

BOROUGH OF KEYPORT
SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 25, 2023 - 6:00 P.M.

CALL TO ORDER: 6:00 PM by Mayor Araneo

SUNSHINE LAW NOTICE: Read by Municipal Clerk

Minutes of the Special Meeting of the Mayor and Council, Borough of Keyport, held on the above date in Borough Hall Council Chambers, Keyport, NJ, pursuant to the Notice on file with the Borough Clerk forwarded to the Asbury Park Press, and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meetings Act, P.L.1975, c.231.

ROLL CALL:

Members present: Councilmember Demarest, Councilmember Reilly, Councilmember Vecchio, Councilmember Peperoni, Councilmember McNamara, Council President Davidson, Mayor Araneo

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PURPOSE OF SPECIAL MEETING

The purpose of this meeting was to conduct personnel interviews in closed Executive Session related to the open position of Business Administrator.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions.

Opened: 6:02 PM Motion by Davidson, Carried by McNamara. Ayes by all present.

No members of the public came forward.

Closed: 6:02 PM Motion by Davidson, Carried by McNamara. Ayes by all present.

CLOSED SESSION

Resolution #2023-63A read by Borough Attorney.

R2023-63A 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 for the following item: Personnel Matter

RESOLUTION #2023-63A

**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 issues related to certain personnel matters, pursuant to N.J.S.A. 10:4-12(b) (8).

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:

January 25, 2023
Keyport, NJ

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 25, 2023 and determined that an Executive Session closed to the public shall be held on January 25, 2023 at approximately 6:00 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.

Motion to go into Closed Session at 6:03 PM

Moved by McNamara, Carried by Reilly. Ayes by all present.

Council reconvened to Open Session at 9:13 PM.

ADJOURNMENT

Motion to Adjourn

MM: McNamara 2nd: Reilly

Ayes: all present

Nays:

Time of Adjournment: 9:13 PM