Mayor Susan R. Marshall called the annual reorganization meeting of the Tuckerton Borough Council to order on January 1, 2024 at 12:13 pm in the Tuckerton Borough Hall.

Provisions of the Open Public Meetings Act were complied with as notice was published in the *Beacon* and the *Asbury Park Press* stating the time, date and place of this meeting.

The following members of Council were in attendance: Keith Vreeland, Brian Martin, Sam Colangelo, Frank D' Amore, Michael Dupuis Sr., Ron Peterson and Mayor Susan R. Marshall.

Mayor Marshall led the salute to the flag.

Mayor Marshall stated that she would like to present the following standing committee appointments for 2024 and that she would be the third person on the committee:

<u>Finance</u> – **Martin**, Dupuis

<u>Administration, Regulations</u> – **Dupuis,** Martin

Law and Public Safety – **Peterson**, Vreeland

<u>Public Works and Water & Sewer Service – Colangelo, D'Amore</u>

<u>Legislation</u>—**Vreeland**, Colangelo

<u>Public Buildings & Grounds & Community Affairs</u> – **D'Amore**, Peterson

RESOLUTION #01-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE TEMPORARY BUDGET FOR THE YEAR 2024

Mr. Martin moved, second by Mr. Vreeland that Resolution #01-24 be approved as read. It was so moved by the unanimous consent of Council.

Mayor Marshall made the following appointments to the Land Use Board:

Class II Member – Official Family – 1 Yr. Term **James Mc Andrew** – OCCDBG REP – Term to expire 12/31/24

Class IV Member – Citizen – 4 Yr. Term **Kaylyn Ullman (TEC Rep)** – unexpired Term to expire 12/31/2

Mayor Marshall appointed Kaylyn Ullman as the Environmental Commission Chair for the year 2024.

RESOLUTION #02-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES OF THE BOROUGH COUNCIL AND AFFILIATED BOARDS FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #02-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #03-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER CONNORS, ESQ. AS BOROUGH SOLICITOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #03-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #04-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR NONFAIR & OPEN ADVERTISING MUNICIPAL ENGINEER TO FRANK LITTLE, P.E. OF THE FIRM OWENLITTLE AND ASSOCIATES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #04-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #05-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR NONFAIR & OPEN ADVERTISING FOR A CONFLICT ENGINEER TO T&M ASSOCIATES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #05-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #06-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BRIAN K. LOGAN OF SUPLEE, CLOONEY & COMPANY AUDITOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #06-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #07-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING WILLIAM R. MAYER, ESQ. OF THE FIRM DE COTIIS, FITZPATRICK, COLE & GIBLIN LLP. AS BOROUGH BOND COUNSEL FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #07-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #08-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHOENIX ADVISORS, LLC. AS THE FINANCIAL ADVISORS FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #08-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #09-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PM CONSULTANTS, LLC. AS THE FINANCIAL ADVISORS FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #09-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #10-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THE RODGERS GROUP, LLC AS THE CONSULTING AGENT FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #10-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #11-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING STEVEN ZABARSKY, ESQ. AS MUNICIPAL PROSECUTOR AND BARRY A. STIEBER, ESQ. AND BRIAN K. WILKIE, ESQ. AS THE ALTERNATE MUNICIPAL PROSECUTOR, ALL OF THE FIRM CITTA, HOLZAPFEL & THE **BOROUGH** ZABARSKY FOR OF **TUCKERTON FOR THE YEAR 2024**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #11-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #12-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LAURA M. BENSON, ESQ. OF THE FIRM BERRY, SAHRADNIK, KOTZAS AND BENSON AS THE BOROUGH ALTERNATE PROSECUTOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #12-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #13-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DEBRA RUMPF, ESQ. AS CHIEF MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #13-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #14-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING TIMOTHY WINTRODE, ESQ. OF PEPE & WINTRODE, LLC AS CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #14-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #15-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SAM COLANGELO AS THE PRESIDENT OF COUNCIL FOR THE YEAR 2024.

Mr. Vreeland moved, second by Mr. Martin that Resolution #15-24 be approved as read. It was so moved by the majority consent of the Council. Mr. Colangelo abstained.

RESOLUTION #16-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL NEWSPAPER FOR THE PURPOSE OF PROVIDING LEGAL ADVERTISING FOR THE YEAR 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #16-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #17-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, **SETTING** THE RATE FOR **INTEREST** ON **DELIQUENT TAXES AND MUNICIPAL CHARGES FOR THE YEAR 2024**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #17-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #18-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS FOR THE YEAR 2024

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #18-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #19-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE CURRENT YEAR OF 2024.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #19-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #20-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #20-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #21-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A FEE FOR THE MAILING OF THE MINUTES OF THE TUCKERTON BOROUGH COUNCIL.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #21-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #22-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF **AUTHORIZING** JERSEY, THE TAX ASSESSOR OR MUNICIPAL **ATTORNEY** AS **FILING PETITIONS AGENT** IN **OF** APPEAL/COMPLAINTS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #21-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #23-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KEITH VREELAND AS A CLASS III MEMBER OF THE TUCKERTON BOROUGH LAND USE BOARD

Mr. Colangelo moved, second by Mr. Martin that Resolution #24-24 be approved as read. It was so moved by the majority consent of the Council. Mr. Vreeland abstained from voting.

RESOLUTION #24-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING ALISON VARRELMANN AS TAX SEARCH OFFICER AND JENNY GLEGHORN AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2024

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #24-24 be approved as read. It was so moved by unanimous consent of council.

RESOLUTION #25-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING FRANK D' AMORE AS AMERICANS WITH DISABILITIES (ADA) COORDINATOR

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #24-24 be approved as read. It was so moved by the majority consent of the Council. Mr. D'Amore abstained from voting.

RESOLUTION #26-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES MC ANDREW AS THE BOROUGH REPRESENTATIVE AND SAM COLANGELO AS THE ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR THE YEAR 2024

Mr. Vreeland moved, second by Mr. Martin that Resolution #26-24 be approved as read. It was so moved by the majority consent of the Council. Mr. Colangelo abstained from voting.

RESOLUTION #27-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHILIP REED AS ZONING OFFICER

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #27-24 be approved as read. It was so moved by the unanimous consent of the Council

RESOLUTION #28-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES MC ANDREW AS DEPUTY ZONING OFFICER

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #28-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #29-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHILIP REED AS BUILDING INSPECTOR AND FIRE INSPECTOR FOR THE BOROUGH OF TUCKERTON.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #29-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #30-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MECHANICAL SUB-CODE INSPECTOR AND A DEPUTY MECHANICAL INSPECTORS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #30-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #31-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LAWRENCE F. DITZEL AS PLUMBING SUBCODE OFFICIAL, PLUMBING INSPECTOR, BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #31-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #32-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY. **APPOINTING JOHN** J. HELMSTETTER AS **ELECTRIC SUBCODE** OFFICIAL. **ELECTRIC** INSPECTOR BUILDING INSPECTOR FOR THE BOROUGH OF **TUCKERTON**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #32-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #33-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHILIP D' AMORE AS ALTERNATE ELECTRIC SUBCODE OFFICIAL AND ELECTRICAL INSPECTOR FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #33-24 be approved as read. It was so moved by the majority consent of the Council. Mr. D'Amore abstained from voting.

RESOLUTION #34-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE TUCKERTON BOROUGH PRIDE AND CELEBRATION COMMITTEE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #34-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #35-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING A MEMBER TO THE TUCKERTON BOROUGH ECONOMIC DEVELOPMENT COMMITTEE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #35-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #36-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE TUCKERTON BOROUGH HISTORIC PRESERVATION COMMITTEE

Mr. Colangelo moved, second by Mr. Martin that Resolution #36-24 be approved as read. It was so moved by the majority consent of the Council. Mr. Vreeland abstained from voting for himself.

RESOLUTION #37-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE TUCKERTON BOROUGH ENVIRONMENTAL COMMISSION

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #37-24 be approved as read. It was so moved by the majority consent of the Council

RESOLUTION #38-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT SHINN, ESQ. AS BANKRUPTCY COUNSEL FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #38-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #39-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING IAN GOLDMAN, ESQ. OF LEVIN SHEA PFEFFER & GOLDMAN LEGAL GROUP AS CONFLICT ATTORNEY FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2022

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #39-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #40-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR COMPUTER SUPPORT & SERVICES TO BELLIA TECHNOLOGIES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #40-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #41-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING HENRY J. MANCINI, M.A.I., C.R.E. OF HENRY J. MANCINI & ASSOCIATES, INC. FOR APPRAISAL SERVICES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #41-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #42-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BONNIE R. PETERSON, ESQUIRE TO ACT AS HEARING OFFICER FOR THE BOROUGH OF TUCKERTON IN PERSONNEL DISCIPLINARY MATTERS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #42-24 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #43-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) CO-OPERATIVE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:10-12a

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #43-24 be approved as read. It was so moved by the unanimous consent of the Council

RESOLUTION #44-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PARTICIPATION IN THE BERGEN COUNTY CO-OPERATIVE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:10-12a

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #44-24 be approved as read. It was so moved by the unanimous consent of the Council

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be opened to the public for any comments on the 2024 reorganization. So moved.

There being no comments or questions, Mr. Colangelo moved, second by Mr. Vreeland that the public portion of the meeting be closed. So moved.

Mr. Colangelo moved, second by Mr. Vreeland that the reorganization meeting be adjourned. So moved at 12:36 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

SUSAN'R MARSHALL MA	VOR
Approved:	