# Keyport Bayfront Business Cooperative Board of Directors Special Meeting - Agenda Tuesday, May 9, 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:**

- □ Larry Vecchio, President
- □ Melissa O'Connell, Vice President
- □ JoAnne Colonnello, Treasurer
- □ Yulia Kravchin, Secretary
- Rose Araneo, Mayor
- □ Chris Demarest, Councilman
- Jason Faltings, Resident

# Joseph "JoJo" Merla

- □ Ann Boyce
- Donnie Blanks
- Doug Weider
- Lorraine DeVizia
- □ Genevieve Andrews- Kelly

# **Approval of Minutes for March**

Roll call

# Approval of Minutes for April

Roll call

# **Presidents Report**

- Update on overpass banners (arrived at Fast Copy- ready for install))
- Bids submitted Pavers for Mini Park estimates
- Update from Social Media Coordinator Hiring Committee
- Donation to HS program

# Committee Reports:

- KBBC Stakeholders Coffee Social May 24th @3BR
- Saturday, May 13 Bayfest (Chili & Chowder/Pirates/Sheepherders)
- Bayfest update Volunteers for the day
- June 3rd/4th June 10th checks for musicians & handouts (@funhouse)
- Discussion about vendors for Mardi Gras ?
- Next Highway sign: Garden Walk / Summer in Keyport
- Light the Bay: Yacht club in . Need to go to marinas
- Car Registration Live / Anne taking Checks

- Remittance for overflow in Mini Park Lot
- Christmas Tree Contract Update
- Mail Chimp moved over to Nicole
- Visual Improvements
  - Move iron sign from storage and install on highway
  - Three signs for entrances to town

### **Open to Public**

#### **Treasurer's Report**

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

### Approval of Bills

Roll call

#### **New Business**

### Other open items

### **Old Business**

- Update on Cancellations for Paychex and AT&T cell phone
  - Both were canceled
    - Credits given from AT&T for about \$563
    - Credit from PayChex for \$271
- Jay/JoJo TV station
- Update on Signs (possible speaker from NPP)
- Update on Pavers

#### **Committee Reports**

• Social Media Report - Nicole

#### **Open to Public**

# Adjournment

Motion to Close 1st\_\_\_\_\_ 2nd\_\_\_\_\_