Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on January 18, 2022 at 7:00 pm.

Provisions of the Open Public Meetings Act were complied with as notice was published to 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 Marshall.

Mayor Marshall led the salute to the flag.

Mrs. Gleghorn explained the Borough of Tuckerton will be participating in the Ocean County Community Development Block Grant in 2022 and that if anyone is interested in applying for CDBG funding an application must be submitted by January 31, 2022 by 4 pm to the Municipal Clerk. The governing body on February 7, 2022 will prioritize the applications for possible funding. On that same date there will be a public hearing for citizens to comment on the housing and community needs.

Mr. Martin wanted to correct his statement from the last meeting regarding the Lanyard Lagoon Project NJ DEP permit. That the Borough does not have the permit yet but will shortly.

ORDINANCE #1 OF 2022

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT WITH DANDL PROPERTIES, LLC FOR ADDED IMPROVEMENTS TO BLOCK 16, LOT 1

Mr. Martin moved, second by Mr. Vreeland that Ordinance #1 of 2022 be approved on first reading and scheduling second reading and public hearing for February 7, 2022. It was so moved by the following vote: Yes – Vreeland, Martin, Colangelo, D'Amore, Taylor, Peterson; No – none; Abstain – none; Absent – none.

RESOLUTION #48-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PAYMENT OF CLAIMS

Mr. Martin moved, second by Mr. Vreeland that Resolution #48-22 be approved authorizing payment of claims in the amount of \$1,471,465.89. It was so moved by the unanimous consent of Council.

RESOLUTION #49-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-20

Mr. Martin moved, second by Mr. Vreeland that Resolution #49-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #50-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL EXCESS WATER AND SEWER CHARGES FOR THE YEAR 2021

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #50-22 be approved as read. It was so moved by the unanimous consent of Council.

Mr. D'Amore read the 2021 call log for the Tuckerton Volunteer Fire Department No.1; a copy of which is on file in the Municipal Clerk's Office for public inspection.

Mrs. Taylor moved, second by Mr. Vreeland that the minutes of the meeting of January 1, 2022 and January 3, 2022 approved. It was so moved by the unanimous consent of Council.

Mr. Peterson read the Police Report for December 2021; a copy of which is on file in the Municipal Clerk's Office for public inspection.

RESOLUTION #51-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR A MOVE OVER PROGRAM FOR THE FY 21/22

Mr. Peterson moved, second by Mrs. Taylor that Resolution #51-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #52-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROSECUTOR'S PROGRAM FISCAL YEAR 2022

Mr. Peterson moved, second by Mrs. Taylor that Resolution #52-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #53-22

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

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #53-22, appointing Cynthia Coritz as a member be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #54-22

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 #54-22, appointing Kaylyn Ullman as a member to the Environmental Commission be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo moved, second by Mr. Vreeland that the governing body accept the resignation of Matthew Edson from the Economic Development Committee with regrets. It was so moved by the unanimous consent of Council.

RESOLUTION #55-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTIVE SESSION UNDER THE OPEN PUBLIC MEETINGS ACT

Mr. Colangelo moved, second by Mr. Peterson that Resolution #55-22, to discuss a matter of pending litigation Borough of Tuckerton v. Justin Cherry be approved as read. It was so moved by the unanimous consent of Council.

Mrs. Taylor stated it has been a pleasure working with Nedean Maddox on the TEC and she welcomed Kaylyn as the new Chairperson. She also informed Council that the green team is working on electric car charging station project and hopes to be moving on that very quickly.

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be opened to the public.

Pat Johnson, The Sandpaper/Leader, stated Committeeman Gormley from Little Egg Harbor Township stated Tuckerton Creek has begun dredging and she wanted to know if the Borough had heard anything regarding this; it was then asked how long was Route 9 shut down because of the electric pole being down; and lastly she heard there may be a water leak in the Borough what is happening with that.

No one has heard anything about the dredging beginning on Tuckerton Creek, Chief Olsen stated Route 9 was shut down for 12 hours and the water leak we believe is a water main in Tuckerton Creek and the Borough employees are working on a solution to the leak.

Anne Marie Sweeney, 600 South Green Street, asked how many active fireman have fit tested.

Mrs. Gleghorn explained at this point in time she does not have any documentation but the Chief of the Fire Department stated all active members have been fit tested and she believes that is about 14 people.

Pete Gioello, 358 Kingfisher Road, asked for an update on the dredging and Lanyard Lagoon, asked if we could use dredge material for restoration of the spit of land, where are we with the special assessment and dredging and if there is a timeline. Lastly where are we with the enforcement of bulkheads?

Mrs. Gleghorn explained Lanyard Lagoon is just waiting on the NJDEP to review a few more things, using dredge materials for Lanyard Lagoon project was not in the specifications to the NJDEP so at this point we cannot use them, but that may be an option later down the road for other marsh restoration projects, as for the dredging of lagoons we are looking to go out for bond sale and the engineer is working on bid specs for going out to bid on the project and as for a timeline she couldn't give a definite answer because there is to many outside factors, but she would not want to dredge the lagoons right in the middle of boating season. Lastly Mr. McAndrew will be working on bulkhead inspections in the coming weeks.

Wayne Martin, 181 Santa Cruz Road, stated the Borough should look at the sidewalk on Great Bay Blvd. when looking into the CDBG grant.

Council thanked him for his suggestion.

Dale Eggert, Fire Chief for the Tuckerton Fire Company, confirmed the fitness testing information. He also stated that everyone on the fire department works very hard on their own time to keep this town safe, and if anyone wants to volunteer their time they are more than welcome to apply. Finally he thanked the Council for all their help in the last few months.

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

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned. The motion was unanimously approved at 7:54 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR