Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on February 20, 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.

Mr. Martin thanked John Bethanis and the Public Works Department for their help with the snow storm.

RESOLUTION #68-24

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 #68-24 be approved authorizing payment of claims in the amount of \$559,579.74. It was so moved by the unanimous consent of Council.

RESOLUTION #69-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ANNUAL CERTIFICATION OF THE 2022 MUNICIPAL AUDIT

Mr. Martin moved, second by Mr. Vreeland that Resolution #69-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #70-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CORRECTIVE PLAN SUBMITTED BY THE CHIEF FINANCIAL OFFICER FOR THE YEAR ENDING DECEMBER 31, 2022

Mr. Martin moved, second by Mr. Vreeland that Resolution #70-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #71-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE 2024 FISCAL GRANT CYCLE JULY 1, 2020 THROUGH JUNE 30, 2025

Mr. Martin moved, second by Mr. Vreeland that Resolution #71-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #72-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A LEASE FOR THE PURCHASE OF POSTBASE INSIGHT POSTAGE MACHINE WITH SCALE TO 360KBS

Mr. Martin moved, second by Mr. Vreeland that Resolution #72-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo announced that the Ocean County Household Hazardous Waste Program will be in Stafford on May 18.

RESOLUTION #73-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING THE 2024 CONTRACT **BI-ANNUAL** SERVICE FOR TWO (2) FOR CHLORINE ANALYZERS AT THE WATER **TREATMENT FACILITY #2 TO HACH SERVICE** PLUS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #73-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #74-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PURCHASE OF A BODY LIFT CYLINDER TO GRANTURK

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #74-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #75-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BRIAN C. PIETSCH AS A FULL-TIME LABORER IN THE PUBLIC WORKS DEPARTMENT

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #74-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #76-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE **COMMUNITY** DELEVOPMENT BLOCK GRANT 2022 FY SIDEWALK AND CURB INSTALLATION MARINE STREET

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #76-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #77-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT INFIELD MIX FOR THE ALL WARS MEMORIAL BALL FIELD TO DUNRITE SAND & GRAVEL

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #77-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #78-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOCAL RECREASTION IMPROVEMENT GRANT

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #78-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Dupuis moved, second by Mr. D'Amore that the minutes of the meetings of February 5, 2024 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #79-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PROSECUTOR'S OFFICE FOR THE PHOENIX AUTOMATED PROPERTY EPORTING SYSTEM (PAPR)

Mr. Peterson moved, second by Mr. D'Amore that Resolution #79-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #80-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH TUCKERTON ELEMENTARY SCHOOL FOR A SCHOOL RESOURCE OFFICER

Mr. Peterson moved, second by Mr. D'Amore that Resolution #80-24 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #81-64

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 #66-64 be approved as read. It was so moved by the unanimous consent of Council.

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

Elizabeth Obiedzinski-Garvin, 209 Cedar Street, asked what the protocol to cancel a commission meeting is because there were a couple times she tried to attend Environmental Commission meetings and when she showed up it was cancelled.

Mrs. Gleghorn stated that because of the Open Public Meeting Act, members can still have a meeting but no action can be taken if they do not meet quorum.

Ms. Hollberg stated that it will always be posted on the calendar on the website if a board meeting was cancelled.

John Zubriski, 707 South Green Street, stated that we need better video on the Facebook live. He suggested that they broadcast the council meetings on the website. He also wants to know if he can get a response on the water tower and when it will get cleaned.

Paul Solimani, 20 Edgewater Drive, stated that if they were to get a new video set up they will need two video cameras not one. He also stated that there are more than 900 signatures on the petition on change.org for Thompson's Creek. Finally, he stated that he gave Mr. Connors a copy of the information about the sign to start the lease process.

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. Colangelo moved, second by Mr. Vreeland that the meeting be recessed. The motion was unanimously approved at 7:33pm.

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be reconvened. The motion was unanimously approved at 8:07pm.

ORDINANCE 2-2024

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING SECTION 60-21.1 OF CHARACTER 60 OF THE BOROUGH CODE ENTITLED "PUBLIC WORKS MANAGER", SO AS TO ELIMINATE THE POSITION OF PUBLIC WORKS MANAGER WITHIN THE DEPARTMENT OF PUBLIC WORKS

Mr. Vreeland moved, second by Mr. Colangelo that the governing body approve on first reading Ordinance #2 of 2024 and schedule second reading and public hearing for March 5, 2024. It was so moved by the following vote: Yes – Vreeland, Colangelo, Martin, D'Amore, Dupuis, Peterson; No – none; Abstain – none; Absent – none.

ORDINANCE 3-2024

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARIES, WAGES, BENEFITS AND RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF TUCKERTON

Mr. Vreeland moved, second by Mr. Colangelo that the governing body approve on first reading Ordinance #3 of 2024 and schedule second reading and public hearing for March 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 #82-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, REMOVING JOSHUA L. MANDER FROM THE POSITION OF PUBLIC WORKS MAMABER AND REAPPOINTING HIM TO THE POSITION OF PUBLIC WORKS LABORER WITHIN THE DEPARTMENT OF PUBLIC WORKS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #82-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned. The motion was unanimously approved at 8:11pm.

Respectfully submitted,

Approved:

JENNY GLEGHORN, RMC BOROUGH CLERK SUSAN R. MARSHALL MAYOR