Mayor Susan R. Marshall called the annual reorganization meeting of the Tuckerton Borough Council to order on January 1, 2021 at 12:10 pm in the Tuckerton Borough Hall.

Provisions of the Open Public Meetings Act were complied with as notice was published in the *Beacon* and the *Asbury Park Press* stating the time, date and place of this meeting.

The following members of Council were in attendance: Keith Vreeland, Brian Martin, Sam Colangelo, Frank D' Amore, Suzanne Taylor, Ron Peterson and Mayor Susan R. Marshall.

Mayor Marshall led the salute to the flag.

Mayor Marshall stated that she would like to present the following standing committee appointments for 2021 and that she would be the third person on the committee:

<u>Finance</u> – **Martin**, Taylor

Administration, Regulations – Taylor, Martin

Law and Public Safety – Peterson, Vreeland

Public Works and Water & Sewer Service - Colangelo, D'Amore

Legislation–Vreeland, Colangelo

Public Buildings & Grounds & Community Affairs – D'Amore, Peterson

RESOLUTION #01-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE TEMPORARY BUDGET FOR THE YEAR 2021

Mr. Martin moved, second by Mr. Vreeland that Resolution #01-21 be approved as read. It was so moved by the unanimous consent of Council.

Mayor Marshall made the following appointments to the Land Use Board:

Class II Member – Official Family – 1 Yr. Term James Mc Andrew – OCCDBG REP – Term to expire 12/31/21

Class IV Member – Citizen – 4 Yr. Term Wayne Tonnessen- Term to expire 12/31/24

Mayor Marshall than appointed Nedean Maddox as the Chairman for the Tuckerton Environmental Commission.

RESOLUTION #02-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE MEETING DATES OF THE BOROUGH COUNCIL AND AFFILIATED BOARDS FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #02-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #03-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER CONNORS, ESQ. AS BOROUGH SOLICITOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #03-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #04-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING IAN GOLDMAN, ESQ. OF LEVIN SHEA PFEFFER & GOLDMAN LEGAL GROUP AS CONFLICT ATTORNEY FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #04-21 be approved as read. It was so moved by the unanimous consent of the Council

RESOLUTION #05-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR NON-FAIR & OPEN ADVERTISING

- MUNICIPAL ENGINEER
- FRANK LITTLE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #05-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #06-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARDING OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR NON-FAIR & OPEN ADVERTISING FOR A CONFLICT ENGINEER TO T&M ASSOCIATES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #06-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #07-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BRIAN K. LOGAN OF SUPLEE, CLOONEY & COMPANY AUDITOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #07-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #08-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING WILLIAM R. MAYER, ESQ. OF THE FIRM DE COTIIS, FITZPATRICK & COLE, LLP. AS BOROUGH BOND COUNSEL FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #08-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #09-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHOENIX ADVISORS, LLC. AS THE FINANCIAL ADVISORS FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #09-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #10-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PM CONSULTANTS, LLC. AS THE FINANCIAL ADVISORS FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #10-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #11-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING THE RODGERS GROUP, LLC AS THE CONSULTING AGENT FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #11-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #12-21

RESOLUTION THE OF BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING STEVEN ZABARSKY, AS MUNICIPAL PROSECUTOR ESO. AND **RONALD DELIGNY, ESQ., PAUL GRANICK, ESQ.,** BARRY A. STIEBER, ESQ. AND BRIAN K. WILKIE, ALTERNATE ESO. AS THE **MUNICIPAL** PROSECUTOR. ALL OF THE FIRM CITTA. **HOLZAPFEL & ZABARSKY FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #12-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #13-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LAURA M. BENSON, ESQ. OF THE FIRM BERRY, SAHRADNIK, KOTZAS AND BENSON AS THE BOROUGH ALTERNATE PROSECUTOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #13-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #14-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING RUMPF LAW, P.C. AS CHIEF MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #14-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #15-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING STUART SNYDER, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF TUCKERTON.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #15-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #16-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SAM COLANGELO AS THE PRESIDENT OF COUNCIL FOR THE YEAR 2021.

Mr. Vreeland moved, second by Mr. Peterson that Resolution #16-21 be approved as read. It was so moved by the majority consent of the Council. Mr. Colangelo abstained.

RESOLUTION #17-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL NEWSPAPER FOR THE PURPOSE OF PROVIDING LEGAL ADVERTISING FOR THE YEAR 2021.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #17-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #18-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, SETTING THE RATE FOR ON DELIQUENT **INTEREST** TAXES AND **MUNICIPAL CHARGES FOR THE YEAR 2021**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #18-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #19-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES ON BOROUGH CHECKS FOR THE YEAR 2021

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #19-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #20-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE OFFICIAL DEPOSITORIES FOR THE CURRENT YEAR OF 2121.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #20-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #21-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #21-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #22-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A FEE FOR THE MAILING OF THE MINUTES OF THE TUCKERTON BOROUGH COUNCIL.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #22-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #23-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF JERSEY, **AUTHORIZING** TAX NEW THE MUNICIPAL ATTORNEY ASSESSOR OR AS AGENT IN FILING PETITIONS OF **APPEAL/COMPLAINTS**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #23-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #24-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LAURA COHEN AS TAX SEARCH OFFICER AND JENNY GLEGHORN AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2121

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #24-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #25-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KEITH VREELAND AS A CLASS III MEMBER OF THE TUCKERTON BOROUGH LAND USE BOARD

Mr. Colangelo moved, second by Mr. Taylor that Resolution #25-21 be approved as read. It was so moved by the majority consent of the Council. Mr. Vreeland abstained from voting.

RESOLUTION #26-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING FRANK D' AMORE AS AMERICANS WITH DISABILITIES (ADA) COORDINATOR

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #26-21 be approved as read. It was so moved by the majority consent of the Council. Mr. D'Amore abstained from voting.

RESOLUTION #26-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES MC ANDREW AS THE BOROUGH REPRESENTATIVE AND SAM COLANGELO AS THE ALTERNATE REPRESENTATIVE TO THE OCEAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE FOR THE YEAR 2021

Mr. Vreeland moved, second by Mr. Martin that Resolution #26-21 be approved as read. It was so moved by the majority consent of the Council. Mr. Colangelo abstained from voting.

RESOLUTION #28-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHILIP REED AS ZONING OFFICER

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #28-21 be approved as read. It was so moved by the unanimous consent of the Council

RESOLUTION #29-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES MC ANDREW AS DEPUTY ZONING OFFICER

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #29-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #30-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHILIP REED AS BUILDING INSPECTOR AND FIRE INSPECTOR FOR THE BOROUGH OF TUCKERTON.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #30-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #31-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MECHANICAL SUB-CODE INSPECTOR AND A DEPUTY MECHANICAL INSPECTORS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #31-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #32-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING LAWRENCE F. DITZEL AS PLUMBING SUBCODE OFFICIAL, PLUMBING INSPECTOR, BUILDING INSPECTOR AND CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #32-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #33-21

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, **APPOINTING** JOHN J. HELMSTETTER AS **ELECTRIC** SUBCODE **OFFICIAL**, **ELECTRIC INSPECTOR** AND **BUILDING INSPECTOR FOR THE BOROUGH OF TUCKERTON**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #33-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #34-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING PHILIP D' AMORE AS ALTERNATE ELECTRIC SUBCODE OFFICIAL AND ELECTRICAL INSPECTOR FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #34-21 be approved as read. It was so moved by the majority consent of the Council. Mr. D'Amore abstained from voting.

RESOLUTION #35-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING JENNIFER L. DOCHERTY AS A DEPUTY TAX/UTILITY COLLECTOR

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #35-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #36-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MEMBER TO THE TUCKERTON BOROUGH PRIDE AND CELEBRATION COMMITTEE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #36-21 be approved as read. It was so moved by the majority consent of the Council.

RESOLUTION #37-21

RESOLUTIONOFTHEBOROUGHOFTUCKERTON, COUNTYOFOCEAN, STATEOFNEW JERSEYAPPOINTINGAMEMBERTOTUCKERTONBOROUGHHISTORICPRESERVATIONCOMMITTEE

Mr. Colangelo moved, second by Mrs. Taylor that Resolution #37-21 be approved as read. It was so moved by the majority consent of the Council. Mr. Vreeland abstained from voting.

RESOLUTION #38-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING A MEMBER TO THE TUCKERTON BOROUGH ECONOMIC DEVELOPMENT COMMITTEE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #38-21 be approved as read. It was so moved by the majority consent of the Council.

RESOLUTION #39-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING A MEMBER TO THE TUCKERTON BOROUGH ENVIRONMENTAL COMMISSION

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #39-21 be approved as read. It was so moved by the majority consent of the Council

RESOLUTION #40-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ROBERT SHINN, ESQ. AS BANKRUPTCY COUNSEL FOR THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #40-21 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #41-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR COMPUTER SUPPORT & SERVICES TO BELLIA TECHNOLOGIES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #41-21 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #42-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING HENRY J. MANCINI, M.A.I., C.R.E. OF HENRY J. MANCINI & ASSOCIATES, INC. FOR APPRAISAL SERVICES

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #42-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #43-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING BONNIE R. PETERSON, ESQUIRE TO ACT AS HEARING OFFICER FOR THE BOROUGH OF TUCKERTON IN PERSONNEL DISCIPLINARY MATTERS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #43-21 be approved as read. It was so moved by the unanimous consent of the Council.

RESOLUTION #44-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) CO-OPERATIVE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:10-12a

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #44-21 be approved as read. It was so moved by the unanimous consent of the Council

RESOLUTION #45-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PARTICIPATION IN THE BERGEN COUNTY CO-OPERATIVE PURCHASING PROGRAM PURSUANT TO N.J.S.A. 40A:10-12a

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #45-21 be approved as read. It was so moved by the unanimous consent of the Council

RESOLUTION #46-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING GARRETT LOESCH, CMFO, CHIEF FINANCIAL OFFICER OF THE BOROUGH OF TUCKERTON

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #46-21 be approved as read. It was so moved by the unanimous consent of the Council

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be opened to the public for any comments on the 2021 reorganization. So moved.

There being no comments or questions, Mr. Colangelo moved, second by Mr. Vreeland that the public portion of the meeting be closed. So moved.

Mr. Colangelo moved, second by Mr. Vreeland that the reorganization meeting be adjourned. So moved at 12:33 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL, MAYOR