

**BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Tuesday – August 6, 2019**

The meeting was called to order by Vice-Chair Nedeane Maddox 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:

	Jon Miller	Nedeane Maddox	Rob Perotti	Tim Hart
Present		X	X	X
Absent	X			

Also In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present	X *	X
Absent		

* Arrived at 7:05 PM

Recording of Hours:

Jon Miller – Absent Nedeane Maddox – 20 Rob Perotti – 12 Tim Hart – 5

Approval of Minutes:

- a. July 2, 2019

Motion was made by Tim Hart and second by Rob Perotti to approve the July 2, 2019 minutes; all in favor, none oppose.

Old Business:

Vice Chair Nedeane Maddox mentioned that it appears Rancocas Veterinary Associates is working on the building, and she saw that they anticipate opening in October. She then stated the committee is still talking about some kind of festival although the combined boards meeting to discuss this had been postponed. The committee then spoke of a second restaurant week. Mr. Perotti suggested inviting Pride & Celebration to an EDC meeting. It was discussed asking the chairman Mr. Miller to consider two EDC members to attend a Pride & Celebration meeting.

New Business:

Mr. Hart requested the status of payment for the Water Ferry. The Mayor stated she will inquire of the borough administrator.

Members Forum:

Mr. Hart stated people are thrilled with taking the Water Ferry. People are taking it over, going to the beach or dinner and they are absolutely thrilled. Mr. Hart then spoke of the ferry schedule and the various organizations that are utilizing it.

Mr. Perotti asked who is responsible for Lake Pohatcong? Ms. Maddox stated that if you go on the Lakes map and drill down on it you will see there are a lot of private owners, and that Tuckerton really doesn't have much to do with the lake. The committee continued to discuss the lake and the various issues that affect the water quality there.

Public Forum:

Motion to open the public forum was made by Tim Hart and second by Rob Perotti; all in favor, none oppose.

Mike D'Andrea and Kathy Giuglianotti representing Sheltered Cove Marina stated they were at the meeting to show their willingness to assist the EDC in helping the community thrive. They both offered their desire to be considered for openings on the Economic Development Committee.

Mayor Marshall suggested that the committee consider putting together a brochure of all the businesses in town and give those brochures to the businesses to be available for the public. The Mayor then stated she would like to get County signs for South Green Street advertising the businesses. Signs that would name the marina's, and name the restaurants.

Motion to close the public forum was made by Tim Hart and second by Rob Perotti; all in favor, none oppose.

Approval of Secretary Services:

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Jon Miller				X
		Nedean Maddox	X			
	X	Rob Perotti	X			
X		Tim Hart	X			

Adjournment – Chairman at 8:02 PM

Motion by Tim Hart, second by Rob Perotti, all in favor, none oppose.

Respectfully submitted:

April D. Elley, EDC Secretary