

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 7, 2021 – 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Mayor Kennedy ____ Council President Goode ____ Councilmember Pacheco
____ Councilmember Fotopoulos ____ Councilmember McDermott ____ Councilmember Davidson
____ Councilmember McNamara

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on items listed on the Agenda

Opened: Closed:

MAYOR'S UPDATES

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.)*

- R238(a)-21 Appointing the Borough Administrator to Serve as Deputy Borough Clerk
- R209-21 Resolution of the Mayor and Council of the Borough of Keyport Accepting a Donation of Mosaic Bench Sculptures from the Arts Society of Keyport *(tabled at 10/5/21 meeting)*
- R227-21 Approving the Corrective Action Plan for the 2020 Municipal Audit *(tabled at 11/9/21 meeting)*
- R238-21 Payment of Bills for the November 5, 2021 Bills List
- R239-21 Payment of Bills for the November 19, 2021 Bills List
- R240-21 Payment of Bills for the December 3, 2021 Bills List
- R241-21 Payment of Bills for the December 7, 2021 Bills List
- R242-21 Resolution of the Borough of Keyport, County of Monmouth, New Jersey, Reinstating the Designation of Mariner's Village at Keyport Urban Renewal, LLC as Redeveloper with Respect to the Property Commonly Known as Block 20, Lots 1, 2, 3, 5, 6, 6.01, and 7 on the Tax Map of the Borough of Keyport
- R243-21 Authorizing and Approving the Person-to-Person Transfer of Plenary Retail Consumption License from Uptown Keyport Bar & Grill, LLC to 32 Broad Street Bar, LLC
- R244-21 Approving the Borough of Keyport, County of Monmouth, New Jersey, Emergency Operations Plan

- R245-21 Authorizing the Execution of the 2022 Grant Agreement Number 13-067 with Monmouth County for the Provision of Social Services by the Keyport Senior Center to Senior Citizens
- R246-21 Supporting the Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown
- R247-21 Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87 2021 Drive Sober or Get Pulled Over Holiday Crackdown
- R248-21 Resolution of the Borough of Keyport, County of Monmouth, New Jersey, Authorizing Certain Transfers of Appropriations Pursuant to N.J.S.A. 40A:4-58
- R249-21 Authorizing Sick Day Buy Back for Non-Union Employees
- R250-21 Authorizing the Hiring of a Class II Special Law Enforcement Officer (SLEO II) – Kelly Plath
- R251-21 Resolution Determining the Form and Other Details of Not to Exceed \$7,165,000 General Obligation Bonds, Consisting of a \$6,115,000 General Obligation Bond and a \$1,050,000 General Obligation Refunding Bond, of the Borough of Keyport, and Providing for the Sale Thereof to the Monmouth County Improvement Authority

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

INTRODUCTION OF ORDINANCES

1. Ordinance – Deputy Recycling Coordinator

The Clerk reads the Ordinance by Title:

ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 16 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT ENTITLED “STREETS, SIDEWALKS, AND SANITATION” AT SECTION 16-6 (MANDATORY SEPARATION OF RECYCLABLE MATERIALS FOR COLLECTION AND RECYCLING)

1a. Motion to introduce:

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

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 BY CONSENT

(For Approval)

- 1. Application for Use of Borough Property from Gabriella Condito for a wedding ceremony at Waterfront Park Pavilion to be held Friday, December 10, 2021 at 6PM

2. Application for Use of Borough Property from Alexandra Yanosh and Gwen Heffron, Friends of the Library, to decorate the Library for the holidays on December 12, 2021 from 10AM to 12PM.
3. Application for Use of Borough Property from Patrick Trischitta, Freedom from Religion Foundation, to place a Winter Solstice/Bill of Rights Display in the Mini-Park through December 31, 2021. Certificate of Insurance provided.
4. Application for Membership in Eagle Hose Company from Jayden Graham (subject to State approval) and notification that at the October 11, 2021 meeting the membership accepted the resignation of Walter Schaub as an active member.
5. Application for Membership in Fire Patrol Company from Frank Trykowski (subject to State approval) and notification that at the November 9, 2021 meeting the membership accepted the resignation of Joseph Konish as an active member.
6. Application for Membership in Fire Patrol Company from Craig Trykowski (subject to State approval) and notification that at the November 9, 2021 meeting the membership accepted no resignation of an active member.

(To Receive and File)

7. Email dated November 21, 2021 from Christine Matarese advising of her resignation from the Recreation Committee.

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion on Communications by Consent

MM: 2nd: Roll Call: Goode, Pacheco, Fotopoulos, McDermott, Davidson, McNamara

APPROVAL OF MINUTES

November 9, 2021 Regular Meeting

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

1. 2022 Reorganization Meeting
2. Flood Damage Prevention Ordinance
3. Harbor Commission Bylaws

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

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

Opened:

Close:

MM:

2nd:

Ayes:

Nays:

CLOSED SESSION

R252-21 Closed Session Resolution

- Contract Negotiations

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM