

BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 16, 2024 – 7:00 P.M.
MUNICIPAL COMPLEX COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ___ Councilmember Brady ___ Councilmember Gross ___ McNamara
___ Councilmember Peperoni ___ Councilmember Reilly ___ Council President Vecchio
___ Mayor Araneo

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

COMMITTEE REPORTS

(Councilmember is lead or co-lead liaison of Committees in bold)

Councilmember Brady: Environmental, Recreation/Senior Center, Fire/First Aid/OEM, Municipal Alliance, Green Team

Councilmember Gross: KBBC, Public Works/Water-Sewer, Recreation/Senior Center, Redevelopment

Councilmember McNamara: Finance/Grants, Cannabis, Green Team, Police, NPP

Councilmember Peperoni: Planning Board, Recycling, Health/Registrar/Construction/Fire Bureau/Code Enforcement/Zoning, Redevelopment, Harbor Commission,

Councilmember Reilly: Fire/First Aid/OEM, Police, Municipal Alliance, Finance/Grants, Cannabis

Council President Vecchio: Harbor Commission, NPP, Public Works/Water-Sewer

Mayor Araneo: Library, Planning Board, KBBC, Green Team, Cultural/Civic, Mayors Wellness Campaign

MAYOR'S UPDATES

PUBLIC COMMENTS

The Meeting is opened to the public for comments on **agenda items only**.

Opened: MM: 2ND: Closed: MM: 2ND:

CONSENT AGENDA

(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

- R2024-59 Payment of Bills Listed on the January 12, 2024 Bills List
- R2024-60 Payment of Bills Listed on the January 16, 2024 Bills List
- R2024-61 Authorizing the Borough of Keyport to Enter into the Developer's Agreement with 174 Church Street, LLC
- R2024-62 Authorizing the Donation of 1990 Seagrave Marauder to the Southern Monmouth County Fire Museum Association, Inc.
- R2024-63 Authorizing Sewer Relief Due to Leaking Pipe
- R2024-64 Appointment of Harbor Commission Member
- R2024-65 Authorizing the Appointment of a Part-Time Building Maintenance Worker in the Department of Public Works
- R2024-66 Authorizing the Borough's Participation in the Clean Ocean Action 39th Bi-Annual Spring and Fall Beach Sweeps
- R2024-67 Authorizing the Release of the Performance Guarantee and Escrow Funds for Work Performed by New Jersey Natural Gas in the Borough of Keyport – Broad Street and Main Street
- R2024-68 Authorizing the Release of the Performance Guarantee and Escrow Funds for Work Performed by New Jersey Natural Gas in the Borough of Keyport – St. Peters Place and Willow Drive

APPROVAL OF RESOLUTIONS

Motion to approve resolutions on the Consent Agenda

MM: 2nd: Roll Call: Brady, Gross, McNamara, Peperoni, Reilly, Vecchio

INTRODUCTION OF 2024 KEYPORT BID, INC. BUDGET

1. RESOLUTION #2024-69 Introducing the 2024 Keyport Business Improvement District (KBBC) Budget

The Clerk reads the Budget by Title: **KEYPORT BAYFRONT BUSINESS COOPERATIVE 2024 BUDGET**

1a. Motion to adopt Resolution #2024-69 Business Improvement District 2024 Budget Notice

MM: 2nd: Roll Call: Brady, Gross, McNamara, Peperoni, Reilly, Vecchio

1b. Motion authorizing the Clerk to publish the Budget Summary as introduced in the Asbury Park Press for a public hearing to be held on **February 20, 2024.**

MM: 2nd: Ayes: Nays:

REPORTS

1. Municipal Clerk's Report for December 2023
2. Tax/Water/Sewer Collector's Report for December 2023
3. Board of Health Treasurer's Report for December 2023
4. Building Department Report for December 2023
5. Municipal Court Report for December 2023

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

DAIS UPDATES

PUBLIC COMMENTS

The Meeting is opened to the public for comments.

Please limit comments to no more than five minutes per person.

Opened: MM: 2ND: Closed: MM: 2ND:

EXECUTIVE SESSION

R2024-70 – Authorizing a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. pursuant to 10:4-12b(7) for the following: attorney-client privilege matter.

MM: 2nd: Ayes: Nays:

ADJOURNMENT

Motion to Adjourn MM: 2nd:

RESOLUTION FOR THE PAYMENT OF BILLS

R24-59

1/12/24

Be it resolved by the Mayor and the Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing		
	CURRENT ACCT. 2024	\$ 173,967.75
	WATER/SEWER ACCT. 2024	\$ 25,310.05
	FEDERAL & STATE GRANTS	\$ 4,469.30
	TRUST OTHER FUND	\$ 3,570.00

AUTHORIZED PER RESOLUTION

PASSED:

APPROVED:

MAYOR ROSE P. ARANEO

ATTEST:

MICHELE CLARK, BOROUGH CLERK

OFFERED BY:

SECOND BY:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, MICHELE CLARK, BOROUGH CLERK HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AT THE _____ MEETING OF

MICHELE CLARK, BOROUGH CLERK

R24-600

RESOLUTION FOR THE PAYMENT OF BILLS

Be it resolved by the Mayor and the Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing		
	CURRENT ACCT.2023	\$ 180,510.54
	WATER/SEWER ACCT.2023	\$ 57,368.23
	CURRENT ACCT. 2024	\$ 2,215,599.77
	WATER/SEWER ACCT. 2024	\$ 445,689.90
	ANIMAL CONTROL TRUST	\$ 1,700.00
	GENERAL CAPITAL FUND	\$ 62,336.84
	FEDERAL & STATE GRANTS	\$ 1,149.50
	TRUST OTHER FUND	\$ 69,450.46
	REC BAYFRONT IMPROVEMENT	\$ 8,785.60
	OPEN SPACE TRUST FUND	\$ 1,988.75
	DEVELOPER ESCROW	\$ 10,143.87

AUTHORIZED PER RESOLUTION

PASSED:

APPROVED:

MAYOR ROSE P. ARANEO

ATTEST:

MICHELE CLARK, BOROUGH CLERK

OFFERED BY:

SECOND BY:

ROLL CALL VOTE:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, MICHELE CLARK, BOROUGH CLERK HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AT THE _____ MEETING OF

MICHELE CLARK, BOROUGH CLERK

RESOLUTION #2024-

**AUTHORIZING THE BOROUGH OF KEYPORT TO
ENTER INTO THE DEVELOPER'S AGREEMENT WITH
174 CHURCH STREET, LLC**

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, 174 Church Street, LLC (the "**Developer**"), a developer seeking to construct six duplex units and two single family homes upon the property known as Block 85, Lots 4-10 and 13 on the Borough's tax map (the "**Property**"); and

WHEREAS, Developer applied to the Unified Planning Board of the Borough of Keyport (the "**Planning Board**") for bifurcated major subdivision and site plan approval for its development of the Property; and

WHEREAS, use variance relief was previously granted by the Planning Board with approval being memorialized with a resolution of approval adopted in Application #21-02 on July 22, 2021; and

WHEREAS, the Planning Board conditioned its approval of the site plan on Developer entering into a Developer's Agreement setting forth various conditions related to Developer's development of the Property; and

WHEREAS, the Borough and Developer negotiated a Developer's Agreement outlining the conditions for Developer's development of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Keyport as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor of the Borough, the Borough Administrator and other reasonably necessary personnel are hereby authorized and directed to execute and enter into the Developer's Agreement with Developer, substantially in the form on file with the Borough Clerk, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor of the Borough in her discretion in consultation with legal counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Borough Clerk.

5. This Resolution shall take effect as provided by applicable law.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**AUTHORIZING THE DONATION OF 1990 SEAGRAVE MARAUDER TO THE
SOUTHERN MONMOUTH COUNTY FIRE MUSEUM ASSOCIATION INC.**

WHEREAS, the Borough of Keyport has determined that (1) 1990 Seagrave Marauder having a VIN of 1F9EU28J5LCST2120, (the “**apparatus**”) being over 30 years old is longer needed for public purposes due to physical deterioration and obsolescence; and

WHEREAS, the Borough desires to donate same to the Southern Monmouth County Fire Museum Association, Inc., so that the apparatus may be showcased and its history preserved; and

WHEREAS, the apparatus would remain available to the Borough for use in parades or other special events where fire department history could be of interest; and

WHEREAS, N.J.S.A. 40A:11-36(2) provides that any action to donate surplus equipment, vehicles, or supplies must be authorized by a governing body resolution stating that the vehicles and equipment are no longer needed for public use before final disposition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keyport, New Jersey, as follows:

1. The 1990 Seagrave Marauder is hereby declared to be surplus as the apparatus is no longer needed for public purposes; and

2. The Borough Administrator is hereby authorized and directed to donate, on behalf of the Borough, said apparatus to the Southern Monmouth County Fire Museum Association, Inc.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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 Council Meeting held on January 16, 2023.

Michele Clark, RMC
Borough Clerk

AUTHORIZING SEWER RELIEF DUE TO LEAKING PIPE

Holmdel Pointe Apartments, 36 Center Street

(Service Location: Clark Street – Building 5)

WHEREAS, Teaneck Road Partners, LLC, owner of Holmdel Pointe Apartments, 36 Center Street, having a service location at Clark Street – Building 5, received a high water/sewer bill due to a leaking pipe; and

WHEREAS, the leaked water did not go into the sewer system; and

WHEREAS, based on the letter and pictures received from Teaneck Road Partners, LLC, the leaking pipe has been identified and repaired; and

WHEREAS, the Municipal Collector of Water and Sewer Utility Rents, submits a schedule of adjustments, payment plans and/or refunds due for various reasons; and

WHEREAS, it is the desire of the Mayor and Council to approve these adjustments, payment plans and/or refunds as recommended by the Municipal Collector of Water and Sewer Utility Rents;

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

1. Formal authorization to reduce the sewer portion of the December 2023 water/sewer bill due to a leak that did not go into the Keyport sewer system.

<u>ACCOUNT #</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
20006200-0	Teaneck Road Partners LLC	\$3,457.14	Reduce Sewer due to leak

2. Certified copies of this Resolution to Municipal Collector of Water and Sewer Utility Rents, Administrator and any other interested parties.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting held January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**APPOINTMENT OF HARBOR COMMISSION MEMBER***Nancy Smalling*

WHEREAS, a vacancy currently exists within the Harbor Commission due to the resignation of member Kevin Graham effective January 4, 2024; and

WHEREAS, Mayor Rose P. Araneo announces with the advice and consent of the Council, the appointment of Nancy Smalling as a Harbor Commission member to serve the unexpired term ending December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Keyport that the appointment of Nancy Smalling to the Harbor Commission be and the same is hereby confirmed.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**AUTHORIZING THE APPOINTMENT OF A PART-TIME
BUILDING MAINTENANCE WORKER IN THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a vacancy exists within the Borough of Keyport (the "Borough") Department of Public Works; and

WHEREAS, the Department of Public Works Supervisor and the Borough Administrator have reviewed the applications submitted to fill this vacant position, have interviewed prospective employees, and have recommended an appointment to fill this vacancy.

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

1. Isora Lado is hereby appointed to the position of part-time Building Maintenance Worker effective January 17, 2024 and shall be compensated at an hourly rate of \$16.00 per hour, not to exceed 25 hours per week.
2. The Borough Administrator is hereby authorized to execute all documents necessary to effectuate this appointment.
3. The Borough Clerk is directed to forward copies of this resolution to the Borough Administrator, the Public Works Supervisor, and Isora Lado.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE CLEAN OCEAN ACTION 39TH BI-ANNUAL SPRING AND FALL BEACH SWEEPS**

WHEREAS, the Clean Ocean Action 39th Bi-Annual Beach Sweeps will take place on Saturday, April 13, 2024, and Saturday, October 21, 2024, from 9:00 a.m. to 12:30 p.m.; and

WHEREAS, Clean Ocean Action launched the region's first Beach Sweeps program to rid beaches of unsightly and harmful debris in 1985 and its Beach Sweeps is one of the longest running cleanups of its kind in the world; and

WHEREAS, the Borough's continued support and participation is an integral component for the success of the program as volunteers collect and record valuable data about debris, which is presented in annual reports and used to advance federal, state, and local programs to reduce litter.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keyport hereby authorize the Borough's participation in the 39th Bi-Annual Spring and Fall Beach Sweeps on Saturday, April 13, 2024, and Saturday, October 21, 2024, from 9:00 a.m. to 12:30 p.m.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify that this is a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**AUTHORIZING THE RELEASE OF THE PERFORMANCE
GUARANTEE AND ESCROW FUNDS FOR WORK PERFORMED BY
NEW JERSEY NATURAL GAS IN THE BOROUGH OF KEYPORT**

WHEREAS, New Jersey Natural Gas ("NJNG") contractors performed excavation work on Broad Street and Main Street (the "**Project**") in the Borough of Keyport (the "**Borough**") as part of its Gas Main Renewal Project; and

WHEREAS, in accordance with the Borough's Street Excavation requirements (section 16-1 of the Borough Code) NJNG was required to post a performance guarantee in the form of a surety bond in the amount of \$8,985.00 with the Borough to guarantee the satisfactory completion of the necessary repair and restoration work associated with the Project; and

WHEREAS, in addition to the surety bond, NJNG posted inspection escrow in the amount of \$1,500.00 to cover anticipated engineering fees associated with the Project; and

WHEREAS, NJNG has requested the release of surety bond #106970969 in the amount of \$8,985.00, as well as any remaining inspection escrow associated with the Project; and

WHEREAS, the Borough Engineer has reviewed the project status, which included site observation, and recommends the release of the performance guarantee and any remaining inspection escrow; and

WHEREAS, NJNG maintains an ongoing blanket bond with the Borough that covers the amount of the 15% maintenance bond.

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

1. The performance guarantee in the form of surety bond #106970969 in the amount of \$8,985.00 is hereby released and shall be returned to New Jersey Natural Gas.
2. The remaining inspection escrow in the amount of \$43.50 is hereby released and shall be remitted to New Jersey Natural Gas.
3. The Borough Clerk is hereby directed to forward a duly certified copy of this resolution to New Jersey Natural Gas, the Chief Financial Officer, and the Finance Office.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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 Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**AUTHORIZING THE RELEASE OF THE PERFORMANCE
GUARANTEE AND ESCROW FUNDS FOR WORK PERFORMED BY
NEW JERSEY NATURAL GAS IN THE BOROUGH OF KEYPORT**

WHEREAS, New Jersey Natural Gas ("NJNG") contractors performed excavation work on St. Peters Place and Willow Drive (the "**Project**") in the Borough of Keyport (the "**Borough**") as part of its Gas Main Renewal Project; and

WHEREAS, in accordance with the Borough's Street Excavation requirements (section 16-1 of the Borough Code) NJNG was required to post a performance guarantee in the form of a surety bond in the amount of \$5,070.00 with the Borough to guarantee the satisfactory completion of the necessary repair and restoration work associated with the Project; and

WHEREAS, in addition to the surety bond, NJNG posted inspection escrow in the amount of \$1,500.00 to cover anticipated engineering fees associated with the Project; and

WHEREAS, NJNG has requested the release of surety bond #107111999 in the amount of \$5,070.00, as well as any remaining inspection escrow associated with the Project; and

WHEREAS, the Borough Engineer has reviewed the project status, which included site observation, and recommends the release of the performance guarantee and any remaining inspection escrow; and

WHEREAS, NJNG maintains an ongoing blanket bond with the Borough that covers the amount of the 15% maintenance bond.

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

1. The performance guarantee in the form of surety bond #107111999 in the amount of \$5,070.00 is hereby released and shall be returned to New Jersey Natural Gas.
2. The remaining inspection escrow in the amount of \$6.50 is hereby released and shall be remitted to New Jersey Natural Gas.
3. The Borough Clerk is hereby directed to forward a duly certified copy of this resolution to New Jersey Natural Gas, the Chief Financial Officer, and the Finance Office.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Resolution #2024-
January 16, 2024

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 Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk

R24-69

RESOLUTION #2024-

BUSINESS IMPROVEMENT DISTRICT 2024 BUDGET NOTICE

SECTION I. Business Improvement District Budget of the Borough of Keyport, County of Monmouth, State of New Jersey for the Year 2024

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Business Improvement District Budget for the Year 2024; and

BE IT FURTHER RESOLVED that said Budget be published in the Asbury Park Press at least ten days prior to the public hearing to be held February 20, 2024.

The Mayor and Council of the Borough of Keyport do hereby approve the attached as the Business Improvement District Budget for the Year 2024.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Michele Clark, Borough Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Council Meeting held January 16, 2024.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2024-**RESOLUTION OF THE BOROUGH OF KEYPORT,
COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING
A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE NEW
JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.**

WHEREAS, the Borough of Keyport, County of Monmouth (the "**Borough**"), a public body corporate and politic of the State of New Jersey, is subject to certain requirements of the Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.* (the "**Act**"), and

WHEREAS, *N.J.S.A. 10:4-12* provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Borough to discuss, in a session not open to the public, attorney-client privileged matter pursuant to *N.J.S.A. 10:4-12b(1)*.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor and Council assembled in public session on January 16, 2024 and determined that an Executive Session closed to the public shall be held on January 16, 2024 at approximately 7:00 P.M. at the Borough Hall located at 70 West Front Street, Keyport, New Jersey, for the discussion of matters relating to the specific items designated above.
3. This resolution will take effect immediately.

OFFERED:

SECONDED:

AYES:

NAYS:

ABSTAIN:

ABSENT:

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 Council Meeting held on January 16, 2024.

Michele Clark, RMC
Borough Clerk