

**BOROUGH OF KEYPORT
WORKSHOP MEETING AGENDA
TUESDAY, MARCH 5, 2024 7PM
MUNICIPAL COMPLEX COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ____ Councilmember Brady ____ Councilmember Gross
____ Councilmember 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

PROCLAMATION

Women's History Month

PRESENTATION

New Jersey American Water

WORKSHOP ITEMS FOR DISCUSSION

1. Pole Banners

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.)

R2024-99 Payment of Bills Listed on the February 23, 2024 Bills List

R2024-100 Payment of Bills Listed on the March 5, 2024 Bills List

APPROVAL OF RESOLUTIONS

Motion to approve resolutions on the Consent Agenda

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

APPROVAL OF MEETING MINUTES

Motion to approve the minutes of the December 19, 2023 regular council meeting

MM: 2nd: Ayes: Nays:

PUBLIC COMMENT

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

R2024-101— 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. 10:4-12b for the following item(s): attorney-client privilege communication related to land use dispute and attorney-client privilege matter related to contract negotiations regarding the post office property pursuant to N.J.S.A. 10:4-12b(7).

MM: 2nd: Ayes: Nays:

ADJOURNMENT

Adjourned: MM: 2nd:

R24-99
2/23/24

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. 2024	\$ 180,552.36
	WATER/SEWER ACCT. 2024	\$ 24,312.70
	PAYROLL FUND BUDGET	\$ 26,708.28
	FEDERAL & STATE GRANTS	\$ 7,534.13
	TRUST OTHER FUND	\$ 5,102.00
	OPEN SPACE TRUST FUND	\$ 22,265.70

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 FOR THE PAYMENT OF BILLS

R24-100
3/5/24

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.2023	\$ 49,981.00
	WATER/SEWER ACCT.2023	\$ 10,365.00
	CURRENT ACCT. 2024	\$ 1,206,879.17
	WATER/SEWER ACCT. 2024	\$ 336,990.74
	GENERAL CAPITAL FUND	\$ 264,231.71
	FEDERAL & STATE GRANTS	\$ 400.00
	TRUST OTHER FUND	\$ 9,641.02
	REC BAYFRONT IMPROVEMENT	\$ 1,785.00
	OPEN SPACE TRUST FUND	\$ 51,313.00
	DEVELOPER ESCROW	\$ 4,810.70

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-

**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 communication related to land use and attorney-client privileged matter related to contract negotiations regarding the post office property, pursuant to *N.J.S.A. 10:4-12b(7)*.

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 March 5, 2024 and determined that an Executive Session closed to the public shall be held on March 5, 2024 at approximately 7 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.

RECORDED VOTE						
Councilmember	Offered	Seconded	Aye	Nay	Abstain	Absent
Brady						
Gross						
McNamara						
Peperoni						
Reilly						
Vecchio						

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 Workshop Council Meeting held on March 5, 2024.

Michele Clark, RMC
Borough Clerk