Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on January 16, 2024 at 7:00 pm.

Provisions of the Open Public Meetings Act were complied with as notice was published to 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, Mike Dupuis, Ron Peterson and Mayor Marshall.

Mayor Marshall led the salute to the flag.

The Borough is eligible for the Community Development Block Grant through the County of Ocean this year and anyone interested in applying for the grant must have the application to the Borough Clerk by January 31, 2024. Once the applications are reviewed the governing body will prioritize which project would be the best fit for the grant funds and submit the same to the Ocean County Planning Board.

ORDINANCE 1-2024

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 235, OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED "TAXATION"

Mr. Vreeland moved, second by Mr. Colangelo that the governing body approve on first reading Ordinance #1 of 2024 and schedule second reading and public hearing for February 5, 2024. It was so moved by the following vote: Yes – Vreeland, Colangelo, Martin, D'Amore, Dupuis, Peterson; No – none; Abstain – none; Absent – none.

RESOLUTION #48-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT OF CLAIMS

Mr. Martin moved, second by Mr. Vreeland that Resolution #48-24 be approved authorizing payment of claims in the amount of \$940,391.66. It was so moved by the unanimous consent of Council.

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RESOLUTION #49-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-20

Mr. Martin moved, second by Mr. Vreeland that Resolution #49-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #50-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE

Mr. Martin moved, second by Mr. Vreeland that Resolution #50-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #51-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELING CERTAIN TAX DEBIT AND CREDIT BALANCES UNDER TEN DOLLARS

Mr. Martin moved, second by Mr. Vreeland that Resolution #51-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo stated that due to the holiday, trash pickup will be a day later. He also stated that the yard will be closed February 19, 2024.

RESOLUTION #52-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING THE 2024 ANALYTICAL LABORATORY **SERVICES** CONTRACT FOR WATER ANALYSIS TO GARDEN STATE LABORATORIES, INC.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #52-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. D'Amore thanked the first aid squad, West Tuckerton, and Parkertown for helping out the town a lot.

Mayor Marshall thanked Penny for all of her hard work at the food pantry.

Mr. Dupuis moved, second by Mr. D'Amore that the minutes of the meetings of January 1, 2024 be approved. It was so moved by the majority consent of Council.

RESOLUTION #53-24

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

Mr. Dupuis moved, second by Mr. D'Amore that Resolution #53-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #54-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF JERSEY, NEW APPOINTING **RICHARD** BARTLETT, SR. AS **PLUMBING SUBCODE** OFFICIAL, PLUMBING INSPECTOR, DEPUTY FIRE SUBCODE OFFICIAL AND FIRE INSPECTOR FOR THE BOROUGH OF TUCKERTON

Mr. Dupuis moved, second by Mr. D'Amore that Resolution #54-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Dupuis read the Construction Report for December 2023; a copy of which is on file in the Municipal Clerk's Office for public inspection

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be opened to the public.

Peter Gioello, 358 Kingfisher Road, ask if we could use the CDBG grant for South Green Street Park.

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Mrs. Gleghorn stated that the park would not qualify.

Paul Solamani, 20 Edgewater Drive, asked for an update on the Paradise Cove Sign, if the Thompson Creek dredging permit expired this year, and when they plan on rescheduling the EDC town hall meeting that was cancelled January 6, 2024.

Mrs. Gleghorn stated that the sign is being reviewed by the attorney and engineer and that she will talk to our engineer about getting an extension for the dredging permits.

Mr. Martin stated that they do plan to reschedule the meeting but do not have a date yet.

There being no further comments or questions, Mr. Vreeland moved, second by Mr. Martin that the public portion of the meeting be closed. It was so moved.

Mr. Vreeland moved, second by Mr. Martin that the meeting be adjourned. The motion was unanimously approved at 7:38 pm.

Respectfully submitted,	Approved:
JENNY GLEGHORN, RMC	SUSAN R. MARSHALL
ROROUGH CLERK	MAYOR