

**BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Tuesday – October 1, 2019**

The meeting was called to order by Vice-Chair Nedeane Maddox at 7:05 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*			

* Arrived at 7:09 PM

Also In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present		X
Absent	X	

Recording of Hours (Two Months):

Jon Miller – 25 Nedeane Maddox – 20 Rob Perotti – 18 Tim Hart – 10

Approval of Minutes - August 6, 2019:

Motion was made by Tim Hart and second by Rob Perotti to approve the August 6, 2019 minutes; all in favor, none oppose, Mr. Miller abstained.

Old Business:

The Chairman Mr. Miller stated the borough processed the payment to Tuckerton Seaport for the Water Ferry. Mr. Hart acknowledged receipt of the check, and thanked the borough and committee. Mr. Hart gave a report on the water ferry and the many people that took advantage of the service for many different reasons. He stated they have so much more data to work with, and said the ferry has gotten a great amount of attention and is very successful. Mr. Perotti stated the County Duck and Decoy show was this past weekend and seemed to be attended pretty well.

New Business:

Mr. Miller stated his shop is under construction. Right now he has four bays and four mechanics but will expand to 11 bays, and going from 3,000 square feet to almost 8,000 square feet, and adding over an acre of parking. Mr. Miller further stated he is hoping by spring to have a grand re-opening. In addition, Mr. Miller said he is happy to report that he will be immediately adding two or three new jobs with the prospect of adding about six more to the borough. He then said he is proud to say that all of the contractors he hired are locals. On another topic Mr. Miller stated he would still like to have a joint meeting with the Pride & Celebration Committee to discuss a joint effort in a Ye Olde Tuckerton Day next year. In addition Mr. Miller would like to

meet with the Ocean County Director of Parks and asked Councilman Ron Peterson if he would like to attend as well. Mr. Miller mentioned he is not sure when it is appropriate but the Committee needs to start thinking about Restaurant Week again, because that is going to be in the spring. He stated it didn't cost the borough any money and that it was self contained,

Members Forum:

No member comments or reports.

Public Forum:

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

No public in attendance so the Chair asked for a motion to close the public forum.

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

Approval of Secretary Services:

Roll Call:

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

Adjournment – Chairman at 7:53 PM

Motion by Nedeane Maddox, second by Rob Perotti, all in favor, none oppose.

Respectfully submitted:

April D. Elley, EDC Secretary