Mayor Marshall called the regular meeting of the Tuckerton Borough Council to order on October 16, 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, Mayor Marshall, Frank D'Amore, Mike Dupuis, and Ron Peterson.

Mayor Marshall led the salute to the flag.

Mayor Marshall read a Proclamation for National Friends of Libraries Week 2023.

Mr. Martin thanked everyone who came out to the town meeting and thought it was very productive. He stated that the next meeting will be January 6, 2024 and will also be very informal.

RESOLUTION #151-23

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 #151-23 be approved authorizing payment of claims in the amount of \$357,228.51. It was so moved by the unanimous consent of Council.

RESOLUTION #152-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY. CERTIFYING THAT THE **BOROUGH OF TUCKERTON'S HIRING PROCESS** IS IN ACCORDANCE WITH UNITED STATES EOUAL EMPLOYMENT **OPPORTUNITY COMMISSION**

Mr. Martin moved, second by Mr. Vreeland that Resolution #152-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #153-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING REVISIONS TO THE BOROUGH'S PERSONNEL POLICIES AND PROCEDURES MANUAL AND THE EMPLOYEE HANDBOOK

Mr. Martin moved, second by Mr. Vreeland that Resolution #153-23 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo stated that the Public Works Yard will be closed 11/7 for General Election, 11/10 for Veteran's Day, and 11/23 & 11/24 for Thanksgiving and trash pick will be one day later.

Mr. Colangelo also stated that the Public Works Yard will be closed on Sundays starting 12/3 until 4/7 of 2024.

RESOLUTION #154-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO EARLE ASPHALT COMPANY FOR THE 2022 ROAD RECONSTRUCTION/IMPROVEMENT PROJECT – LAKE STREET

Mr. Colangelo moved, second by Mr. Martin that Resolution #154-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #155-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO ARAWAK PAVING CO. INC. FOR THE 2023 ROAD RECOSTRUCTION/IMPROVEMENT PROJECT – BASS ROAD

Mr. Colangelo moved, second by Mr. Martin that Resolution #155-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #156-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL EXCESS WATER & SEWER CHARGES FOR THE YEAR 2021, 2022, 2023

Mr. Colangelo moved, second by Mr. Martin that Resolution #156-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #157-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO PIERCE-EAGLE EQUIPMENT FOR A VAC-CON VAC TRUCK COMPRESSOR ASSEMBLY

Mr. Colangelo moved, second by Mr. Martin that Resolution #157-23 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Dupuis moved, seconded by Mr. Vreeland to approve the minutes of the meetings for October 2, 2023 with an amendment. It was so moved.

Mr. Peterson read the September 2023 Police Report. A copy of which is on file in the Municipal Clerk's Office for public inspection.

Mayor Marshall stated that there will be a resolution next meeting to appoint more people to the Economic Development Committee

Mr. Martin moved, seconded by Mr. Colangelo to accept Renee Gioiello's resignation from the Economic Development Committee with regrets. It was so moved.

Mr. D'Amore motioned, seconded by Mr. Vreeland to approve a raffle license with waiver of fee for the Cervetto Craftsman Club for December 10, 2023. I was so moved. Mr. Dupuis abstained.

RESOLUTION #158-23

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

Mr. Martin moved, second by Mr. Colangelo that Resolution #158-23 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Martin stated that the Landyard Lagoon project should start today and should take about 3 or 4 weeks to do the vast majority of the project and then phase II will be done in the spring.

Mr. Martin stated that Pride & Celebration will be holding a Trick or Treat event at the Seaport on Friday 10/20 from 4-6pm and it is free to all.

Mayor Marshall stated that they need volunteers for the Environmental Commission.

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

Robert Challender, 68 Edgewater Drive, stated that he came to the town meeting over the weekend and he wants to liven up Main Street. He stated that he will join the EDC after the election if he can. He stated that Little Egg Harbor has a Chamber of Commerce and Tuckerton is not mentioned a lot. He thinks that there needs to be some type of club to put together our own. He also wants to know what is going to happen between now and January 6th. Mr. Challender continued that he does not know what the EDC's plan is. He stated that they have not had a meeting since May and has no idea what they are working on. He has a lot of ideas and wished there was a better way for them to be documented and pushed through.

Pete Gioiello, 358 Kingfisher Road, stated that the town meeting over the weekend was a good start but wants to keep it going. He stated that he will join the EDC if he can but wants to start now. He also asked about the tasers that were brought up last meeting.

Chief Olsen stated that we can have a conversation about the tasers.

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

Mr. Martin moved, second by Mr. Vreeland that the meeting be recessed. The motion was unanimously approved at 7:32pm.

Mr. Martin moved, second by Mr. Vreeland that the meeting be reconvened. The motion was unanimously approved at 8:37 pm.

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned. The motion was unanimously approved at 8:38 pm.

Respectfully submitted,

Approved:

JENNY GLEGHORN, RMC BOROUGH CLERK SUSAN R. MARSHALL MAYOR