

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 20, 2016, 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

Joseph Baumann, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown

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.)

R292-16 Payment of Bills

R293-16 Setting and Confirming Salaries of the Various Positions within the Borough

R294-16 Appointing Part-Time Property Maintenance Officer – *Paul Murphy*

R295-16 Amending Resolution #266-16 Correcting the Amount to be paid Relating to the Purchase of Vehicles under State Contract for the Department of Public Works of the Borough of Keyport

R296-16 Authorizing Promotion of two Special Officers I - *from SLEO 1 to SLEO2*

R297-16 Appropriation Transfer Resolution

R298-16 Cancel Capital Appropriation Balances

R299-16 Authorizing Assignment of Tax Sale Certificates #16-00007, 16-00016 & 16-00018

R300-16 Authorizing Interlocal Service agreement with Township of Freehold for Information Technology Services and Licensed Water/Sewer Operator Services

R301-16 Authorize Execution of Indemnity & Trust Agreement with Central Jersey Health Insurance Fund

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

PUBLIC HEARING - KEYPORT BID (KBBC) 2017 BUDGET

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

1b. Motion to adopt **Resolution #302-16** - KBBC 2017 Budget

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

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. Ordinance #25-16 – Amend Chapter VII, Schedule IV and Schedule I (Atlantic Street)

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER VII (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

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

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

2. Ordinance #26-16 – Salary Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, NJ, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

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

2b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

3. Ordinance #27-16 – Amend Recreation

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER II (BOARDS, COMMISSIONS AND COMMITTEES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

4. Ordinance #28-16 – Amend Chapter III of the Borough Code, Police & Fire

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING CHAPTER III (POLICE AND FIRE DEPARTMENTS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

4a. Motion to Open Public Hearing:
Opened: Closed:

4b. Motion to adopt Ordinance

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

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Bingo License – Keyport First Aid Squad – to be held Thursdays from March 16 2017 – March 8, 2017
2. Application for Raffle License – Keyport First Aid Squad – for a pull-tab machine to be licensed from 3/17/17 – 3/14/18. Further requesting that all Borough licensing fees for the Bingo and Raffle licenses submitted be waived

MM: 2nd: Ayes: Nays:

3. Application to Keyport Fire Department (Lincoln Hose Co.) for Timothy E. Regan and notice that at the December 13, 2016 meeting of Lincoln Hose Company the resignation of Randy Stout as an active member was accepted

MM: 2nd: Ayes: Nays:

4. Final results of the 2017 Keyport Fire Department Election

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

November 22, 2016 – Regular Session

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for November 2016
2. Tax/Water/Sewer Collector's Report for November 2016
3. Board of Health Treasurer's Report for November 2016
4. Building Department's Monthly Report for November 2016
5. Municipal Court Report for November 2016
6. Brief Overview of the Keyport Alliance to Prevent Alcoholism & Drug Abuse
7. Brief Status Report from Borough Tax Assessor

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

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

R - Closed Session Resolution:

- **Negotiations**

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM