

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 15, 2015, 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
Gordon Litwin, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATIONS

Assessment Demonstration Program – Assessment Adjustments for 2016 and the Status of the ADP program – presented by Keyport Tax Assessor Scott Pezarras

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.)

R329-15 Payment of Bills

R330-15 Cancellation of Fourth Quarter 2015 Taxes for the Keyport Historical Society

R331-15 Hiring of Temporary Part-Time Clerical – Samantha Nellis

R332-15 Authorizing Submission of a Strategic Plan for the Keyport Municipal Alliance grant for fiscal year 2017

R333-15 Transfer Appropriation

R334-15 Amending and Correcting Resolution #283-15 – Professional Planning Services

R335-15 Authorizing Change Order #4 – Final – To Contract with T&T Commonwealth Construction Co., Inc. for Water and Sewer Improvements – Phase II, Contract 1 – Water Distribution and Sewer Upgrades

R336-15 Authorizing Adoption of Alternative Dental Plan for Employees of the Borough

R337-15 Hire Provisional DPW Laborer

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

RESOLUTION R338-15 – KEYPORT BID, INC. 2016 BUDGET INTRODUCTION

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Keyport BID budget as introduced for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Raffle License from BPOE #2030 Keyport Matawan – Pull-Tab Machine – January 2016 through December 31, 2016

MM: 2nd: Ayes: Nays:

2. Letter from Union Beach Director of Public Works thanking the Borough and Keyport DPW Superintendent Scott Hicks for the use of Keyport's backhoe

MM: 2nd: Ayes: Nays:

3. Application for membership in Keyport Engine Company for Daniel M. Whiteman and notice that the membership accepted the resignation of Robert McLeod at its meeting of November 5th

MM: 2nd: Ayes: Nays:

4. Memo from Monmouth County Board of Taxation regarding a summary of ADP (Assessment Demonstration Program) Modifications

MM: 2nd: Ayes: Nays:

5. Letter from Keyport Green Team Chair requesting the addition of a member of the KBBC and the Brownfields Committee be added to the Green Team

MM: 2nd: Ayes: Nays:

6. Keyport Bayfront Business Cooperative – Report on 3rd Quarter 2015 Activities

MM: 2nd: Ayes: Nays:

7. Keyport Beach Sweeps Data Card dated October 24, 2015 for Cedar Street Park

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for November 2015
2. Tax/Water/Sewer Collector's Report for November 2015
3. Board of Health Treasurer's Report for November 2015
4. Keyport Municipal Court Report for November 2015
5. Building Department's Monthly Report for November 2015

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

Brown's Point Marina

RESOLUTION #326-15 Approving Application for a Permit to Expand Piers, Docks and Slips at Brown's Point Marina

MM:

2nd:

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

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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CLOSED SESSION

R 339 -15 - Closed Session **Resolution:**

Negotiations:

1. Bethany Manor Pilot Program –Special Counsel Jong Sook Nee of McManimon Scotland & Baumann
2. Longview Ventures

RESOLUTION #340-15 – Extending the Tax Exemptions for Bethany Manor and Bethany Manor Annex Pursuant to the Limited Dividend Land and the Long Term Tax Exemption Law and Authorizing the Execution of an Amended and Restated Tax Abatement Agreement

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM