Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on April 1, 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.

Mayor Marshall presented the 2024 National Library Week Proclamation to the local librarian.

The Tuckerton Library Association will be hosting their annual Open House on Wednesday, April 24, 2024 and there will be a guest speaker discussing local ship wrecks in the area.

ORDINANCE 4-2024

CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPRORIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14

Mr. Martin moved, second by Mr. Vreeland that the governing body approve on first reading Ordinance #4 of 2024 and schedule second reading and public hearing for May 6, 2024. It was so moved by the following vote: Yes – Vreeland, Colangelo, Martin, D'Amore, Dupuis, Peterson; No – none; Abstain – none; Absent – none.

RESOLUTION #93-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SELF EXAMINATION OF THE 2024 MUNICIPAL BUDGET

Mr. Martin moved, second by Mr. Vreeland that Resolution #93-24 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Martin moved, second by Mr. Vreeland that Resolution #94-24, the 2024 Municipal Budget be introduced on first reading and schedule second reading/public hearing for May 6, 2024. It was so moved by unanimous consent of Council.

RESOLUTION #95-24

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 #95-24 be approved authorizing payment of claims in the amount of \$59,764.26. It was so moved by the unanimous consent of Council.
- Mr. Colangelo stated that the Public Works department is open on Sundays through December again.
- Mr. D'Amore stated that they will be at the Ballfield this Sunday, April 7, to work on it and they are looking for volunteers, especially painters!

ORDINANCE 5-2024

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LEASE OF A PORTION OF MUNICIPAL PROPERTY TO THE PARADISE COVE AND UPLANDERS ASSOCIATION A NJ NONPROFIT CORPORATION IN ACCORDANCE WITH N.J.S.A. 40A:12-14(C)

- Mr. D'Amore moved, second by Mr. Colangelo that the governing body approve on first reading Ordinance #5 of 2024 and schedule second reading and public hearing for May 6, 2024. It was so moved by the following vote: Yes Vreeland, Colangelo, Martin, D'Amore, Dupuis, Peterson; No none; Abstain none; Absent none.
- Mr. Dupuis read the March 2024 monthly Construction department report. A copy of which will be on file in the Municipal Clerk's office.
- Mr. Dupuis moved, second by Mr. D'Amore that the minutes of the meetings of March 18, 2024 be approved. It was so moved by the unanimous consent of Council.
- Mr. Peterson read the March 2024 monthly Police department report. A copy of which will be on file in the Municipal Clerk's office.
 - Mr. Peterson also thanked Mr. Vreeland for his help with the ballfield.

Mayor Marshall made the following appointments to the Land Use Board:

Class IV Member – Citizen – 4 Yr. Term **Lonnie LeVance** – Unexpired Term to expire 12/31/27

Alternate #1 – Citizen – 2 Yr. Term **Paul Solimani** – unexpired Term to expire 12/31/25

Mayor Marshall asked Mr. Connors if the Rotary Club needed to do anything to put the flags up that they do every year for Memorial Day on the property next door now that the town owns it. Mr. Connors stated that they can just put them up like usual.

Mr. D'Amore moved, second by Mr. Peterson that the governing body approve a Facility Use application for Jersey Shore Boat Racing to use South Green Street Park August 11 and 12. It was so moved.

Mr. Martin stated the Easter Egg Hunt at the Tuckerton Seaport was moved inside because of the horrible weather, however there was a great turnout. He thanked everyone who came out to show their support.

Mr. Martin also stated that Porch Fest was this weekend. He stated that it was not a town run event, however he saw a lot of people out for it. He tried to promote it through the Pride & Celebration facebook page.

Mr. Dupuis stated the Tuckerton Environmental Commission is in need of some volunteers and if anyone is interested in joining to please contact the Mayor. Any help is greatly appreciated!

Mr. Dupuis thanked Chief Olsen and his police department for going above and beyond for this town to keep us safe.

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

Paul Solimani, 20 Edgewater Drive, thanked Mr. Connors and council for their help with making this sign a reality. He stated that in two weeks they will be able to start raising money.

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 7:33 pm.

Respectfully submitted,	Approved:
SAMANTHA HOLLBERG, RMC	SUSAN R. MARSHALL
DEPUTY BOROUGH CLERK	MAYOR