# Keyport Bayfront Business Cooperative Board of Directors Special Meeting - Agenda Tuesday, June 26, 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.

R	വി	l Cal	<b>Atte</b>	nda	nce.
	~"	- Vai	-	IIGG	

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

### **Approval of Minutes for May 2023**

- Roll Call

### **Presidents Report**

- Update When is overpass banner that is printed and sitting in Fast Copy going to be hung up? They need it out of the shop.
- Update Mini Park project with NPP & Borough.

### **Treasurer's Report**

### **Committee Reports:**

- WoofStock: Great job, Ann & Debra. Well attended & fun had by all. Great video.
- Fat Thursday:
  - Advertised on flyer 5-8 actual 6-9.
  - Street closure: 3pm, vendor set up 430pm (12 vendors HearHere )
  - Shops on Front Street.
  - Street entertainers

- Friends of the Library doing Kids crafts on Corner of Main / W. Front.
- Rain Date July 20th.

### • Light up the Bay:

- Harbor Commission, Marine Police and Coast Guard notified?
  Update on Marina participation.
- Advised to Set up a "set channel for all boaters" to communicate on.
- Band starts at 6pm
- Light entertainers & Light-up time: 7pm.
- Proposed to add American Legion Drive partial closure for pedestrian safety.
- Have band to set up facing water on stage and encourage people to bring blankets & chairs.
- RAIN date August 31st

### Keyport Car & Blues Show

- Canceled due to forecast.
- New date Thursday September 28th. 5pm-8pm.
- o All cars refunded, all other deposits held over for rain date.
- \* is Farmers Market going to clash with car loading? Or can we just use the back of the lot for the hour it takes.
- Changing date on Keyport Car Cash & just reusing.
- **Zombie Stroll**: Remittance of paperwork to include partial closure of American Legion Drive (like Bayfest) for pedestrian safety. Friends of Library doing kids crafts.

### BeWitched:

- Remittance of paper work to include partial close of either American Legion Drive (same as Bayfest or W.front street from Main to Borough Hall) incase of larger group for Witch dance & parade participation
- \*Clarify if the Broad street lot will be closed down like last year, if so get permission to use additional spots in center to move vendors there & protect Decor Queen Haunted House walk through under tent.
- o Friends of Library doing kids crafts.
- Trick & trunk to be on October 22nd so no conflict or combination.
- Soap Box derby add on to I love Keyport has been canceled.

### **Visual Improvements**

- Christmas Tree: Contract: Need decision NOW on what to do with Christmas tree & wreaths or we will be stuck with exactly what was contracted last year.
- Update on **sign in front of the bank**: has it been ordered? When will it be installed. Do you have all paperwork, permits etc in place.
- Update on **scanning codes for street signs**: on hold until Paver \$35,000 is completed.
- Update on **Highway Sign** Summer sign installed. Next 3 would be September Events, Halloween in Keyport, Holiday in Keyport.

#### **New Business:**

- Sounds of Hope Music Concert / Spiritual Encouragement Tent
  - o Proposed: Rev. Michael. Saturday September 16th, mini park, 11am-5pm
  - They will pay \$150 Borough fee / Bathrooms TBA
- Immediate replacement of KBBC office Admin Website, Phones, emails, mail, Agenda, Minutes, Poster hand out, etc.
- 2nd Yard Sale date? Is this the KBBC?

## **Old Business**:

• Update on University of Delaware request for sponsorship.

### **Open to Public**

# Adjournment