Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on December 18, 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 (telephonically), 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. Martin moved, second by Mr. Colangelo that the meeting be opened to the public for a hearing on Ordinance #9 of 2023. It was so moved.

Paul Solimani, 20 Edgewater Drive, asked if the Gomez Property was supposed to be used for Thompson's Creek dredge material. He also stated that he heard a rumor that the Borough might be moving the public works to this property in the future.

Mrs. Gleghorn stated that the Gomez property was permitted as a dewatering site not for storage of materials.

It was explained that there were no set plans for the Gomez Property at this time.

Mr. Vreeland moved, second by Mr. Martin the meeting be closed from the public hearing on Ordinance #9 of 2023. It was so moved

Mr. Martin moved, second by Mr. Colangelo 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; Absent – none.

Mr. Martin wished everyone a Merry Christmas, Happy Holidays and Healthy New Years.

RESOLUTION #181-23

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

Mr. Martin moved, second by Mr. Colangelo that Resolution #181-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #182-23

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

Mr. Martin moved, second by Mr. Colangelo that Resolution #182-23 be approved authorizing payment of claims in the amount of \$56,092.85. It was so moved by the unanimous consent of Council.

Mr. Colangelo stated that the Public Works Yard will be closed 12/22 & 12/25.

RESOLUTION #183-23

OF RESOLUTION THE **BOROUGH OF** TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO KRS SERVICES INC. FOR THE 2024 EMERGENCY **ELECTRICAL/MECHANICAK** REPAIRS **FOR FACILITIES** AND PUMP **STATION MAINTENANCE**

Mr. Colangelo moved, second by Mr. Martin that Resolution #183-23 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #184-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING JACOB REED AS A FULL-TIME LABORER IN THE PUBLIC WORKS DEPARTMENT

Mr. Colangelo moved, second by Mr. Dupuis that Resolution #184-23 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 December 4, 2023 & December 7, 2023 be approved. It was so moved by the unanimous consent of Council.

Mr. Dupuis read the monthly construction report. A copy of which is filed in the Municipal Clerk's office for public inspection.

Mr. Dupuis also stated that that he has received letters from residents saying they are being singled out and getting violations. Mr. Dupuis stated that that is not true and if a resident is getting in trouble its most likely because another resident has called and complained.

Mr. Dupuis finally wished everyone a Merry Christmas, Happy Hanukah, and Happy New Year.

RESOLUTION #185-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE POLICEMEN'S BENEVOLENT ASSOCIATION OF NEW JERSEY LOCAL 295

Mr. Peterson moved, second by Mr. Dupuis that Resolution #185-23 be approved as read. It was so moved by the unanimous consent of Council

RESOLUTION #186-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF A 2000 FORD CROWN VICTORIA ON GOV DEALS

Mr. Martin moved, second by Mr. Dupuis that Resolution #186-23 be approved as read. It was so moved by the unanimous consent of Council.

Mrs. Gleghorn wished everyone a Happy Holidays and stated that Reorganization, Swearing In, and the first regular council meeting of the year will be on January 1, 2024.

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

Lee Eggert, 121 Willow Landing Terr., asked about the December 7th special meeting minutes and about getting insurance reinstated for training. He also stated that he was upset because he was denied access to a PO by the CFO for something the fire department is supposed to be paying for. Finally he stated that the Borough is in violation of the Open Public Records Act.

Council stated that the December 7th meeting minutes were passed early this meeting.

Mrs. Gleghorn stated that they are not the designated fire company so they will not be covered by workers comp but there is volunteer insurance as well as the Good Samaritan coverage.

Paul Solimani, 20 Edgewater Drive, asked if the fire company can take out their own insurance and gave and update on the Paradise Cove Uplanders Association. He also suggested using Thompson's Creek to launch the State Police boat to get some advertisement and acknowledgements for dredging. Finally he asked for a sign update.

Mrs. Gleghorn stated that they can get their own insurance policy and that she needs a meets and bounds for the lease agreement.

Pete Gioiello, 358 Kingfisher Road, asked for a rundown of what has been going on with the fire department for the people that keep asking him.

Sen. Connors explained what has been going on the last couple months with the fire department and the agreement that was signed a few weeks earlier.

Mr. Gioiello stated that it makes sense that we are not carrying insurance for the fire company because they are not our fire company.

Debbie McMunn, 83 Dolphin Road, stated that people are standing outside her house looking for birds even though she is in compliance. She stated that the people said they are just documenting. She is nervous because they are looking into her grandkid's room.

Council told her to call the police if this happens and to try and get a license plate next time.

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 7:42 pm.

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