

Keyport Bayfront Business Cooperative
Minutes for 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: 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 Minutes for January

- Minuted to be approved at next meeting- given out late

Certificate Presentation - John Merla- to Student Volunteers for Community Service
Presidents Report

- Update on overpass- until it's able to be painted there will be a banner put up
 - Sample approved and cost approved (around \$450)
- Sign by Valley Bank estimates- attached for Board- tabled to next meeting
 - Concerns over the cost- must be put out to bid
- Pavers for Mini Park estimates- RFP required
- Requesting an update from Social Media Coordinator Hiring Committee
 - Applications still being reviewed- tabled to May meeting

Chris Aviles presentation: Student Scholarship request to KBBC by High School

- Requesting \$7000 from KBBC for University of Delaware courses for students to help businesses with entrepreneurial classes.
 - Ann asked what the benefit to the businesses was
 - Joanne commented that most of the students pursue their own interested and wanted to see how this would benefit the businesses

Approval of Bills

- Roll Call- Ann 1st ,Yulia 2nd- unanimous approval

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 sell tickets for their raffle at our events
 - Ann 1st, Melissa 2nd- unanimous approval
- Discussion/Boundaries on groups/non profits for (sponsors)for the town and will have tables at bigger events
 - Ann 1st, Lorraine 2nd- unanimous approval
- Thursday, June 15th date change - WOOFSTOCK
- Saturday, September 9th date change - I Love Keyport Day (Taste of Keyport)
- Thursday, October 19 - Familiars Flaunt - dropping event due to lack of light
- Career Day: Thank you
- Social Media Report - Nicole

From the Mayor:

Mayor would like to discuss the following: Possibility of getting larger wreaths for Christmas. Acknowledging we are in a contract for 3 years. That we do not get the small Christmas Tree from this Vendor. Mayor would prefer to see if we can get one donated from someone in town, possibly Donna Purcell. "Last year's Christmas Tree was very small as were the wreaths."

- Discussion ensued and Doug asked that this be tabled until May meeting

Open to Public - Yulia 1st, Jay 2nd- unanimous approval

- John Merla-
 - Asked if engineer required for RFP when making capital improvements that involve Mini Park and paving
 - Suggested buying signage in stages if too expensive
 - Recognized disparaging publicity about Keyport- discussion ensued
- Gary Carr-
 - Suggested live fishing cam be shared on visitkeyport site- at his cost
- Dawn-
 - Was acknowledged for her visits to businesses touting the merits of being an organ donor

Close open session- Jojo 1st, Jay 2nd- unanimous approval

Treasurer's Report

- Audit Update- reconciled- all good

New Business:

- RFP for accountant for 2023 Audit- no RFP needed (all legal)
- RFP for Legal- no RFP needed (all legal)
- RFP for Admin for KBBC (RFP okay'd)

Other open items - none**Old Business**

- Update on Cancellations for Paychex and AT&T cell phone
 - Phone & Payroll Company- Mr. Manfredi was to write a letter to both
 - UPDATE: Paychex's attorney is stopping the debits and refunding KBBC \$270 . Please check the valley national account in one week for the credit.

Committee Reports

- Events - see above

Open to Public**Adjournment**

Motion to Close 1st Jojo 2nd Doug