

BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 21, 2023 – 7:00 P.M.
MUNICIPAL COMPLEX COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Councilmember Demarest ____ Councilmember Reilly
____ Councilmember Vecchio ____ Councilmember Peperoni ____ Councilmember McNamara
____ Council President Davidson ____ 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 Demarest: KBBC, Public Works/Water-Sewer, Harbor Commission, Recreation/Senior Center

Councilmember Reilly: Environmental, Fire/First Aid/OEM, Finance/Grants, Heath/Registrar/Construction/Fire Bureau/Code Enforcement/Zoning, Cannabis

Councilmember Vecchio: Harbor Commission, Municipal Alliance, Police, NPP

Councilmember Peperoni: Health/Registrar/Construction/Fire Bureau/Code Enforcement/Zoning, Recreation/Senior Center, Recycling, Municipal Alliance, Police, Redevelopment

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

Council President Davidson: Planning Board, Redevelopment, Fire/First Aid/OEM, Public Works/Water-Sewer

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

MAYOR'S UPDATES

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments on Resolutions and Communications only.

Opened: Closed:

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.)

- R2023-75 Payment of Bills Listed on the February 10, 2023 Bills List
- R2023-76 Payment of Bills Listed on the February 21, 2023 Bills List
- R2023-77 Authorizing Release of the Maintenance Bond for Baypoint at Keyport/Keyport Realty Development, LLC
- R2023-78 Declaring an Emergency Regarding the Needed Repair of a Water Main Located on State Highway 35 South near the Intersection of Luppataong Avenue within the Borough
- R2023-79 Governor's Council on Alcoholism and Drug Abuse Form 1B – DHMAS Youth Leadership Grant
- R2023-80 Authorizing an Appointment to the Keyport Bayfront Business Cooperative – Lorraine DeVizia
- R2023-81 Authorizing an Appointment to the Green Team of the Borough of Keyport – Laura Callow
- R2023-82 Authorizing Monmouth Municipal Joint Insurance Fund Commissioner – Kimberly Humphrey
- R2023-83 Appointment of Monmouth County Community Development Block Grant Representative – Kimberly Humphrey
- R2023-84 Designate Public Agency Compliance Officer – Kimberly Humphrey

APPROVAL OF RESOLUTIONS

Motion to approve resolutions on the Consent Agenda

MM: 2nd: **Roll Call:** Demarest, Reilly, Vecchio, Peperoni, McNamara, Davidson

PUBLIC HEARING

- 1. New Jersey Department of Environmental Protection (NJDEP) Green Acres program for funding improvements for the Fireman's Park Promenade Improvement project
 - 1a. Motion to Open Public Hearing
 - MM: 2nd:
 - 1b. Motion to Close Public Hearing
 - MM: 2nd:

RESOLUTION #2023-85 State of New Jersey, Department of Environmental Protection, Green Acres Application Enabling Resolution

Motion to approve **R2023-85** 2nd:

Roll Call: Demarest, Reilly, Vecchio, Peperoni, McNamara, Davidson

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance – Revising Occupancy Limitations in the Borough’s Housing Code

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 12 “BUILDING AND HOUSING”, ARTICLE 2 “HOUSING CODE”, SECTION 3 “AMENDMENTS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

1a. Motion to Open Public Hearing

MM: 2nd:

1b. Motion to Close Public Hearing

MM: 2nd:

1c. Motion adopt Ordinance

MM: 2nd: **Roll Call:** Demarest, Reilly, Vecchio, Peperoni, McNamara, Davidson

1d. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS BY CONSENT

(For Approval)

1. Application for a Social Affair Permit from Consolidated Fire House for an event to be held at 34 First Street on March 25, 2023 (rain date March 26, 2023) from 2PM to 11PM.
2. Recreation Committee Program & Activity Planning Summary for an Easter Egg Hunt at the Waterfront on Saturday, April 1, 2023 (rain date Saturday, April 8, 2023) from noon to 3PM.
3. Keyport Public Schools Application and Agreement for Use of Building and Grounds requesting road closure (Jackson Street) on Sundays for football games.
4. Email from Clean Ocean Action inviting Keyport to participate in the Spring Beach Sweeps on Saturday, April 1st and the Fall Beach Sweeps on Saturday, October 21st from 9AM-12:30PM. Also requesting Borough provide trash and recycling receptacles at cleanup locations for use during the Beach Sweeps.
5. Harbor Commission Program & Activity Planning Summary for the Snapper Contest to be held on the promenade and fishing pier on Saturday, September 16, 2023 from 9AM-Noon with awards ceremony to follow.

(To Receive and File)

6. Email from Mayor Araneo advising Roy Jimenez will step down from his Environmental Commission seat to allow DJ Pacheco to take the seat.
7. Email from KBBC President advising Dolores Rilho has resigned from the KBBC effective January 1, 2023.

APPROVAL and/or RECEIPT AND FILE OF COMMUNICATIONS

Motion to Approve and/or Receive and File Communications by Consent

MM: 2nd: Roll Call: Demarest, Reilly, Vecchio, Peperoni, McNamara, Davidson

MINUTES FOR APPROVAL

January 17, 2023 Council Meeting Minutes

MM: 2nd: Ayes: Nays:

REPORTS

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

MM: 2nd: Ayes: Nays:

NEW BUSINESS

Yoga and Tai-Chi License/Lease Agreements

UNFINISHED BUSINESS

DAIS UPDATES

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comment.

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

Opened: Closed:

MM: 2nd: Ayes: Nays:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM

R23-75
02/10/2023

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. 2022	\$ 3,902.94
	CURRENT ACCT. 2023	\$ 161,464.26
	WATER/SEWER ACCT. 2023	\$ 18,659.54
	FEDERAL & STATE GRANTS	\$ 9,076.01
	TRUST OTHER FUND	\$ 5,513.00

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

R23-76
02/21/2023

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.2022	\$ 83,273.21
	WATER/SEWER ACCT.2022	\$ 3,395.66
	CURRENT ACCT. 2023	\$ 1,127,735.25
	WATER/SEWER ACCT. 2023	\$ 53,094.61
	GENERAL CAPITAL FUND	\$ 5,215.75
	FEDERAL & STATE GRANTS	\$ 983.25
	TRUST OTHER FUND	\$ 3,500.74
	REC BAYFRONT IMPROVEMENT	\$ 50.00
	UNEMPLOYMENT TRUST	\$ 3,144.60
	OPEN SPACE TRUST FUND	\$ 382.25
	DEVELOPER ESCROW	\$ 3,112.75

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 #2023-**AUTHORIZING RELEASE OF THE MAINTENANCE BOND FOR
BAYPOINT AT KEYPORT/KEYPORT REALTY DEVELOPMENT, LLC**

WHEREAS, development activity has been undertaken on the property known as 101 Green Grove Avenue, Block 116, Lot 1 and Block 133, Lot 1 in the Borough of Keyport by Keyport Realty Development, LLC, pursuant to valid municipal land use approvals which required the posting of a Maintenance Bond; and

WHEREAS, Keyport Realty Development, LLC, is seeking release of its posted Maintenance Bond in the amount of \$750.00; and

WHEREAS, the Borough Engineer, CME Associates, by letter dated January 11, 2023 has recommended the release of the Maintenance Bond; and

WHEREAS, the owner remains responsible to enforce the parking decals to ensure the registration of a vehicle matches the provided parking detail. This will be an ongoing condition.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Maintenance Bond posted Keyport Realty Development, LLC, in the amount of \$750.00 be released, less any outstanding fees due.

OFFERED:

SECONDED:

AYES

NAYS

ABSENT:

I, Michele Clark, Municipal 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 of February 21, 2023.

Michele Clark, RMC
Municipal Clerk

RESOLUTION #2023-

**DECLARING AN EMERGENCY REGARDING THE NEEDED REPAIR OF A
WATER MAIN LOCATED ON STATE HIGHWAY 35 SOUTH NEAR THE
INTERSECTION OF LUPPATATONG AVENUE WITHIN THE BOROUGH**

WHEREAS, the Borough is permitted to declare an emergency due to a water main break that occurred on February 5, 2023, which impacted the public health, safety and welfare; and,

WHEREAS, the public emergency required the immediate delivery of goods and services to respond to that public emergency; and,

WHEREAS, any municipality that experiences an emergency that warrants the immediate delivery of goods or services may negotiate or award a contract without public advertising and bidding, notwithstanding that the contract price will exceed the bid threshold, and need not comply with the pay to play provisions in state law.

NOW, THEREFORE BE IT RESOLVED on this 21st day of February 2023 as follows:

1. The Borough was required to declare a public health and safety emergency on February 5, 2023 due to a water main break that occurred on State Highway 35 South near the intersection of Luppataong Avenue; and,
2. The Borough was required to obtain immediate delivery of goods and services to respond to that public emergency, and therefore, the Borough was not able to comply with all the requirements of the Local Public Contracts Law and Pay-to-Play to obtain those goods and services in response to that public emergency; and,
3. The Acting Business Administrator is hereby instructed to ensure the filing of the necessary report of the declaration of emergency with the Director of the Division of Local Government Services an "Emergency Procurement Report," within 30 days of the date of any contract issued to respond to this public emergency.

OFFERED:

SECONDED:

AYES:

NAYS:

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 Meeting of February 21, 2023.

Michele Clark, RMC
Borough Clerk

R23-79

RESOLUTION #2023-
Governor's Council on Alcoholism and Drug Abuse

FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Borough Council of the Borough of Keyport, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Borough of Keyport Council does hereby authorize submission of an application for DMHAS Grant funding for the Keyport Municipal Alliance for Grant Term 9/1/23 – 9/30/25 in the amount of:
DMHAS Grant Funding \$ 2,978.51
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mayor

CERTIFICATION

I, Michele Clark, Municipal Clerk of the Borough of Keyport, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 21st day of February 2023.

Administrator/Clerk

RESOLUTION #2023-**AUTHORIZING AN APPOINTMENT TO THE KEYPORT BAYFRONT
BUSINESS COOPERATIVE – Lorraine DeVizia**

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) established the Keyport Business Improvement District by Borough Ordinance in accordance with the provisions of N.J.S.A. 40:56-65 et seq. and designated the Keyport Bayfront Business Cooperative (the “**KBBC**”) as the managing entity of the Keyport Business Improvement District; and

WHEREAS, the operations of the KBBC are managed by a Board of Directors (“**Board**”) selected in accordance with section 21-7 of the Borough Code and comprised of the Mayor, or the Mayor’s designee; one (1) member of the Borough Council; one (1) member of the Recycling Committee, Environmental Commission or a Code Enforcement Official; one (1) resident or property owner not assessed by the Business Improvement District, or an employee of the Borough; and nine (9) business property owners or occupants of assessed properties located within the Business Improvement District; and

WHEREAS, there exists a need for the appointment of a business property owner or occupant of assessed properties located within the Business Improvement District and the Mayor has nominated Lorraine DeVizia to serve in this position until the next election scheduled pursuant to the Bylaws of the KBBC.

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. Lorraine DeVizia is hereby appointed to the KBBC Board of Directors, by the Mayor of the Borough and with the advice and consent of the Borough Council, until the next election scheduled pursuant to the Bylaws of the KBBC, all in accordance with Borough Code 21-7i.

OFFERED:

SECONDED:

AYES:

NAYS:

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 Reorganization Meeting held on February 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**AUTHORIZING AN APPOINTMENT TO THE GREEN
TEAM OF THE BOROUGH OF KEYPORT – *Laura Callow***

WHEREAS, the Borough of Keyport, County of Monmouth (the “**Borough**”) created the Keyport Green Team (the “**Green Team**”) by Ordinance of the Borough; and

WHEREAS, the Green Team is a group of unpaid volunteers appointed by the Keyport Borough Mayor and Council as an adjunct team to the Environmental Commission; and

WHEREAS, there exists a need for the appointment of new members to the Green Team;
and

WHEREAS, it is the recommendation of the Mayor, and the Borough Council consents thereto, to the appointment of Laura Callow, as Recycling Representative of the Green Team for a one (1) year term, ending December 31, 2023.

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. Laura Callow, is hereby appointed as Recycling Representative of the Green Team, by the Mayor of the Borough and with the advice and consent of the Borough Council, for a one (1) year term.

OFFERED:

SECONDED:

AYES:

NAYS:

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 of February 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**AUTHORIZING MONMOUTH MUNICIPAL JOINT INSURANCE FUND
COMMISSIONER – *Kimberly Humphrey***

WHEREAS, a number of municipalities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by Chapter 372 Laws of 1983 (40A:10-36); and

WHEREAS, said Fund was approved to become operational by New Jersey Department of Insurance and the Department of Community Affairs and has been in operation since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, on January 1, 2023, the Governing Body of the Borough of Keyport appointed Borough Administrator Jay Delaney as the Joint Insurance Fund Commissioner; and

WHEREAS, Jay Delaney resigned his position as Borough Administrator effective January 25, 2023; and

WHEREAS, Kimberly Humphrey was appointed as Borough Administrator for the Borough of Keyport effective March 13, 2023.

NOW THEREFORE BE IT RESOLVED, the Governing Body of the Borough of Keyport hereby agrees to appoint the Borough Administrator Kimberly Humphrey as the Joint Insurance Fund Commissioner, effective March 13, 2023.

OFFERED:

SECONDED:

AYES:

NAYS:

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 Meeting of February 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT REPRESENTATIVE***Kimberly Humphrey*

Whereas, on January 1, 2023, Mayor Rose P. Araneo announced, with the advice and consent of the Council, the appointment of Borough Administrator Jay Delaney as the Monmouth County Community Development Block Grant Representative for the year 2023; and

Whereas, Jay Delaney resigned his position as Borough Administrator for the Borough of Keyport, effective January 25, 2023; and

Whereas, Kimberly Humphrey has been appointed as Borough Administrator for the Borough of Keyport, effective March 13, 2023; and

Mayor Rose P. Araneo announces, with the advice and consent of the Council, the appointment of Borough Administrator Kimberly Humphrey as the Monmouth County Community Development Block Grant Representative for the year 2023 effective March 13, 2023.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Keyport that the appointment of Borough Administrator Kimberly Humphrey as the Monmouth County Community Development Block Grant Representative effective March 13, 2023 for the year 2023 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 a Resolution adopted by the Mayor and Council of the Borough of Keyport at the Regular Meeting of February 21, 2023.

Michele Clark, RMC
Borough Clerk

RESOLUTION #2023-**DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER***Kimberly Humphrey*

WHEREAS, on January 1, 2023, the Mayor and Council of the Borough of Keyport designated Borough Administrator Jay Delaney as Public Agency Compliance Officer (P.A.C.O.) for the year 2023; and

WHEREAS, Jay Delaney resigned his position as Borough Administrator for the Borough of Keyport effective January 25, 2023; and

WHEREAS, Kimberly Humphrey has been appointed as Borough Administrator for the Borough of Keyport, effective March 13, 2023.

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that Borough Administrator Kimberly Humphrey is hereby designated as Public Agency Compliance Officer (P.A.C.O.) effective March 13, 2023 for the year 2023.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Division of Contract Compliance.

OFFERED:

SECONDED:

AYES:

NAYS:

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 Meeting of February 21, 2023.

Michele Clark, RMC
Borough Clerk

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES APPLICATION
ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Keyport desires to further the public interest by obtaining funding in the amount of \$3,283,215 in the form of a \$900,000.00 matching grant and, if available, a \$2,383,215.00 loan, from the State to fund the following project: Fireman's Park Improvements at a cost of \$3,283,215.00;

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, the governing body resolves that:

Mayor Rose P. Araneo or the successor to the office of Mayor is hereby authorized to:

- a) make application for such a loan and/or such a grant,
- b) provide additional application information and furnish such documents as may be required, and
- c) act as the authorized correspondent of the above-named applicant;

The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$900,000.00.

In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;

The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

This resolution shall take effect immediately.

CERTIFICATION

I, Michele Clark, do hereby certify that the foregoing is a true copy of a resolution adopted by the Keyport Borough Council at a meeting held on the 21st day of February 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this ____ day of _____, 20 ____.

(name and title of Secretary or equivalent)