

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 19, 2017, 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
Pacheco Sheridan Kennedy
Lamberson Cooper Goode
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
James Polles, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Lime Bike-Share Program

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.)

R262-17 Payment of Bills

R263-17 Appropriation Transfer

R264-17 Authorizing the Hiring of Two Police Officers – *Richard Leonard & Ashley Shewchuk*

R265-17 Authorizing the Hiring of Part-Time Violations Clerk – *Casey Bergen*

R266-17 Approving the Agreement Concerning Emergency Snow Removal Services

R267-17 Authorizing Shared Service Agreement to Provide Registrar and Deputy Registrar of Vital Statistics to Union Beach

R268-17 Authorizing Execution of an Agreement to Provide Coin-Operated Viewers for Installation at Mutually Agreed-Upon Sites within the Borough and at no Cost to the Borough – *Tower Optical Company, Inc*

R269-17 Authorizing an Increase in the Budgeted Amount for Legal Fees to Be Paid to McManimon, Scotland & Bauman, LLC Due to Unforeseen Matters Involving Labor Issues and Potential Litigation

R270-17 Authorizing Execution of the Shared Services Agreement with the Township of Freehold for the Provision of Information Technology Services and Operational Services for Keyport Water-Sewer Utilities

R271-17 Governor's Council on Alcoholism and Drug Abuse (Municipal Drug Alliance Grant) Authorizing Submission of a Strategic Plan

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: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #15-17— Amend Towing Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER V, TOWING**

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

2. Ordinance #16-17— Amend Police Department Structure

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPPLEMENTING SECTION 3.4 OF CHAPTER III “POLICE AND FIRE DEPARTMENTS” ARTICLE I “POLICE DEPARTMENT” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

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

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

3. Ordinance #17-17— Authorizing Financial Agreement and Approving Long-Term Tax Exemption application regarding Mariner’s Village at Keyport Urban Renewal LLC

The Clerk reads 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**

3a. Motion to Open Public Hearing:

Opened: Closed:

3b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Pacheco, Sheridan, Kennedy, Lamberson, Cooper, Goode

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from KBBC board member Charlie Merla

MM: 2nd: Ayes: Nays:

2. Results of the December 6th Keyport Fire Department Election

MM: 2nd: Ayes: Nays:

3. Report from Keyport Alliance to Prevent Alcoholism & Drug Abuse, Keyport's Intervention for Drug-Free Streets (K.I.D.S.) dated December 2, 2017

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

October 17, 2017 – Regular Session

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for November 2017
2. Tax/Water/Sewer Collector's Report for November 2017
3. Board of Health Treasurer's Report for November 2017
4. Building Department Monthly Report for November 2017
5. Municipal Court Monthly Report for November 2017
6. Keyport Clean Communities Report for December 2017

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Kennedy: 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:

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM