Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on November 20, 2023 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, Michael Dupuis, Ron Peterson and Mayor Marshall.

Mayor Marshall led the salute to the flag.

ORDINANCE #9 OF 2023

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF A PORTION OF BLOCK 63, LOT 15 FROM HENRY A. GOMEZ, IN ACCORDANCE WITH N.J.S.A. 40A:12-S(A)(I)

Mr. Vreeland moved, second by Mr. Martin that Ordinance #9 of 2023 be approved on first reading and scheduled for second reading. It was so moved by the unanimous vote, as follows: Yes – Vreeland, Martin, Colangelo, D'Amore, Dupuis, Peterson; No – none; Abstain – none; Abstain – none.

RESOLUTION #165-23

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 #165-23 be approved authorizing payment of claims in the amount of \$236,766.06. It was so moved by the unanimous consent of Council.

RESOLUTION #166-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OCEAN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION IN THE WATER AND SEWER UTILITY 2023 BUDGET

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Mr. Martin moved, second by Mr. Vreeland that Resolution #166-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #167-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN THE 2023 BUDGET APPROPRIATIONS

Mr. Martin moved, second by Mr. Vreeland that Resolution #167-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #168-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF 1993 TOP KICK ROLL OFF TRUCK FROM THE COUNTY OF OCEAN FOR \$1.00

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #168-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #169-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND FOR WATER AND SEWER CONNECTION FEES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #169-23 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Dupuis moved, second by Mr. Peterson that the minutes of the meetings of November 6, 2023 be approved. It was so moved by the unanimous consent of Council.

Mayor Marshall stated that the December council meetings will be on the 4th and the 18th. She also stated Ye old Chrismas in Tuckerton will be on December 3rd and that the Ocean County Christmas tree lighting will be on December 6th. She also stated that Ocean County Commissioner Vicari will be retiring this year and he is the longest running Commissioner in the state at 42 years.

Mayor Marshall stated Pride and Celebration will be meeting on November 29th.

RESOLUTION #170-23

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

Mr. Dupuis moved, second by Mr. D'Amore that Resolution #170-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION NO. 171-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR AN EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT.

Mr. Colangelo moved, second by Mr. Martin that Resolution #171-23 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Martin, Pride & Celebration Committee, stated that Ye Old Christmas in Tuckerton will be 12/3. There will be vendors in the back of Old Borough Hall, Horse drawn carriage rides, Santa, a live nativity at the Church, a giveaway at the Tuckerton Emporium, apple cider at Press and Blonde South, and more.

Mr. Martin also stated that the Town tree lighting will be at 6pm on Thanksgiving.

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

Lee Eggert, 121 Willow Landing Terr, stated that he has not received the letter that Council voted on last meeting, summarized what the consultant would be helping with, gave an update on Dale's certification hearing, stated that the fire company filed a suit against the State, and commented on Mayor Marshall's statement about no one wanting to volunteer in town because of the Eggert's by saying he was proud of this.

Paul Solimani, 20 Edgewater Drive, stated that he carded one of the workers working on the AC Electric meters and found out he was not in a union. He also stated that he had to shut down a Facebook post on the Paradise Cove page around election time because the comments were getting out of control. Finally, he wished all of Council a Happy Thanksgiving.

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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 BOROUGH CLERK MAYOR