

BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Tuesday – November 12, 2019

The meeting was called to order by Vice-Chair Nedean 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	Nedean Maddox	Rob Perotti	Tim Hart
Present		X	X	X
Absent	X *			

* Arrived at 7:16 PM

Also In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present		X
Absent	X	

Recording of Hours:

Jon Miller – 8 Nedean Maddox – 12 Rob Perotti – 10 Tim Hart – 4

Approval of Minutes - October 1, 2019:

Motion was made by Tim Hart and second by Rob Perotti to approve the October 1, 2019 minutes; all in favor, none oppose.

Old Business:

Vice Chair Nedean Maddox stated she attended the Waterways meeting and it was nice to hear they received Tuckerton’s payment for the Water Ferry, she further stated the payment from Beach Haven had not been received yet. Mr. Hart stated a survey for patrons on the Water Ferry is being conducted. Ms. Maddox stated they are looking into funding for a second ferry.

New Business:

Mr. Miller stated he stopped in borough hall and saw plans for all over town, which is very exciting. One was for Dunkin Donuts to be constructed in front of the Retro Fitness, one was for Shelter Cover, one was for his own shop, and maybe seven or eight other sets of plans. A conversation occurred then with regard to the building on Route 9 across from WaWa that is being demolished.

Mr. Miller stated he is hoping his shop is completed by spring. 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. In addition, Mr. Miller mentioned he will be adding two or three new jobs with the prospect of adding about six more to the borough. The committee congratulated Mr. Miller.

Mr. Perotti stated in the past the town would recognize a local business. He further stated perhaps we could do that again and more frequently. Mr. Miller stated he believed the last was about two years ago and it was The Tuckerton Emporium. A discussion occurred as to which business to recognize as

well as how often. The committee feels this recognition should be quarterly. 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 Ye Olde Tuckerton Day next year. Mr. Perotti stated he will either speak with Joanne McAndrew, chairperson of the Pride & Celebration Committee or attend their December meeting.

Members Forum:

No member comments or reports.

Public Forum:

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

Discussion occurred with regard to Business Recognition. After the discussion Councilman Ron Peterson suggested The Grapevine Restaurant as the recipient. The Economic Development Committee members were in agreement.

Mr. Miller asked for a nomination of a local business for the fourth quarter of 2019 to be recognized in a proclamation or certificate of appreciation whichever the Mayor and Council feel may be appropriate.

Mr. Hart nominated The Grapevine.

All in favor, none oppose.

Mr. Miller stated he will speak with the Mayor about preparing the proclamation and presenting it at a council meeting.

Mr. Miller stated it is that time of year the committee needs to submit their annual budget request for the next year. A discussion occurred as to the current budget as well as the ferry expense. Mr. Miller suggested submitting a 2020 budget request to keep our budget the same as 2019 with the addition of a \$5,000 budget line item for the water ferry. The committee approved submitting the budget request as suggested by Mr. Miller.

There being no other public comments, the chair closed the public forum.

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 7:55 PM

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

Respectfully submitted:

April D. Elley, EDC Secretary