

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 18, 2018 – 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

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 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**

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:

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.)

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' 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 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

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

The Clerk reads 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. 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 #27-18 – Site Plan and Land Subdivision Approval Process

The Clerk reads 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 RELECT CHANGES TO THE SITE PLAN AND LAND SUBDIVISION APPROVAL PROCESS**

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:

4. Ordinance #28-18 – Amend Zoning Ordinance

The Clerk reads 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:
Opened: Closed:

4b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

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

The Clerk reads 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.**

5a. Motion to Open Public Hearing:
Opened: Closed:

5b. Motion to adopt Ordinance

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

5c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

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

The Clerk reads 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 \$4000,000 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:

Opened: Closed:

6b. Motion to adopt Ordinance

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

6c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

7. Ordinance #32-18 – Recycling Committee

The Clerk reads 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:

Opened: Closed:

7b. Motion to adopt Ordinance

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

7c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

8. Ordinance #33-18 – Municipal Alliance Committee

The Clerk reads 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**

8a. Motion to Open Public Hearing:

Opened: Closed:

8b. Motion to adopt Ordinance

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

8c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Notice of Retirement from DPW laborer Jonathan English effective January 1, 2019

MM: 2nd: Ayes: Nays:

2. Letter from Michael Lane regarding Land Description in Mariner's Village at Keyport Urban Renewal LLC. Application for Long Term Tax Exemption

MM: 2nd: Ayes: Nays:

3. Letter from Michael Lane regarding Exhibit Issues in Mariner's Village at Keyport Urban Renewal, LLC. Application for Long Term Tax Exemption

MM: 2nd: Ayes: Nays:

4. Letter from Jersey Shore Workcamp 9 announcing readiness to receive applications for July 2019 for home improvement needs

MM: 2nd: Ayes: Nays:

5. Application for Street Opening Permit for 165 Washington Street for the purpose of a gas service installation/oil conversion

MM: 2nd: Ayes: Nays:

6. Results of the Keyport Fire Department's Election for 2019 Officers

MM: 2nd: Ayes: Nays:

7. Results of the Keyport First Aid Squad's Election for 2019 Officers

MM: 2nd: Ayes: Nays:

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

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Pacheco: Board of Health/Library

Councilman Sheridan: Finance/Grants/Redevelopment

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

Councilwoman Lamberson: Police/Drug Alliance

Councilman Cooper: Recreation/Senior Center

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

Power/Energy Strategy & Procurement

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