed prior to the release of the performance guarantee; and

WHEREAS, the Engineer recommends a reduction in the performance guarantee to a performance bond to a face amount of no less than \$40,711.95, and a cash guarantee of no less than \$4,523.55 (collectively the “**Revised Performance Guarantee**”); and

WHEREAS, in accordance with N.J.S.A. 40:55D-53e(1), a resolution authorizing the reduction of the Original Performance Guarantee and approving the Revised Performance Guarantee is required by the Mayor and Council of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Original Performance Guarantee of the Developer shall be reduced to a performance guarantee comprised of a performance bond in the amount of \$40,711.95 and a cash guarantee in the amount of \$4,423.55, referred to herein as the Revised Performance Guarantee.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

4. A copy of this Resolution shall be made available for public inspection at the office of the Borough Clerk.
5. This Resolution shall take effect as provided by law.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT
WITH S. BROTHERS, INC. FOR IMPROVEMENTS TO
FULTON, SEVENTH AND EIGHTH STREET**

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough previously awarded a contract to S. Brothers, Inc. ("**S. Brothers**") to perform work as part of the Borough's Improvements to Fulton, Seventh and Eighth Street Project (the "**Contract**"); and

WHEREAS, a proposed Change Order No. 1 has been prepared by CME Associates, the Borough's engineer, to make various additions and deletions to the Contract quantities, resulting from emergency sinkhole repairs completed on Seventh Street, the replacement of a broken sanitary sewer line on Willow Street, and the proposed milling and paving of Willow Street; and

WHEREAS, the proposed Change Order No. 1 results in an increase in the project cost from the original contract amount of \$429,388.75 to an adjusted contract amount of \$479,429.90 for an increase of \$50,041.15; and

WHEREAS, the Borough's engineer has recommended the Borough's execution of Change Order No. 1.

WHEREAS, the Chief Financial Officer has certified the availability of funds from budget account #_____.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor of the Borough, the Borough Administrator, and other reasonably necessary personnel are hereby authorized and directed to execute Change Order No. 1 to the Contract, which is on file with the Office of the Borough Clerk.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
5. This Resolution shall take effect as provided by law.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSENT:
ABSTAIN:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting of November 21, 2023.

Michele Clark, RMC
Borough Clerk

R23-350

RESOLUTION #2023-

**AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT
WITH ABSOLUTE FIRE PROTECTION CO. FOR THE
PURCHASE OF FIRE APPARATUS AND UTILITY
EQUIPMENT**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, Resolution #223-21 adopted on October 19, 2021, authorized the purchase of fire apparatus and utility equipment from Absolute Fire Protection Co. in an amount not to exceed \$684,705.00; and

WHEREAS, Change Order No. 1, S.O. #45310, prepared by Absolute Fire Protection Co. sets forth reasons for said Change Order (additional grab handles, Little Giant storage adjustment, ladder tunnel door cable stops and secondary support, Amkus pump installation, and Amkus pump for tool system); and

WHEREAS, the proposed Change Order No. 1 results in an increase in the fire apparatus and utility equipment cost from the original contract amount of \$684,705.00 to an adjusted contract amount of \$696,000.00 for an increase of \$11,295.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds from budget account #C-04-21-008-000-922 Ord. #8-21 Capital Project Costs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor of the Borough, the Borough Administrator, and other reasonably necessary personnel are hereby authorized and directed to execute Change Order No. 1 to the Contract, which is on file with the Office of the Borough Clerk.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.
5. This Resolution shall take effect as provided by law.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSENT:
ABSTAIN:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting of November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVING A FIVE-YEAR TAX ABATEMENT FOR
1 RARITAN COVE IN THE BOROUGH OF KEYPORT**

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the State of New Jersey enacted the "Five-Year Exemption and Abatement Law," N.J.S.A. 40A:21-1 et seq., which authorizes municipalities in the state of New Jersey to adopt ordinances which would allow for tax exemption or abatement for improvement, conversion or construction of a multiple-dwelling, commercial or industrial structure located within an area in need of rehabilitation; and

WHEREAS, Chapter 12, Section 8 of the Borough's Municipal Code establishes the Borough's program and procedures for application for tax exemption or tax abatement for properties within the Borough; and

WHEREAS, Charles and Lisa Gidersleere (the "**Applicants**") are the owners of the property at Block 22, Lot 19.01, Qualifier C01, on the Borough's tax map, commonly known as 1 Raritan Cove (the "**Property**"); and

WHEREAS, the Applicants have completed construction of a townhome on the Property and applied for a tax abatement with the Borough for the property; and

WHEREAS, the Borough Tax Assessor has reviewed the Applicants' application confirming that the application was timely filed and meets the requirements for approval; and

WHEREAS, the Borough Tax Assessor recommends a thirty percent (30%) tax abatement for the improvement value of the single-family home for a duration of five (5) years as of October 1, 2023; and

WHEREAS, the Borough Tax Assessor has estimated that the tax abatement will result in a difference of approximately \$2,969.00 per year for a total tax difference of approximately \$14,847.00 for the Property for all five (5) years; and

WHEREAS, based on the recommendation and estimates provided by the Borough Tax Assessor, the Borough seeks to grant the application for a five (5) year tax abatement pursuant to the "Five-Year Exemption and Abatement Law."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Borough hereby grants the Applicants' application for a tax abatement and grants a thirty percent (30%) abatement for the improvements on the Property for a total of five (5) years.

3. The Mayor, the Borough Administrator, and/or the Borough Chief Financial Officer is authorized to effectuate the tax abatement granted by this resolution and in furtherance of this resolution.

4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

5. A copy of this Resolution shall be available for public inspection at the Office of the Borough Clerk.

6. This Resolution shall take effect as provided by applicable law.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSTAIN:
ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVING A FIVE-YEAR TAX ABATEMENT FOR
3 RARITAN COVE IN THE BOROUGH OF KEYPORT**

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the State of New Jersey enacted the "Five-Year Exemption and Abatement Law," N.J.S.A. 40A:21-1 et seq., which authorizes municipalities in the state of New Jersey to adopt ordinances which would allow for tax exemption or abatement for improvement, conversion or construction of a multiple-dwelling, commercial or industrial structure located within an area in need of rehabilitation; and

WHEREAS, Chapter 12, Section 8 of the Borough's Municipal Code establishes the Borough's program and procedures for application for tax exemption or tax abatement for properties within the Borough; and

WHEREAS, Michael Matus (the "**Applicant**") is the owner of the property at Block 22, Lot 19.03, Qualifier C03, on the Borough's tax map, commonly known as 3 Raritan Cove (the "**Property**"); and

WHEREAS, the Applicant has completed construction of a townhome on the Property and applied for a tax abatement with the Borough for the property; and

WHEREAS, the Borough Tax Assessor has reviewed the Applicant's application confirming that the application was timely filed and meets the requirements for approval; and

WHEREAS, the Borough Tax Assessor recommends a thirty percent (30%) tax abatement for the improvement value of the single-family home for a duration of five (5) years as of October 1, 2023; and

WHEREAS, the Borough Tax Assessor has estimated that the tax abatement will result in a difference of approximately \$2,769.00 per year for a total tax difference of approximately \$13,847.00 for the Property for all five (5) years; and

WHEREAS, based on the recommendation and estimates provided by the Borough Tax Assessor, the Borough seeks to grant the application for a five (5) year tax abatement pursuant to the "Five-Year Exemption and Abatement Law."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Borough hereby grants the Applicant's application for a tax abatement and grants a thirty percent (30%) abatement for the improvements on the Property for a total of five (5) years.

3. The Mayor, the Borough Administrator, and/or the Borough Chief Financial Officer is authorized to effectuate the tax abatement granted by this resolution and in furtherance of this resolution.

4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

5. A copy of this Resolution shall be available for public inspection at the Office of the Borough Clerk.

6. This Resolution shall take effect as provided by applicable law.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVING A FIVE-YEAR TAX ABATEMENT FOR
6 RARITAN COVE IN THE BOROUGH OF KEYPORT**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the State of New Jersey enacted the “Five-Year Exemption and Abatement Law,” N.J.S.A. 40A:21-1 et seq., which authorizes municipalities in the state of New Jersey to adopt ordinances which would allow for tax exemption or abatement for improvement, conversion or construction of a multiple-dwelling, commercial or industrial structure located within an area in need of rehabilitation; and

WHEREAS, Chapter 12, Section 8 of the Borough’s Municipal Code establishes the Borough’s program and procedures for application for tax exemption or tax abatement for properties within the Borough; and

WHEREAS, Alicia Reddy (the “**Applicant**”) is the owner of the property at Block 22, Lot 19.06, Qualifier C06, on the Borough’s tax map, commonly known as 6 Raritan Cove (the “**Property**”); and

WHEREAS, the Applicant has completed construction of a townhome on the Property and applied for a tax abatement with the Borough for the property; and

WHEREAS, the Borough Tax Assessor has reviewed the Applicant’s application confirming that the application was timely filed and meets the requirements for approval; and

WHEREAS, the Borough Tax Assessor recommends a thirty percent (30%) tax abatement for the improvement value of the single-family home for a duration of five (5) years as of November 1, 2023; and

WHEREAS, the Borough Tax Assessor has estimated that the tax abatement will result in a difference of approximately \$2,752.00 per year for a total tax difference of approximately \$13,759.00 for the Property for all five (5) years; and

WHEREAS, based on the recommendation and estimates provided by the Borough Tax Assessor, the Borough seeks to grant the application for a five (5) year tax abatement pursuant to the “Five-Year Exemption and Abatement Law.”

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Borough hereby grants the Applicant's application for a tax abatement and grants a thirty percent (30%) abatement for the improvements on the Property for a total of five (5) years.

3. The Mayor, the Borough Administrator, and/or the Borough Chief Financial Officer is authorized to effectuate the tax abatement granted by this resolution and in furtherance of this resolution.

4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

5. A copy of this Resolution shall be available for public inspection at the Office of the Borough Clerk.

6. This Resolution shall take effect as provided by applicable law.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVING A FIVE-YEAR TAX ABATEMENT FOR
22 VAN DORN STREET IN THE BOROUGH OF KEYPORT**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the State of New Jersey enacted the “Five-Year Exemption and Abatement Law,” N.J.S.A. 40A:21-1 et seq., which authorizes municipalities in the state of New Jersey to adopt ordinances which would allow for tax exemption or abatement for improvement, conversion or construction of a multiple-dwelling, commercial or industrial structure located within an area in need of rehabilitation; and

WHEREAS, Chapter 12, Section 8 of the Borough’s Municipal Code establishes the Borough’s program and procedures for application for tax exemption or tax abatement for properties within the Borough; and

WHEREAS, RBSM Consulting Services LLC (the “**Applicant**”) is the owner of the property at Block 99, Lot 13.01, on the Borough’s tax map, commonly known as 22 Van Dorn Street (the “**Property**”); and

WHEREAS, the Applicant has completed construction of a townhome on the Property and applied for a tax abatement with the Borough for the property; and

WHEREAS, the Borough Tax Assessor has reviewed the Applicant’s application confirming that the application was timely filed and meets the requirements for approval; and

WHEREAS, the Borough Tax Assessor recommends a thirty percent (30%) tax abatement for the improvement value of the single-family home for a duration of five (5) years as of December 1, 2023; and

WHEREAS, the Borough Tax Assessor has estimated that the tax abatement will result in a difference of approximately \$2,877.00 per year for a total tax difference of approximately \$14,386.00 for the Property for all five (5) years; and

WHEREAS, based on the recommendation and estimates provided by the Borough Tax Assessor, the Borough seeks to grant the application for a five (5) year tax abatement pursuant to the “Five-Year Exemption and Abatement Law.”

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Borough hereby grants the Applicant's application for a tax abatement and grants a thirty percent (30%) abatement for the improvements on the Property for a total of five (5) years.

3. The Mayor, the Borough Administrator, and/or the Borough Chief Financial Officer is authorized to effectuate the tax abatement granted by this resolution and in furtherance of this resolution.

4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

5. A copy of this Resolution shall be available for public inspection at the Office of the Borough Clerk.

6. This Resolution shall take effect as provided by applicable law.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPROVING A FIVE-YEAR TAX ABATEMENT FOR
24 VAN DORN STREET IN THE BOROUGH OF KEYPORT**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the State of New Jersey enacted the “Five-Year Exemption and Abatement Law,” N.J.S.A. 40A:21-1 et seq., which authorizes municipalities in the state of New Jersey to adopt ordinances which would allow for tax exemption or abatement for improvement, conversion or construction of a multiple-dwelling, commercial or industrial structure located within an area in need of rehabilitation; and

WHEREAS, Chapter 12, Section 8 of the Borough’s Municipal Code establishes the Borough’s program and procedures for application for tax exemption or tax abatement for properties within the Borough; and

WHEREAS, RBSM Consulting Services LLC (the “**Applicant**”) is the owner of the property at Block 99, Lot 13.02, on the Borough’s tax map, commonly known as 24 Van Dorn Street (the “**Property**”); and

WHEREAS, the Applicant has completed construction of a townhome on the Property and applied for a tax abatement with the Borough for the property; and

WHEREAS, the Borough Tax Assessor has reviewed the Applicant’s application confirming that the application was timely filed and meets the requirements for approval; and

WHEREAS, the Borough Tax Assessor recommends a thirty percent (30%) tax abatement for the improvement value of the single-family home for a duration of five (5) years as of December 1, 2023; and

WHEREAS, the Borough Tax Assessor has estimated that the tax abatement will result in a difference of approximately \$2,787.00 per year for a total tax difference of approximately \$13,935.00 for the Property for all five (5) years; and

WHEREAS, based on the recommendation and estimates provided by the Borough Tax Assessor, the Borough seeks to grant the application for a five (5) year tax abatement pursuant to the “Five-Year Exemption and Abatement Law.”

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Borough hereby grants the Applicant's application for a tax abatement and grants a thirty percent (30%) abatement for the improvements on the Property for a total of five (5) years.

3. The Mayor, the Borough Administrator, and/or the Borough Chief Financial Officer is authorized to effectuate the tax abatement granted by this resolution and in furtherance of this resolution.

4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

5. A copy of this Resolution shall be available for public inspection at the Office of the Borough Clerk.

6. This Resolution shall take effect as provided by applicable law.

OFFERED:
SECONDED:
AYES:
NAYS:
ABSTAIN:
ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on November 21, 2023.

Michele Clark, RMC
Borough Clerk