

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

Mayor Kennedy called the Meeting to Order at 6:00PM. Deputy Borough Clerk Michele Clark read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Cooper, Goode, Fotopoulos and McDermott. Others present: Mayor Collette J. Kennedy, Borough Administrator Stephen Gallo. Councilwoman Pacheco was absent.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mayor Kennedy explained the purpose of the Special Meeting.

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on R257-19 at 6:02PM moved by Goode, carried by Sheridan with ayes by all present

Seeing no one, the Meeting was closed to the public at 6:02PM moved by Goode, carried by Fotopoulos with ayes by all present

RESOLUTION 257-19 – Rescinding Prior Appointment and Designating a Monmouth County Community Development Alternate Representative

WHEREAS, pursuant to Resolution #14-19, adopted January 1, 2019, the Council of the Borough of Keyport (the “Council”) confirmed the appointment by Mayor Collette J. Kennedy of Valerie T. Heilweil as the Monmouth County Community Development Alternate Representative for the year 2019; and

WHEREAS, it is necessary for Mayor Kennedy to rescind that appointment and announce, with the advice and consent of the Council, the appointment of Michele Clark as the Monmouth County Development Alternate Representative for the year 2019.

THEREFORE, BE IT RESOLVED, by the Council that the appointment of Michele Clark as the Monmouth County Community Development Alternate Representative for the year 2019 be hereby confirmed.

OFFERED: GOODE

SECONDED: SHERIDAN

AYES: SHERIDAN, COOPER, GOODE, FOTOPoulos, MCDERMOTT

NAYS:

ABSENT: PACHECO

ABSTAIN:

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions on R257-19 at 6:02PM moved by Sheridan, carried by Fotopoulos with ayes by all present

Seeing no one, the Meeting was closed to the public at 6:02PM moved by Goode, carried by Fotopoulos with ayes by all present

ADJOURNMENT

Motion to Adjourn at 6:02PM moved by Goode, carried by Sheridan with ayes by all present