

TUCKERTON PRIDE & CELEBRATIONS COMMITTEE

DECEMBER 27, 2017

Joanne McAndrew called The Tuckerton Pride and Celebration Committee meeting to order on Wednesday, December 27, 2017 at 6:30 p.m. at the Borough Hall.

OPEN PUBLIC MEETINGS ACT STATEMENT: "Provisions of the Open Public Meetings Act have been 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 the Tuckerton Pride & Celebrations Committee were in attendance:

Joanne McAndrew, Mike Santo, Doris Mathisen, Brooke Salvanto, Brian Martin and Bernie Gaffney are absent this evening.

Joanne McAndrew called the salute to the flag.

APPROVAL OF MINUTES:

Doris Mathisen made a motion, second by Mike Santo that the meeting minutes for NOV 2017 be approved. It was so moved by the unanimous consent of the Pride & Celebration Committee at 6:45 PM.

RECORDING OF IN-KIND HOURS:

The Pride & Celebration Committee recognizes their members' donation of time and knowledge of studies and research along with attendance of monthly meetings and available workshops /seminars. The following is for the month of NOV 2017.

Joanne McAndrew	50.0	Doris Mathisen	20.0
Brooke Salvanto	10.0	Bernie Gaffney	
Mike Santo	20.0	Brian Martin	50.0

OLD BUSINESS:

The Christmas Event, originally scheduled for December 9th, was postponed until the following weekend, because of adverse weather conditions. The event was held on Saturday, December 16, and went very well. It had been advertised all week on radio, and posted on Face book. Brooke Salvanto concluded there are no options when bad weather persists.

NEW BUSINESS:

Joanne McAndrew asked for a motion to change the time of our meeting from 6:30 PM to 7:00 PM start time beginning January 2018. This will be put into the resolution.

Doris Mathisen made a motion to change the start time of Pride and Celebrations to 7:00 PM, Mike Santo seconded the motion. All in Favor. Motion Carried.

Members discussed and made a decision that our Christmas Event date will be changed to the first weekend in December 2018, the same weekend as the Seaport's event. Brooke Salvanto related she will request the vendors at the Seaport stay open until 8:30 PM.

Joanne McAndrew encourages all the local businesses to remain open later on the night of the Christmas event to help promote our local commerce.

MEMBERS FORUM:

Members agreed to schedule our next meeting on Wednesday, January 10th and held at the location of the Tuckerton Seaport. This will be included in the resolution for 2018, along with the 7:00 PM start time. Our meeting will take place along with the un-decorating of the Christmas Tree the members decorated in November. Brooke Salvanto explained all the trees must be dismantled by the 14th of the month.

PUBLIC FORUM:

none

INVOICE:

Doris Mathisen moved, seconded by Brooke Salvanto, to pay the invoice of \$75.00 to Susan Maguire for Secretarial Services for the month of DECEMBER 2017. It was so moved by the unanimous consent of members at 6:53 PM.

ADJOURNMENT:

Doris Mathisen moved, second by Mike Santo, that the meeting be adjourned. The motion was unanimously approved at 6:55 PM.

Respectfully Submitted,
Susan Maguire, Secretary
Pride & Celebrations Committee