

Minutes of the Special Meeting of the Mayor and Council, Borough of Keyport, held on the above date via videoconference in Borough Hall Council Chambers, Keyport, NJ, pursuant to the Special Meeting Notice on file with the Borough Clerk forwarded to the Asbury Park Press and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Members of the public who wished to participate in the meeting used the following dial in information:

Link: <https://us02web.zoom.us/j/88247025872?pwd=Ym12TUJUKzZuVnAwdGtnUkRWSkJ4dz09>

Meeting ID: 882 4702 5872

Passcode: 175776

Dial in Number: (646) 558-8656

Mayor Kennedy called the Meeting to Order at 6:00PM. Borough Clerk Michele Clark read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present via videoconference: Councilmembers Cooper, Fotopoulos, Goode, McDermott and Sheridan. Present in Council Chambers: Mayor Kennedy, Borough Administrator Jay Delaney. Borough Attorney Mark Moon was present via videoconference. Councilwoman Pacheco was absent.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PURPOSE OF SPECIAL MEETING

Mayor Kennedy gave an explanation of the purpose of this meeting, which was to authorize payments and other related NPP COVID-19 Relief and Recovery Grant program activities. She said that additional NPP funds were received.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions listed on the Agenda at 6:10PM moved by McDermott, carried by Sheridan with ayes by all present.

Mike Lane, 51 First Street – Regarding, **R278-20** Authorizing Execution of License Agreement for Laser Projection at 39 West Front Street, he asked what expenses were involved with the laser projection and if the Borough Engineer was consulted.

There being no further comments or questions, the Meeting was closed to the public at 6:12PM moved by Sheridan, carried by Cooper with ayes by all present.

Nicole Henn, NPP Coordinator – Stated that the total cost for the Laser Projector is \$4,000 which includes maintenance and programming capabilities for two years. They are resalable if this is something we don't want to continue with and that they have a very high secondary resale value. She said that they can be affixed to the lampposts and that they are dynamic, but not as intense as a standard laser. They will not point to the public and will be elevated above a sight line and on a timer. They have multi-color and are multi-faceted, which can be adjusted by speed and level. She said that it has a lot of future potential.

Mayor Kennedy – She asked Ms. Henn to confirm that the State denied the rental of fancier porta potties or any rentals of porta potties. She said for us to have them where they are located now, there is potential for them to blow into the bay because of winter storms. She said that the fencing is not 100% permanent.

Nicole Henn – She said that is correct and the state would not approve anything that has the word rental attached to it.

Mayor Kennedy – She said that they are going to extend their normal lease for the porta potty locations just along the waterfront. She asked Mr. Delaney to confirm.

Administrator Delaney – He said that is correct and **R280-20** Authorizing Extension of the Temporary Installation of Portable Toilets at Designated Locations during the present COVID-19 Public Health Emergency, addresses it.

Councilman Fotopoulos – Regarding, **R279-20** Authorizing Designated Improvements Funded by the Neighborhood Preservation Program COVID-19 Relief and Recovery Program Grant, he asked how tall the fence enclosures will be and if they will be three sided.

Administrator Delaney – He said that they are three sided and that they are no higher than eight feet in height.

Councilman Fotopoulos – He asked if the material is plastic or composite.

Administrator Delaney – He said that they are a vinyl material.

Councilman Fotopoulos – He said that the Harbor Commission was not involved in the discussion. He asked if they can look at a more permanent and lower maintenance solution. He said that he will coordinate a meeting between the Harbor Commission and NPP Coordinator. He asked about the placement of the porta potties.

Nicole Henn – She said that they will be six feet and the panels can be easily replaced.

Councilwoman McDermott – She gave a brief explanation of why this is being done.

CONSENT AGENDA

- R276-20 Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 – Neighborhood Preservation Program COVID-19 Relief and Recovery Grant Program
- R277-20 Authorizing Neighborhood Preservation Program COVID-19 Relief and Recovery Program Grant Award Payments to Keyport Businesses
- R278-20 Authorizing Execution of License Agreement for Laser Projection at 39 West Front Street
- R279-20 Authorizing Designated Improvements Funded by the Neighborhood Preservation Program COVID-19 Relief and Recovery Program Grant
- R280-20 Authorizing Extension of the Temporary Installation of Portable Toilets at Designated Locations during the present COVID-19 Public Health Emergency

Motion to approve items listed on the Consent Agenda moved by McDermott, carried by Cooper.

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Sheridan
 Nays:
 Abstain:
 Absent: Pacheco

COMMUNICATION

1. Request for Use of Borough Property from NPP Coordinator to use the Mini-Park on West Front Street on Saturday, December 12, 2020 (rain date: Sunday, December 13, 2020) from 11AM-4PM for Community COVID-19 awareness and PPE distribution.

Nicole Henn – She explained the purpose of the Grab-N-Go event at the Mini Park. She also said that there will be an emotional and mental component. She said there will be a consultation for Yoga for meditative practices available.

Motion to Approve the Communication moved by McDermott, carried by Cooper.

Roll Call: Ayes: Cooper, Fotopoulos, Goode, McDermott, Sheridan
 Nays:
 Abstain:
 Absent: Pacheco

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions at 6:33PM moved by Sheridan, carried by McDermott with ayes by all present.

Mike Lane – He reinforced what Dennis said about the porta potties at the waterfront.

Mayor Kennedy – She said that it can be moved if necessary.

Mike Lane – He said that he sent a letter to Council about the contamination and remediation at Browns Pointe Marina. He suggested giving Councilman Fotopoulos the authority to prepare a letter to Mid-Atlantic Engineering outlining the need for information and a virtual presentation.

Mayor Kennedy – She said that anything like that should come from the Borough and Mr. Delaney and Councilman Fotopoulos will review that.

There being no further comments or questions, the Meeting was closed to the public at 6:37PM moved by Sheridan, carried by Cooper with ayes by all present.

ADJOURNMENT

Motion to Adjourn at 6:37PM moved by Sheridan, carried by Cooper with ayes by all Present.