

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, DECEMBER 6, 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

National Impaired Driving Prevention Month

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.)

R285-16 Payment of Bills

R286-16 Authorizing Sale of \$69,800 Special Emergency Note to General Capital Fund

R287-16 Authorizing the Business Administrator to Negotiate the Lease of Borough Property
Located at 109 Broad Street Pursuant to NJSA 40A:12-13(b)(5)

R288-16 Approving the Membership Renewal in the Monmouth Municipal Joint Insurance Fund

R289-16 Hire Per Diem Court Administrator – Jacqueline Signoreli

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Salary Ordinance

The Clerk reads the Ordinance by Title: **AN 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**

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

2. Ordinance – 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**

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

3. Ordinance – 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**

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

APPROVAL OF MINUTES

November 1, 2016 – Regular Session

MM: 2nd: Ayes: Nays:

COMMUNICATIONS

1. Letter from Keyport Public Schools requesting support in the form of an advertisement in the High School yearbook

MM: 2nd: Ayes: Nays:

2. Application for a Bingo License – St. Joseph RC Church – for weekly games (49 total) on various Sundays throughout 2017 from 2-4PM
3. Application for Bingo License – St Joseph RC Church – for weekly games (51 total) on various Wednesdays throughout 2017 from Noon to 2PM
4. Application for Raffle License – St. Joseph RC Church – for a pull-tab machine to be licensed January 1, 2017 through December 31, 2017

MM: 2nd: Ayes: Nays:

5. Application for Raffle License – Keyport First Aid – for a Tricky-tray to be held March 4, 2017 from 6-11PM. Further requesting waiver of the Borough fee

MM: 2nd: Ayes: Nays:

6. Application for Raffle License – Keyport Garden Club – for an Off-Premise 50/50 cash raffle to be held on Sunday, June 4, 2017 at 6PM

MM: 2nd: Ayes: Nays:

7. Certificate of Determination and Award – Bond Anticipation Note for Bond Ordinance #7-16 in the amount of \$1,000,000

MM: 2nd: Ayes: Nays:

8. Application for Use of Building from ASK for the use of the Senior Center on Thursday evenings from 7-9PM for the purpose of painting classes

MM: 2nd: Ayes: Nays:

9. Application for Nicholas Gunsauls to the Keyport Fire Patrol and letter from the Fire Patrol advising that at the September 6, 2016 meeting the resignation of Brian McCann was accepted

MM: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

NEW BUSINESS

Temporary “No Parking” signs during Candlelight House Tour

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 -16 - Closed Session **Resolution:**

Personnel – General

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM