

BOROUGH OF KEYPORT
SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 7, 2026, 7:00 PM
MUNICIPAL COMPLEX COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

In-Person and Video Conference

Information to remotely access the meeting will be posted on the Borough website at www.keyportonline.com prior to the start of the meeting.

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

ROLL CALL: ___ Councilmember Brady ___ Councilmember Gross ___ Councilmember Kyne
___ Council President McNamara ___ Councilmember Merla ___ Councilmember Pecora
___ Mayor Araneo

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CONSENT AGENDA

R2026-63 Appointment of KBBC Board of Directors Member
R2026-64 Appointment of Library Board of Trustees Members

APPROVAL OF RESOLUTIONS

Motion to approve resolutions on the **Consent Agenda**

MM: 2nd: Roll Call: Brady, Gross, Kyne, McNamara, Merla, Pecora

PUBLIC COMMENT

The Meeting is opened to the public for comments.

Comments are limited to no more than five minutes per person.

Opened: MM: 2nd: Closed: MM: 2nd:

EXECUTIVE SESSION

R2026-65 - Authorizing a meeting not open to the Public in accordance with the provisions of the New Jersey Open Public Meetings Act, pursuant to N.J.S.A. 10:4-12(b)(8) for the purpose of interviewing candidates for the Borough Administration position.

MM: 2nd: Ayes: Nays:

ADJOURNMENT

Adjourned: MM: 2nd:

RESOLUTION NO. 2026-

APPOINTMENT OF KBBC MEMBER

Jason Faltings

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 Recycling Committee member, Environmental Commission member, or Code Enforcement Official to the KBBC Board and the Mayor has nominated Environmental Commission member Jason Faltings to serve in this position at the pleasure of the Mayor and Council for a period of one (1) year.

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

1. The appointment of Environmental Commission member Jason Faltings as a member of the KBBC Board of Directors to serve at the pleasure of the Mayor and Council for a period of one (1) year until December 31, 2026 is hereby confirmed.

RECORDED VOTE						
Councilmember	Offered	Seconded	Aye	Nay	Abstain	Absent
Brady						
Gross						
Kyne						
McNamara						
Merla						
Pecora						

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 Special Meeting held on January 7, 2026.

Michele Clark, RMC
Borough Clerk

RESOLUTION NO. 2026-**APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBERS***Mariadonna Litwak, Erica Hubler*

Mayor Rose P. Araneo announces with the advice and consent of the Council, the appointment of Mariadonna Litwak as a member of the Library Board of Trustees for a five-year term, January 1, 2026 to December 31, 2030; and

Mayor Rose P. Araneo announces with the advice and consent of the Council, the appointment of Erica Hubler as a member of the Library Board of Trustees to an unexpired one-year term, January 1, 2026 to December 31, 2026.

BE IT RESOLVED by the Council of the Borough of Keyport that the appointments to the Library Board of Trustees be and the same are hereby confirmed.

RECORDED VOTE						
Councilmember	Offered	Seconded	Aye	Nay	Abstain	Absent
Brady						
Gross						
Kyne						
McNamara						
Merla						
Pecora						

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 Special Meeting held on January 7, 2026.

Michele Clark, RMC
Borough Clerk

RESOLUTION NO. 2026

**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, 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 governing body to meet in a session not open to the public pursuant to N.J.S.A. 10:4-12(b)(8) for the purpose of interviewing candidates for the Borough Administrator position.

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 Mayor and Council assembled in public session on January 7, 2026, and determined that an Executive Session closed to the public shall be held on January 7, 2026, at approximately 7:00 p.m. at Borough Hall located at 70 West Front Street, Keyport, New Jersey, for the discussion of matters relating to the specific items designated above.
2. It is anticipated at this time the above-stated subject matter may be made public in approximately sixty days or at such time as any litigation or matters discussed are resolved.
3. This resolution will take effect immediately.

RECORDED VOTE						
Councilmember	Offered	Seconded	Aye	Nay	Abstain	Absent
Brady						
Gross						
Kyne						
McNamara						
Merla						
Pecora						

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 Special Meeting held on January 7, 2026.

Michele Clark, RMC
Borough Clerk