

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 22, 2016, 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

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.)

R277-16 Payment of Bills

R278-16 Governor's Council on Alcoholism and Drug Abuse – Fiscal Grant Cycle July 2014-
June 2019 (Drug Alliance)

R279-16 Authorizing Sick-Day Buy-Back for Non-Union Employees

R280-16 Supporting Senate Bill S-2254 and Assembly Bill A-3821 Which Affirms the Language
and Legislative Intent of the Fair Housing Act

R281-16 Authorizing Execution of Special Citizens Area Transportation 2017 Agreement

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 KEYPORT BID (KBBC) BUDGET

- **Resolution 282-16** Approval of Business Improvement District Budget

Off:

2nd:

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

- Letter from KBBC regarding Budget and Report on Activities

MM:

2nd:

Ayes:

Nays:

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. Ordinance #22-16 – Amending Noise Ordinance & Land Use Regulation on Entertainment

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER IV, SECTION 2 (NOISE) AND CHAPTER XXV (LAND USE REGULATIONS ON ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

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:

2. Ordinance #23-16 – 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 BOROUGH 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**

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

3. Ordinance #24-16 – 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 BOROUGH TO FINANCE THE COST THEROF**

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Amend Chapter III of the Borough Code, Police and Fire

The Clerk reads the Ordinance by Title:

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. Ordinance – Amend Chapter VII, Schedule IV and Schedule I (Atlantic Street)

The Clerk reads the Ordinance by Title:

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. Application for Raffle License – BPOE #2030 Keyport Matawan – for a pull tab machine for January 1, 2017 to December 31, 2017

2. Application for Raffle License – BPOE #2030 Keyport Matawan – for a tricky-tray to be held December 10, 2016 from Noon -9PM

3. Application for Social Affair Permit – BPOE #2030 Keyport Matawan – for a Tricky Tray event to be held December 10, 2016 from Noon -9PM

MM: 2nd: Ayes: Nays:

4. Letter from KFD Secretary regarding Lincoln Hose Company Nominee for 3rd Assistant Chief 2017 for the KFD Election to be held December 7, 2016

MM: 2nd: Ayes: Nays:

5. Application for a Street Opening Permit for 45 Beers Street for the purpose of installing sanitary, domestic water and fire sprinkler main

MM: 2nd: Ayes: Nays:

6. NJ State Firemen's Association Membership Application for Michael W. Vaughn for Keyport Fire Patrol and letter advising that, at the November 3, 2015 meeting, Fire Patrol Company accepted the resignation of Larry Stonerock

MM: 2nd: Ayes: Nays:

7. Application for Social Affair Permit from Aberdeen/Matawan Youth Athletic Association for a Comedy Show Event to be held at St. Joseph's School on December 9, 2016 from 7PM – Midnight

MM: 2nd: Ayes: Nays:

8. Letter from Assemblyman Declan O'Scanlon regarding participation in the American Recreational Military Services (ARMS) program called "Project Little Soldier"

MM: 2nd: Ayes: Nays:

9. Application for Use of Borough Property from Keyport Garden Club to include a Saturday, May 13th Rain Date to the already approved Garden Club Plant Sale of Saturday, May 7, 2017

MM: 2nd: Ayes: Nays:

10. Minutes of the Senior Bus Project Sub-Committee Meeting of October 6, 2016

MM: 2nd: Ayes: Nays:

11. Results of the October 20th KBBC Election for 2017

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for October 2016
2. Tax/Water/Sewer Collector's Report for October 2016 and 2016 Tax Sale Report
3. Board of Health Treasurer's Report for October 2016
4. Building Department's Monthly Report for October 2016
5. Keyport Municipal Court Report for October 2016
6. Clean Communities Monthly Report for October 15- November 18, 2016 and 2015 NJCC Annual Report

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 - Closed Session **Resolution:**

- Contract Negotiation – Boat Ramp Concession

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM