

RESOLUTION #2023-164

**AMENDING THE MAYOR AND BOROUGH COUNCIL
2023 MEETING SCHEDULE**

WHEREAS, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires the public bodies establish a schedule of regular meetings to be held during the year and direct said schedule to be posted, published and provided to those requesting said schedule in the manner required, within seven (7) days following the annual organization meeting; and

WHEREAS, a schedule of regular meetings to be held during the 2023 calendar year was adopted by the Governing Body of the Borough of Keyport on January 1, 2023, as set forth in Resolution #2023-36; and

WHEREAS, the Governing Body wishes to amend the regular meeting schedule adopted by Resolution #2023-36 on January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Keyport, in the County of Monmouth, State of New Jersey as follows:

1. Meetings of the Governing Body take place on the first and third Tuesday of each month unless otherwise specified.
2. Workshop Meetings are scheduled for the first Tuesday of each month beginning July through December, 2023. Formal action may be taken at the Workshop meetings.
3. Regular Meetings are scheduled for the third Tuesday of each month beginning June through December, 2023. Formal action may be taken at the Regular meeting.
4. The Meeting previously scheduled for Wednesday, July 5, 2023 is hereby canceled.
5. The Meetings of the Governing Body for the months of June through December 2023 shall be held on the following dates in the Council Chambers of the Keyport Borough Hall, 70 W. Front Street, Keyport, New Jersey beginning at 7:00 P.M.:

Workshop Meeting	None scheduled	Regular Meeting	June 20, 2023
Workshop Meeting	July 11, 2023	Regular Meeting	July 18, 2023
Workshop Meeting	August 1, 2023	Regular Meeting	August 15, 2023
Workshop Meeting	September 5, 2023	Regular Meeting	September 19, 2023
Workshop Meeting	October 3, 2023	Regular Meeting	October 17, 2023
Workshop Meeting	None scheduled	Regular Meeting	November 21, 2023
Workshop Meeting	December 5, 2023	Regular Meeting	December 19, 2023

May 16, 2023

6. Resolutions may be adopted at these meetings providing for the Mayor and Borough Council to exclude the public and meet in Executive (Closed) Session in accordance with the Open Public Meetings Law.
7. Resolutions may be adopted at these meetings canceling or rescheduling any of these meetings provided that adequate notice is given in accordance with the Open Public Meetings Law.
8. Meeting Agenda. The deadline for submission of any item to be included on a meeting agenda shall be 4:00 P.M. on the Tuesday prior to a scheduled meeting with a draft agenda provided to the Mayor and Borough Administrator on the Wednesday prior to a scheduled meeting. The Borough Clerk shall distribute copies of the agenda to all members of the Borough Council no later than the Thursday prior to a scheduled meeting. The Borough Clerk shall arrange for the meeting agenda to be posted on the Borough website no later than the Friday prior to a scheduled meeting.
9. The Borough Clerk is directed to prepare the Annual Notice of these meetings required by the Open Public Meetings Act and to arrange for the transmittal and posting of the notice throughout the year on the Borough website and on the bulletin board maintained for such purpose in the Borough Hall.
10. In the event it is deemed necessary to conduct any scheduled meeting via videoconference and/or teleconference, notice shall be posted on the Borough website at www.keyportonline.com, which shall include login information.

OFFERED: REILLY

SECONDED: VECCHIO

AYES: DEMAREST, REILLY, VECCHIO, PEPERONI, MCNAMARA

NAYS:

ABSTAIN:

ABSENT: DAVIDSON

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting held on May 16, 2023.



Michele Clark, RMC
Borough Clerk