

**BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Tuesday – February 4, 2020**

The meeting was called to order by the Chairman Jon Miller at 7:00 PM. The Open Public Meeting Act statement was read by the Secretary. The Pledge of Allegiance was led by Chairman Jon Miller.

Roll Call:

	Matt Edson	Renee Gioiello	Jon Miller	Rob Perotti
Present	X	X	X	X
Absent				

Also In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present	X	X
Absent		

Recording of Hours:

Matt Edson – 2 Renee Gioiello – 1 Jon Miller – 8 Rob Perotti – 6

Approval of Minutes – January 7, 2020:

Ms. Gioiello made a motion to approve the January 7, 2020 minutes; the motion was second by Mr. Edson. All in favor.

Old Business:

Chairman Jon Miller welcomed everyone. He stated last month the committee set a few goals. One item was to present a plaque to long time EDC member Tim Hart. The presentation was at the council meeting last night.

Mr. Miller mentioned Rancocas Veterinary Associates had their grand opening. Mr. Edson stated that it went very well; it was attended by about 300 people.

Mr. Miller mentioned that he did not have an update from the water ferry. With Mr. Hart retiring the committee would like to have a representative from the water ferry that could provide statistical data from the various events. Mr. Edson mentioned Brooke would to provide written reports. Mr. Miller stated the committee would be happy to read them.

Mr. Miller gave an update on Miller Car Care construction. He stated everything is moving on course.

Mr. Miller stated he has a message in to Doreen Cranmer from The Sandpaper asking her to come to the next meeting. At that time we will lay out the plan for Restaurant Week; April 24th to May 2nd.

The committee agreed to mirror the plan from last year.

New Business:

Ms. Gioiello mentioned that the Tuckerton First United Methodist is looking to partner with local farmers and vendors for a new mission project for our community. It's going to be a Farmers Market coming on June 16th; it will be on Tuesday's between 10 and 3.

Members Forum:

Chairman Jon Miller stated he would like to have an EDC member as a representative to the Water Ferry Chamber. Mr. Miller mentioned maybe attendance by the EDC could be rotated among the members.

Public Forum:

Motion by Ms Gioiello, second by Mr. Edson to open the public forum; all in favor. Chairman Jon Miller greeted the public in attendance; Megan Wagner and Dr. Daniel Pascetta. They came to the meeting to see what the Economic Development Committee was about. Mr. Miller talked about what the committee’s functions are and what they are not. Ms. Wagner spoke about the history of their facility and plans of the future. Both Ms. Wagner and Dr. Pascella are interested in serving on this committee. Mayor Marshall stated if they are interested they should email a letter of interest to the Mayor at mayor@tuckertonborough.com. Mr. Perotti described his interactions with an applicant for a home improvement show contest which is in the process of seeking a small town candidate to interact with.

Motion by to close the public forum by Ms. Gioiello, second by Mr. Perotti; all in favor.

Approval of Secretary Services:

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
	X	Matt Edson	X			
X		Renee Gioiello	X			
		Jon Miller	X			
		Rob Perotti	X			

Adjournment – Chairman at 7:34 PM

Motion by Mr. Perotti, second by Ms. Gioiello, all in favor.

Respectfully submitted:

April D. Elley, EDC Secretary