

**Keyport Bayfront Business Cooperative
Board of Directors Meeting Agenda
Tuesday, January 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:

- | | |
|--|---|
| <input type="checkbox"/> Mayor Rose Araneo, President | <input type="checkbox"/> Joseph "JoJo" Merla |
| <input type="checkbox"/> Melissa O'Connell, Vice President | <input type="checkbox"/> Doug Weider |
| <input type="checkbox"/> JoAnne Colonnello, Treasurer | <input type="checkbox"/> Genevieve Andrews- Kelly |
| <input type="checkbox"/> Yulia Kravchin, Secretary | <input type="checkbox"/> Jacqueline Machado |
| <input type="checkbox"/> Stephen Gross, Councilman | <input type="checkbox"/> Susan Montanti |
| <input type="checkbox"/> Jason Faltings, Resident | |

Approval of Minutes for December 2023

Motion:

2ND:

Presidents Report

- Inquiry: Do each of the contracts/vendors for events require approval from the board?

Treasurer's Report

- Approve Invoices

Motion:

2ND:

Committee Reports

- **Hiring of Personnel**
- **Form New Committees (Events, Visual Improvement, Marketing, By-Laws)**
- **Social Media Updates (Nicole)**
- **Admin Updates**
 - Website directory
 - Email List
 - Survey
- **Event**
 - 2024 Event Review & Approval

Visual Improvements

New Business

Old Business

Open to Public

Motion:

2ND:

Close to Public

Motion:

2ND:

Adjournment

Motion:

2ND: