ECONOMIC DEVELOPMENT COMMITTEE JUNE 12, 2018

Chairperson, Jon Miller, called the Tuckerton Economic Development Committee Meeting to order on Tuesday, JUNE 12, 2018 at 7:00 pm at the Borough Hall.

SUNSHINE 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.

ATTENDANCE:

The following members were in attendance: Jon Miller, Nedean Maddox, Rob Perotti

Tim Hart is absent this evening.

Jon Miller led the salute to the flag.

MINUTES:

Nedean Maddox moved, seconded by Rob Perotti that the MAY 1, 2018, meeting minutes be approved. It was so moved by a unanimous consent of the Economic Development Committee at 7:11PM.

RECORDING OF HOURS:

LOGGED HOURS: To be posted on the FY2018 for the month of JUNE 2018 are as follows: Economic Development Committee recognizes their members' donation of time and knowledge for studies and research along with attendance of monthly meetings and available workshops /seminars.

Tim Hart --- Nedean Maddox 3.0 Jon Miller 8.0 Rob Perotti 6.0

CHAIRMAN'S FORUM:

Jon Miller presented an update to members. Jon had a conversation with the CHairman of the Tuckerton Land Use Commission and suggested a working meeting with EDC and Land Use Board to introduce an Economic Redevelopment zone and invite into the Master Plan. This idea was received very positively and the EDC will attend the Land Use Board Meeting for this discussion. We have been added onto their agenda. Jon would like all members to attend, on July 19, 2018.

Jon Miller spoke with Jenny Gleghorn, Municipal CLerk regarding our budget, and requirement for Jon's signature for money to be disbursed. Our budget is \$5,000, of which \$1,000 is allotted for the web budget, leaving a working budget of \$4,000. EDC would like to contribute \$4,000 toward the water-ferry project. This will be taken under consideration.

OLD BUSINESS:

Mayor Marshall gave the meeting minutes from the Water-Ferry Commission, dated June 5, 2018 at 10:)) AM to Jon Miller. They determine that the ferry will be in operation 3 days a week, Sunday, Monday, and Tuesday. An anonymous Seaport supporter has agreed to loan the funding to purchase a new pontoon boat, at a cost of \$100,000. They are excited to launch the TUckerton-Beach Haven Water-Ferry for the summer of 2018. The boat is currently being built and will arrive by the end of July, with service to begin on Sunday, August 5th.. They will also operate Labor Day weekend, and during the CHowder Fest and Decoy Show events. Rides will be free of charge.

EDC members express recommendation to include Saturdays in their schedule of operations.

Members discussed ideas for UBER and cab service for pick up and drop off points.

NEW BUSINESS

Members discussed "Restaurant Week" and intend to hand out a flyer inviting local eateries to our September meeting. Rob Perotti took the lead on this project and will draft the invitation.

Nedean Maddox will write a "BIO" for the EDC web site to include an 'uplifting' spin.

MEMBERS FORUM:

Jon Miller informed of the Cub Scouts project on Memorial Day. They placed a flag on every grave at the Greenwood Cemetery, and then enjoyed breakfast at the American Legion. Their recognition was well received. The Scouts were included in the Memorial Day Parade.

Rob Perotti acknowledged this year as the "Centennial of the end of WOrld War I" and suggested recognition for our veterans.

Public:

Ron Peterson, Council liaison was in attendance. He shared with members a worthwhile event he

participated in taking disabled veterans out on a fishing trip, a "Semper Fi" engagement. They provided breakfast with the Captain, fishing and a band/bar-b-q that included their families. The event was held at Total Marina on 7 Bridges Road.

INVOICE:

Rob Perotti moved, seconded by Nedean Maddox that the invoice in the amount of \$75 for secretarial services for the month of JUNE 2018 be paid to Secretary, Susan Maguire. It was so moved by the unanimous consent of the Economic Development Committee.

ADJOURNMENT:

Nedean Maddox moved, seconded by Rob Perotti, that the meeting be adjourned. The motion was unanimously approved at 8: 25 PM.

All voted Aye. Motion Carried.

Respectfully submitted:

Susan Maguire, Secretary Economic Development Committee