Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on September 19, 2022 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, Suzanne Taylor, Ron Peterson and Mayor Marshall.

Mayor Marshall led the salute to the flag.

Tom Rutledge and Dee Turbo from the Pine Shores Art Association gave a brief description as to what the association is doing at the Old Borough Hall and thanked the Mayor and Council that had attended the grand opening community day that was a huge success.

Mr. Vreeland stated the legislation committee is working on revising the sign ordinance to be current with the times and that the Land Use Board will be reviewing some of the changes at their next meeting.

RESOLUTION #136-22

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 #136-22 be approved authorizing payment of claims in the amount of \$369,984.08. It was so moved by the unanimous consent of Council.

RESOLUTION #137-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

Mr. Martin moved, second by Mr. Vreeland that Resolution #137-22 be approved as read. It was so moved by the unanimous consent of Council.

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RESOLUTION #138-22

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,675,000 GENERAL **OBLIGATION BONDS** OF THE **BOROUGH** TUCKERTON, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE BOROUGH'S CURLEW ROAD, KINGFISHER ROAD AND BASS ROAD WATER SYSTEM REHABILITATION PROJECT

Mr. Martin moved, second by Mr. Vreeland that Resolution #138-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #139-22

RESOLUTION DETERMINING THE FORM AND OTHER **DETAILS** OF NOT **EXCEEDING** \$3,240,000 GENERAL OBLIGATION BONDS OF THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF **ENVIRONMENTAL** PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK FINANCING PROGRAM FOR **FUNDING THE BOROUGH'S SEWER SYSTEM** IMPROVEMENTS AND WATER METERS AND METER PITS ON CURLEW, KINGFISHER AND BASS ROADS PROJECT

Mr. Martin moved, second by Mr. Vreeland that Resolution #139-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #140-22

RESOLUTION AUTHORIZING THE **EXECUTION AND** DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY. ACTING BY AND THROUGH THE DEPARTMENT OF **ENVIRONMENTAL** PROTECTION. **AND FURTHER** AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE BOROUGH'S SEWER SYSTEM IMPROVEMENTS AND WATER METERS AND METER PITS ON CURLEW, KINGFISHER AND BASS ROADS PROJECT

Mr. Martin moved, second by Mr. Vreeland that Resolution #140-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #141-22

RESOLUTION **AUTHORIZING** THE **EXECUTION** DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, THE DEPARTMENT OF ACTING BY AND THROUGH **ENVIRONMENTAL** PROTECTION, **AND FURTHER** AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE BOROUGH'S SEWER SYSTEM IMPROVEMENTS AND WATER METERS AND METER PITS ON CURLEW, KINGFISHER AND BASS ROADS PROJECT

Mr. Martin moved, second by Mr. Vreeland that Resolution #141-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #142-22

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

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Mr. Colangelo moved, second by Mr. Vreeland that Resolution #142-22 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo announced the Public Works Yard will be closed October 10, 2022; the Borough received a CDBG Grant in the amount of \$35,000 to replace sidewalks along Marine Street; document shredding will take place on September 24, 2022 in Barnegat and October 1, 2022 in Ship Bottom; he stated emergency preparedness information can be found at tuckertonborough.com and lastly he thanked the Public Work/Water& Sewer employees for their hard work to fix a water leak on South Green Street.

Mrs. Taylor moved, second by Mr. D'Amore that the minutes of the meetings of September 6, 2022 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #143-22

RESOLUTION OF THE **BOROUGH OF** TUCKERTON, COUNTY OF OCEAN, STATE OF **ASSESSING** JERSEY, LIEN **UPON DWELLINGS** OR LANDS **FOR PROPERTY MAINTENANCE PURSUANT** TO **BOROUGH** ORDINANCE §103-2 AND PERMITTED BY N.J.S.A. 40:48-1.14

Mrs. Taylor moved, second by Mr. Vreeland that Resolution #143-22 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Peterson announced that the EDC and Pride and Celebration Committee will be hosting a Community Day in 2023 so please be on the lookout for more information.

Mr. Martin stated bids were received for Lanyard Lagoon and the lowest bidder was about \$100,000 over the amount that was awarded through the grant, so BRS is trying to see if the State could come up with additional money before the town rejects the bids. The Q&A for dredging was well attended and he felt a lot of questions were answered during that time.

Mrs. Taylor moves, second by Mr. Peterson that the governing body accept the letter of resignation from Paul Solimani as a member of the Environmental Commission. It was so moved with regrets by the unanimous consent of Council.

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

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Kirk Olsen, 228 Western Ave, stated that he is concerned about his family's safety because of the ongoing issues that they are having with the neighbors. He continued to give a couple examples such as parking a boat in front of his house and flying drones over his house. Mr. Olsen does not understand why the building and code enforcement department are not doing anything and he will keep coming to meetings until the fence problem is fixed.

Leanne Olsen, 228 Western Ave, explains more examples of what has been going on between them and their neighbors. She stated that things are getting increasingly worse and they need help!

Grace Olsen, 228 Western Ave, also explained scenarios that have happened with her neighbors that make her feel unsafe.

Justin Way, 204 4th Ave, asked for clarification on the bills list as well as for clarification on what is true in regards to the fire department suspension. He is just trying to figure out what is going on and does not know what to believe.

Just was given a copy of the resolution that discussed exactly why the fire department was suspended.

Mrs. Gleghorn and Senator Connor stated that they appreciate him coming right to the source to get answers.

There being no further comments or questions, Mr. Colangelo moved, second by Mr. Vreeland 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 7:52 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL

MAYOR