Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on September 6, 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, Mayor Marshall, and Ron Peterson.

Mayor Marshall led the salute to the flag.

Mr. Peter Curatolo from the Ocean County Health Department presented all the resources the Health Department has to offer for the residents of Ocean County. He urges everyone to visit ochd.org for further information.

RESOLUTION #128-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING TIMOTHY WINTRODE, ESQ. OF PEPE & WINTRODE, LLC AS MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF TUCKERTON

Mr. Vreeland moved, second by Mr. Colangelo that Resolution #128-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #129-22

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 #129-22 be approved authorizing payment of claims in the amount of \$616,467.07. It was so moved by the unanimous consent of Council.

RESOLUTION #130-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO HOLD AN ELECTRONIC TAX SALE FOR THE BOROUGH OF TUCKERTON

Mr. Martin moved, second by Mr. Vreeland that Resolution #130-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #131-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ANNUAL CERTIFICATION OF THE 2021 MUNICIPAL AUDIT

Mr. Martin moved, second by Mr. Vreeland that Resolution #131-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #132-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CORRECTIVE ACTION PLAN SUBMITTED BY THE CHIEF FINANCIAL OFFICER FOR THE YEAR ENDING DECEMBER 31, 2021

Mr. Martin moved, second by Mr. Vreeland that Resolution #132-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #133-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL EXCESS WATER & SEWER CHARGES FOR THE YEAR 2020

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #133-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #134-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING AN EMERGENCY CONTRACT TO BAKER INDUSTRIES, LLC FOR THE PROVISIONS OF A LICENSES OPERATOR FOR THE BOROUGH'S WATER AND SANITARY SEWER SYSTEM IN ACCORDANCE WITH N.JS.A. 40A:11-6

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #134-22 be approved as read. It was so moved by the unanimous consent of Council.

Mr. D'Amore read the EMS report for July and August 2022 and stated they have had no difficulties thus far.

Mrs. Taylor moved, second by Mr. D'Amore that the minutes of the meetings of August 15, 2022 be approved. It was so moved by the unanimous consent of Council.

Mrs. Taylor read the Construction Office's report for August 2022; a copy of which is on file in the Municipal Clerk's Office for public inspection.

RESOLUTION #135-22

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. Vreeland that Resolution #135-22, to discuss contractual matters with regards to fire emergency service, be approved as read. It was so moved by the unanimous consent of Council.

Mrs. Taylor moves, second by Mr. Martin that the governing body accept the letter of resignation from Laura Cohen as Tax Collector. It was so moved by the unanimous consent of Council.

Mr. Peterson moved, second by Mr. Vreeland that the governing body authorize a raffle application and waive the application fee for Ducks Unlimited.

Mr. D'Amore moved, second by Mr. Vreeland that the governing body authorize a raffle application with revisions and waive the application fee for the Zonta Club.

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

John Zubriski, 707 South Green Street, states that he believes that the TBA is one dimensional and pushed dredging on everyone. He wants to know who is going to take the blame when this project "blows up".

Mr. Martin stated that he has no problem being the point person but he is leaving the logistics of the project up to the professionals.

Carolyn Keen, 84 Curlew Road, wants to know what an electronic tax sale is, an update on the bulkhead repairs and if there will still be a meeting with the engineer to discuss the dredging project. She also stated that Curlew Road is underwater even with the check valves and the TBA does more than just dredging!

Mrs. Gleghorn explained that tax sales no longer have to be done live, they can be done online so the resolution authorizes the company to hold the sale online. She also stated that she is in the process of getting a meeting together for the residents and the engineer.

Mr. McAndrew stated that he has received two letters of intent so far.

Jerry Schultz, 478 Anchor Road, stated that he does not believe the minutes accurately stated what he said at the previous meeting. He corrected that there was a pipe in Anchor lagoon in 1991 but is not there anymore and stated that he believes the Borough should take responsibility for what they did to him and his neighbors when they pumped all the spoils at the end of his lagoon and it settled there. He continued that around the same time they worked on Landyard Lagoon and a ton of hay ended up in the surrounding lagoons as well. Mr. Schultz just wanted to set the record straight.

Mike DeFelice, 196 L.E.H Blvd., asked if we can meet in person for the GoTo Meeting as well and wants to know if we will be able to ask about other projects during this meeting also.

Mrs. Gleghorn stated that this meeting will only discuss the project's parameters that the Borough is involved in.

Anne Marie Sweeney, 600 South Green Street, stated that there is a candidate running as a write-in for the November election and is nervous that the handouts and flyers he is handing out are going to start problems all over again.

There being no further comments or questions, Mr. Martin moved, second by Mr. Peterson 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 7:57pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR