

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

Mayor Aumack called the Meeting to Order at 7:00PM. Borough Clerk Valerie Heilweil read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Kennedy, Lamberson, Cooper and Goode. Others present: Mayor Aumack, Borough Attorney James Polles, Esq., Borough Attorney Joseph Baumann, Esq., Financial Advisor Dennis Enright and Borough Administrator Stephen Gallo, Councilwoman Pacheco was absent.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC HEARINGS/ADOPTION OF ORDINANCE

1. Ordinance #29-18 – Long-Term Tax Exemption and Execution of Financial Agreement – Mariner’s Village at Keyport Urban Renewal

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MARINER’S VILLAGE AT KEYPORT URBAN RENEWAL, LLC**

The Mayor turned the meeting over to Borough Administrator Gallo who gave a summary of the history of the project, clarifying any misinformation.

Property taxes for other residents will not increase, as some have reported. This project is a new source of revenue providing several thousand dollars in tax relief.

Enrollment at Keyport schools is down since 2011 and the school could use more students. The school would receive additional State aid should we gain more students.

Without the tax agreement, the project is not viable.

- 1a. Motion to Open Public Hearing at 7:08PM moved by Sheridan, carried by Lamberson with ayes by all present

Andrew Kelsey, 29 St. Peters Place, passed out a map of the project property and expressed his concern over the flood risk to the property. He would like the school payment raised to 54 ½%. He questioned how the tax levy will not be allocated to other residents. He spoke of DEP violations on the property. Mr. Kelsey feels the project is high on costs and low on benefits. He believes the school should get the same percentage share that they currently receive.

Elmer Graham, Jr., 22 St. Peters Place, thinks this project is an economic win to the Borough of Keyport.

Michael Lane, 51 First Street, sat in most of these sessions on this project since 2015. He said none of Mr. Pearlman’s plans ever mentioned a PILOT on the project. He spoke of perceived inconsistencies in the financial schedule between the Northwest document and the schedule in the application. He asked which one is correct.

Attorney Joseph Baumann stated regarding the schedule of the percentage of the gross revenues, higher of the schedule would apply.

Michael Lane stated sections of the pro forma are missing and the narrative description in Exhibit 8 is flawed. He feels the application is incomplete, inconsistent and inaccurate. There are a whole set of inaccuracies relative to the exhibits. Even the applicant delineates an area in the project which is different from the illustration. The applicant certifies that all this information is correct. Roger Miller signed the certification.

Attorney Joseph Baumann explained Roger Miller is the single member representative who owns the project. The application has dozens of exhibits. Many of the answers are provided in the exhibits and some of the answers are not currently known. To say the application is inconsistent with the site plan is an exaggeration. Every lot is identified, but for two, and there is a reasonable explanation for that.

Councilman Goode said a lot not included in the redevelopment area cannot be included in the application.

Attorney Joseph Baumann said the PILOT applies only on the improvements. Consolidation of the lots will happen. We don't have the metes and bounds description because the subdivision and consolidation has not yet occurred.

Councilwoman Kennedy clarified that no permits will be issued prior to subdivision and consolidation.

Mayor Aumack concurred this will all have to happen prior to any permits being issued.

Michael Lane stated the financial agreement has no lot description and the description of the property is incorrect. He is concerned that no one on Council has met with Mr. Miller and that he is signing these documents.

Alfred Lamberson, 106 Washington Street, does not believe the Borough will benefit by giving a tax break to a large corporation.

Paula McLaughlin, 50 Washington Street, asked what the developer is giving the Borough.

Councilwoman Kennedy explained how the PILOT program works and how it will financially benefit the Borough. There will be a kayak launch and a public access promenade, as well as jitney to the train for commuters. She also stated our population is down 550 residents in the last ten years.

Administrator Gallo said \$300,000 per year will be added to our budget. This is a 25-year abatement.

Councilman-elect Dennis Fotopoulos said the PILOT program is for 25 years beginning when the first CO is acquired.

Attorney Joseph Baumann said the law gives up to five years to be built.

Administrator Gallo stated it is important to point out that the schools do not lose anything with this PILOT. They will still get their cost per student. In addition, the Borough has made an agreement to give the school 15% of the PILOT.

Councilwoman Kennedy said almost half of our waterfront property has been up for sale for years and no one is purchasing it.

George Walling, 54 Second Street, feels Mr. Lane's questions were not all answered.

Mayor Aumack said the building is five levels with the top being parking.

Councilman-elect Fotopoulos mentioned that a neighboring town has a new building near the train station which is only 60% occupied.

Administrator Gallo said the Board of Education could make money on this. They will receive State aid for each student. An eleven student increase will not cost the schools any more and they will receive 15% of the PILOT in addition to any additional State aid.

Mayor Aumack said the Borough will still collect property taxes on the land value until the first CO is issued.

Administrator Gallo stated the redevelopment agreement requires they start within 18 months.

Councilman Goode said once this agreement is signed taxes will never go below the \$90,000 currently being collected.

Councilwoman Kennedy said construction must be completed within 36 months.

Maureen Marcell, 39 W. Front Street, read a letter from resident Patricia Knudsen of 153 Division Street opposing the project.

Councilman-elect Fotopoulos read a certification signed by Mr. Miller and said the accuracy is important. He feels the applicant is certifying a document that does not contain accurate information.

Motion to Close Public Hearing at 8:48PM moved by Sheridan, carried by Goode with ayes by all present

Motion at 8:50PM for a 5-minutes recess moved by Sheridan, carried by Lamberson with ayes by all present

Council reconvened at 8:55PM

1b. Motion to adopt Ordinance moved by Sheridan, carried by Lamberson

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

1c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Goode with ayes by all present

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.)

Borough Clerk Heilweil read the items listed on the Consent Agenda

R248-18 Payment of Bills

R249-18 Authorizing the Execution of a Redevelopment Agreement Between the Borough of Keyport and Mariner's Village at Keyport Urban Renewal, LLC with

- Respect to the Property Commonly Known as Block 20, Lots 1, 2, 3, 5, 6, 6.01, 7 and 9 on the tax map of the Borough of Keyport
- R250-18 Authorizing Certain Transfers of Appropriations pursuant to N.J.S.A. 40A:4-58
- R251-18 Authorizing the Administrator to Enter into a Letter Memorandum of Agreement to Resolve a Complaint by the US Attorney's Office for the District of NJ Under the Americans with Disabilities Act Concerning the Borough's First Aid Building
- R252-18 Authorizing the Hiring of Per Diem Crossing Guard for the Borough – *Justin Eckert*
- R253-18 Authorizing Execution of Keyport Municipal Alliance Grant Agreement
- R254-18 Pre-Qualification of Certain Professionals for the Borough of Keyport, for Calendar Year 2019
- R255-18 Rescinding Portions of Resolution #180-18 Authorizing the Planning Board to Investigate Certain Properties Within the Borough for Determination as an "Area in Need Of Redevelopment" With Condemnation Powers Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*
- R256-18 Designating Certain Properties Within the Borough as a Condemnation Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1 *et seq.*

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on items listed on the agenda at 8:58PM moved by Sheridan, carried by Lamberson with ayes by all present

Ed Burlew, asked about **R255-18** Rescinding Portions of Resolution #180-18 Authorizing the Planning Board to Investigate Certain Properties Within the Borough for Determination as an "Area in Need Of Redevelopment" With Condemnation Powers Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, and **R256-18** Designating Certain Properties Within the Borough as a Condemnation Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1 *et seq.*

Administrator Gallo explained that one resolution takes properties off the list and the other adds properties to investigate. The study was reviewed by the Planning Board.

Ed Burlew stated the Cummins property has been sold and the builder is looking to build. He asked if that was correct and whether the town would be interested in purchasing.

Administrator Gallo spoke about the gabion wall issue at that property. A new developer has agreed to have a home owner's association rather than owning it himself. He stated the Borough would be interested at the right price. He believes the best use for the property would be Open Space.

Elmer Graham, Jr. mentioned he was impressed with Councilman-elect Fotopoulos and asked for an explanation of **R254-18** Pre-Qualification of Certain Professionals for the Borough of Keyport, for Calendar Year 2019 and **R251-18** Authorizing the Administrator to Enter into a Letter Memorandum of Agreement to Resolve a Complaint by the US Attorney's Office for the District of NJ Under the Americans with Disabilities Act Concerning the Borough's First Aid Building, which Administrator Gallo provided.

Administrator Gallo stated the Borough is working with the First Aid on making the First Aid building ADA compliant.

Daniel Fox, 40 Church Street, explained that Mr. Gallo was advised the building was not handicap accessible/ADA compliant. He asked whether Mr. Gallo would reimburse attorney's fees to the residents and what the cost of those fees were.

Administrator Gallo said we made what we thought were reasonable accommodations.

Dan Fox pointed out there is an ADA accessibility issue by the new WWI Memorial. He also asked why the Borough is paying to help the First Aid.

Administrator Gallo stated the Borough is not paying.

Motion to close the Meeting to the public at 9:18PM moved by Sheridan, carried by Goode with ayes by all present

Councilwoman Kennedy went over some properties on the Scattered Sites Study Area list.

Administrator Gallo stated that just because a property is on the list doesn't mean we are going to condemnation.

APPROVAL OF RESOLUTIONS

Motion to approve items listed on the Consent Agenda, with the exception of **R248-18** Payment of Bills and **R253-18** Authorizing Execution of Keyport Municipal Alliance Grant Agreement which were pulled for separate consideration, moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain: Kennedy **R254-18** Pre-Qualification of Certain Professionals for the Borough of Keyport, for Calendar Year 2019

Motion to open the Meeting to the public at 9:23PM for comments or questions on **R248-18** Payment of Bills moved by Sheridan, carried by Cooper with ayes by all present

Seeing no one, Motion to close the Meeting to the public at 9:23PM moved by Sheridan, carried by Cooper with ayes by all present

Motion to approve **R248-18** Payment of Bills moved and carried

Roll Call: Ayes: Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain: Sheridan

Motion to open the Meeting to the public at 9:25PM for comments or questions on **R253-18** Authorizing Execution of Keyport Municipal Alliance Grant Agreement, moved by Goode and carried by Lamberson with ayes by all present

Councilman-elect Fotopoulos believes this brings the policy into the 21st century.

Administrator Gallo stated this is due at the County by January 4th.

Elmer Graham, Jr. asked what the grant is for.

Administrator Gallo said the grant is for drug abuse education. This is for a grant effective July 1st.

Councilwoman Kennedy believes the Ordinance creating a committee will change the grant.

Administrator Gallo stated State law requires a committee consisting of certain members. We are trying to create compliance with what the State says. He thinks we can approve the grant and amend it later.

Councilwoman Lamberson said the Ordinance does not replace the Coordinator. It

reels in the program and the committee represents the community. No large changes can be made until the new fiscal cycle. The Alliance Chairperson should not be an employee of the district.

Motion moved to approve **R253-18** Authorizing Execution of Keyport Municipal Alliance Grant Agreement moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

2. Ordinance #26-18 – Stormwater Management Control Ordinance

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 24 OF THE BOROUGH CODE TO REFLECT CHANGES TO THE BOROUGH STORMWATER MANAGEMENT AND CONTROL ORDINANCE**

- 2a. Letter dated Dec. 17, 2018 from the Planning Board approving consistency with the Master Plan of Introduced Land Use Ordinances
- 2b. Motion to Open Public Hearing at 9:40PM moved by Sheridan, carried by Goode with ayes by all present

Seeing no one, Motion was made to Close Public Hearing at 9:40PM moved by Sheridan, carried by Goode with ayes by all present

- 2c. Motion to adopt Ordinance moved by Sheridan, carried by Goode

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

- 2d. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Goode with ayes by all present

3. Ordinance #27-18 – Site Plan and Land Subdivision Approval Process

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING THE LAND USE SUBDIVISION AND SITE PLAN ORDINANCE TO REFLECT CHANGES TO THE SITE PLAN AND LAND SUBDIVISION APPROVAL PROCESS**

- 3a. Motion to Open Public Hearing at 9:41PM moved by Sheridan, carried by Goode with ayes by all present

Mike Lane pointed out that on page 18, section 8, item (iv) should read “not” exacerbated.

There being no further comments or questions, Motion was made to Close the Public Hearing at 9:45PM moved by Sheridan, carried by Lamberson with ayes by all present

- 3b. Motion to adopt Ordinance moved by Sheridan, carried by Lamberson

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

- 3c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Goode with ayes by all present

4. Ordinance #28-18 – Amend Zoning Ordinance

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER 25 OF THE BOROUGH CODE TO REFLECT CHANGES TO THE BOROUGH ZONING ORDINANCE**

- 4a. Motion to Open Public Hearing at 9:45PM moved by Sheridan, carried by Goode with ayes by all present

Mike Lane made the following comments regarding the Zoning Ordinance:

- Zoning Schedule needs a date;
- Subdivision Committee on page 11 needs to be removed;
- Page 26 – text problem;
- The word “only” needs to be removed regarding dry storage racks for boats.

He hopes Council will adopt the Ordinance with those minor changes.

There being no further comments or questions, Motion was made to Close the Public Hearing at 10:01PM moved by Sheridan, carried by Cooper with ayes by all present

- 4b. Motion to adopt Ordinance with recommended changes moved by Kennedy, carried by Goode

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

- 4c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Goode, carried by Lamberson with ayes by all present

5. Ordinance #30-18 – Fire Museum Lease Agreement

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE A FIRST ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE BOROUGH OF KEYPORT AND THE KEYPORT FIRE MUSEUM ASSOCIATION, INC.**

Administrator Gallo stated this is a 10-year addendum.

- 5a. Motion to Open Public Hearing at 10:03PM moved by Sheridan, carried by Cooper with ayes by all present

Seeing no one, Motion was made to Close Public Hearing at 10:03PM moved by Sheridan, carried by Cooper with ayes by all present

5b. Motion to adopt Ordinance moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

5c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Cooper with ayes by all present

6. Ordinance #31-18 – Bond Ordinance for Public Safety Communications Equipment

The Clerk read the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

6a. Motion to Open Public Hearing at 10:04PM moved by Goode, carried by Sheridan with ayes by all present

Seeing no one, Motion to Close Public Hearing at 10:05PM moved by Cooper, carried by Sheridan with ayes by all present

6b. Motion to adopt Ordinance moved by Sheridan, carried by Cooper

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

6c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Cooper with ayes by all present

7. Ordinance #32-18 – Recycling Committee

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER XVI, “STREETS, SIDEWALKS AND SANITATION,” SECTION 6.6 “RECYCLING COMMITTEE,” TO REFLECT REVISIONS TO THE MEMBERSHIP AND MEETING SCHEDULE OF THE COMMITTEE**

7a. Motion to Open Public Hearing at 10:06PM moved by Goode, carried by Sheridan with ayes by all present

Seeing no one, Motion was made to Close Public Hearing at 10:07PM moved by Sheridan, carried by Goode with ayes by all present

7b. Motion to adopt Ordinance moved by Goode, carried by Lamberson

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

7c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Lamberson with ayes by all present

8. Ordinance #33-18 – Municipal Alliance Committee

The Clerk read the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER II, ADMINISTRATION, TO ESTABLISH A MUNICIPAL ALLIANCE COMMITTEE WITHIN THE BOROUGH**

Administrator Gallo stated language was included that was not intended regarding hours for this part-time employee.

Attorney James Polles explained Council could vote to adopt with the deletion on page 4 under (f), (hours). Another option is to delete and reintroduce in the new year.

Councilman Sheridan asked if the Municipal Alliance Committee is going to change the types of programs presently employed.

Administrator Gallo responded it is the same. Goals will be reached with appointed Committee and Chairperson.

Mayor Aumack asked does this have to do with the LEAD Program or is that separate.

Administrator Gallo responded it should involve the LEAD Program.

Councilman Sheridan said he is not sure about the Municipal Alliance Committee.

Councilwoman Lamberson explained it will allow us to work with other alliance committees. We can offer sober events and healthy sober activities.

8a. Motion to Open Public Hearing at 10:20PM moved by Sheridan, carried by Goode with ayes by all present

Seeing no one, Motion was made to Close Public Hearing at 10:20PM moved by Sheridan, carried by Goode with ayes by all present

8b. Motion to adopt Ordinance with the elimination of (f) 1. moved by Lamberson, carried by Cooper with ayes by all present

Roll Call: Ayes: Sheridan, Kennedy, Lamberson, Cooper, Goode
Nays:
Absent: Pacheco
Abstain:

8c. Motion authorizing the Clerk to publish the Ordinance as adopted moved by Sheridan, carried by Goode with ayes by all present

COMMUNICATIONS AND PETITIONS

Administrator Gallo suggested Communications and Petitions be moved into one Consent Motion

1. Notice of Retirement from DPW laborer Jonathan English effective January 1, 2019
2. Letter from Michael Lane regarding Land Description in Mariner's Village at Keyport Urban Renewal LLC. Application for Long Term Tax Exemption
3. Letter from Michael Lane regarding Exhibit Issues in Mariner's Village at Keyport Urban Renewal, LLC. Application for Long Term Tax Exemption

4. Letter from Jersey Shore Workcamp 9 announcing readiness to receive applications for July 2019 for home improvement needs
5. Application for Street Opening Permit for 165 Washington Street for the purpose of a gas service installation/oil conversion

Motion to approve moved by Goode, carried by Sheridan with ayes by all present

6. Results of the Keyport Fire Department's Election for 2019 Officers
7. Results of the Keyport First Aid Squad's Election for 2019 Officers
8. Resolution of the Keyport Unified Planning Board recommending a portion of the Scattered Sites Study Area be designated as a condemnation area in need of redevelopment pursuant to the local redevelopment and housing law, N.J.S.A.40A12A-1 *et. seq.*

Motion to receive and file all Communications and Petitions, with the exception of Communication #5 which was voted on separately, moved by Goode and carried by Kennedy with ayes by all present

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for November 2018
2. Tax/Water/Sewer Collector's Report for November 2018
3. Board of Health Treasurer's Report for November 2018
4. Building Department Monthly Report for November 2018
5. Municipal Court Monthly Report for November 2018

Motion to receive and file moved by Sheridan, carried by Cooper with ayes by all present

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

- Absent

Councilman Sheridan: Finance/Grants/Redevelopment

- Thanked all for the Holiday House Tour, as well as the Tree Lighting

Councilwoman Kennedy: Public Works/Construction Department/Recycling/Property Maintenance

- Recycling Committee will be doing a 6-month amended calendar
- DPW has new hires
- Read some figures from the Building Department Monthly Report

Councilwoman Lamberson: Police/Drug Alliance

- Was not provided a Report from the Police Chief
- Thanked all for the privilege of serving since this is her last meeting

Councilman Cooper: Recreation/Senior Center

- Holiday Home Decorating Contest is Wednesday, December 19th
- There are two open seats on the Recreation Committee

Councilman Goode: Fire/First Aid/Emergency Services

- Congratulated Hank Young as the Borough's new Fire Chief
- Expressed his pleasure working with Councilwoman Lamberson

NEW BUSINESS

Power/Energy Strategy & Procurement

Administrator Gallo had a meeting with an energy company and explained what energy saving initiatives they offer.

UNFINISHED BUSINESS

Councilman Sheridan said he was very impressed with Mayor Aumack. Councilwoman Kennedy seconded that sentiment.

ATTORNEY'S REPORT

None

ADMINISTRATOR'S REPORT

Administrator Gallo reported on the following:

- Met with Councilwoman Kennedy and Board of Education to discussion Reorganization Meeting
- Met with Art Olsen
- Met with Lori Davidson regarding the KBBC
- Met with a company to discuss Wi-Fi at the waterfront
- Attended the Veterans Park/Benjamin Terry Park improvements project kick-off meeting
- Attended a meeting on Flex Benefits/FSA
- Attended a software demonstration at Tinton Falls
- Had a meeting with a citizen along with Chief Hafner regarding traffic issues
- Met with a company to develop energy savings initiatives
- Attended the KBBC meeting
- Attended the Planning Board meeting

Ongoing Capital Projects

- Beach Park and Beers Street Outfall
- Improvements to Benjamin Terry and Veteran's Parks
- DPW Building – Rollo Place
- Scattered Site Redevelopment Plan

Upcoming Capital Projects

- 2018 DOT Local Aid project
- TAP Grant Streetscape project
- NJDOT 2018 Local Aid paving project
- Main Street Park

Redevelopment

- Brown's Point Redevelopment Plan
- Aeromarine Redevelopment Plan
- Longview/Boatworks Redevelopment Plan
- Ye Cottage Inn property

Water and Sewer Projects

- Perry Street Water Treatment Plant Upgrades

Other:

- Complete Streets Project/Pedestrian Safety
- Harbor Issues
- County Dispatch
- Zoning and Flood Control Ordinance Updates
- Monthly Electronic Newsletter
- Library Bond

Mayor Aumack thanked Council for their kind words. He has had the good fortune of working with excellent Council people.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 10:43PM moved by Sheridan, carried by Goode with ayes by all present

Elmer Graham, Jr. asked when there will be more Complete Streets meetings. He thanked Mayor Aumack for his many years of service and congratulated Mayor-elect Kennedy. He says he will ask more questions now.

Administrator Gallo said we expect to have more Complete Streets meetings starting January.

Nancy Carew, 64 Broadway, gave special thanks to Administrator Gallo from the Tree Lighting Committee. She thanked Mayor-elect Kennedy, Lori Davidson, Mary Holtz, and Bert Aumack. She expressed that she would like to remain on the Tree Lighting Committee.

Mike Lane thanked Mayor Aumack for an outstanding job. He asked whether 25 E. Front Street is affected under the new Zoning Ordinance passed tonight. At the Planning Board meeting it was said they meet all criteria of the new Ordinance.

Councilman-elect Dennis Fotopoulos said the new Zoning Ordinance will apply. Otherwise, they could pull the application and resubmit it.

There being no further comments or questions, Motion was moved and carried at 10:50PM to close the Meeting to the public.

ADJOURNMENT

Motion to Adjourn at 10:50PM moved by Sheridan, carried by Goode with ayes by all present.