

**Keyport Bayfront Business Cooperative  
Board of Directors Special Meeting - Agenda  
Wednesday, July 26, 2023 at 6:30pm  
Video call via Zoom.**

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

- **Pledge of Allegiance**
- **Board vote to change order to put matters of governance and personnel first. Unanimously voted yes.**
- **Accept resignation of Larry**
- **Nominations for President:** Jojo nominated Rose, Yulia nominated Lorraine, Joanne nominated Anne.

Melissa - Lorraine, Joanne - Anne, Mayor - Araneo, Jay - Araneo, Chris - Araneo, Jason - Araneo, Jojo - Araneo, Ann - Lorraine, Donnie - Araneo, Doug - Araneo, Lorraine - Lorraine, Gen - Lorraine.

Mayor Araneo wins by majority.

- Acceptation of the Lorraine's resignation from KBBC subject to getting it in writing, all accept yes.
- Mr. Manfredi to look into getting Larry's credentials.

### **Treasurer's Report**

- Update on audit

### **Old Business**

- Sept 30 Yard Sale - ok'd
- October 5 Car Show - need to notify the borough
- Fire department - requested \$5000 to donate for fireworks for Fireman's Fair - vote. Unanimously voted yes.

### **New Business:**

- Matters of governance
- Part time personnel

### **Open to Public**

Jack Straub - 2019 he was accused and ousted. 2.5 years later it was promised someone would be taken in.

Donna Purcell - getting the mayor in is a conflict.

Jack Straub - corrected his dates

John Merla - mentions he made the KBA, rallying everyone together.

Jack Straub - reminder that this is for the businesses, don't ignore the highway businesses, a lot is being spent in legal fees

Carlo Pena - Jack is committed. Down to help.

**Adjournment** - Mayor motion, Yulia 2nd.