

**Keyport Bayfront Business Cooperative
Board of Directors Special Meeting - Agenda
Tuesday, April 11, 2023 at 6:30pm
70 West Front Street, Keyport NJ 07735**

Call to order

Sunshine Law notice read by Legal Rep.- Links to notice detail: <http://njfog.org/opma/>
In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et.seq., as amended from time to time, notice of this Regular meeting of the KBBC board was delivered to The Independent and the Asbury Park Press newspaper and prominently posted on The Borough of Keyport & KBBC's website as a part of annual notice.

Roll Call Attendance:

- | | |
|--|---|
| <input type="checkbox"/> Larry Vecchio, President | <input type="checkbox"/> Joseph "JoJo" Merla |
| <input type="checkbox"/> Melissa O'Connell, Vice President | <input type="checkbox"/> Ann Boyce |
| <input type="checkbox"/> JoAnne Colonnello, Treasurer | <input type="checkbox"/> Donnie Blanks |
| <input type="checkbox"/> Yulia Kravchin, Secretary | <input type="checkbox"/> Doug Weider |
| <input type="checkbox"/> Rose Araneo, Mayor | <input type="checkbox"/> Lorraine DeVizia |
| <input type="checkbox"/> Chris Demarest, Councilman | <input type="checkbox"/> Genevieve Andrews- Kelly |
| <input type="checkbox"/> Jason Faltings, Resident | |

Approval Minutes for January

- Roll call

Presidents Report

- Update on overpass- until it's able to be painted there will be a banner put up
 - Get a sample from Fast Copy and then approval from board
- Sign by Valley Bank estimates- attached for Board
- Pavers for Mini Park estimates- attached for Board
- Requesting an update from Social Media Search Committee

Approval of Bills

- Roll Call

Committee Reports:

Council Approval of Events:

- Wednesday, April 26 - KBBC Stakeholders Coffee Social - TBA
- Saturday, May 13 - Bayfest (Chili & Chowder/Pirates/Sheepherders)
- Approval for Fire Department to be able to sell tickets for their raffle at our events prior to the drawing

- Discussion/Boundaries on groups/non profits for the town have tables at bigger events
- Thursday, June 15th date change - WOOFSTOCK
- Saturday, September 9th - I Love Keyport Day (Taste of Keyport) date change
- Thursday, October 19 - Familiars Flaunt - dropping event due to lack of light
- Career Day: Thank you
- Discussion to upgrading the wreaths because we are stuck in a 3 year contract with that company and have the Borough take back the tree trimming.

Open to Public

Treasurer's Report

- Audit Update
- Payment of bills associated to KBBC business or outstanding payments

New Business:

- Certificate Presentation to Student Volunteers for Community Service * Move to front of meeting *
- RFP for accountant for 2023 Audit
- RFP for Legal
- RFP for Admin for KBBC
- Student Scholarship request to KBBC by High School presented by Chris Aviles

Other open items

Old Business

- Update on Cancellations for Paychex and AT&T cell phone
 - Phone & Payroll Company- Mr. Manfredi was to write a letter to both

Committee Reports

- Events - see above
- Visual Improvements
- Hiring Committees
- Social Media Report - Nicole
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Open to Public

Adjournment

Motion to Close 1st_____ 2nd_____