

JANUARY 21, 2020

Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on January 21, 2020 at 7:00 pm in the Borough Complex.

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, John Schwartz, Frank D'Amore, Mike Santo, Ron Peterson, and Mayor Marshall. Councilman Colangelo was absent.

Mayor Marshall led the salute to the flag.

Mrs. Gleghorn announced the Borough will be seeking Community Development Block Grant Funding through the Ocean County Planning Board for a continuance of a sidewalk project along Marine Street and if any other organizations are interested in submitted an application for CDBG funding to please come to the Clerk's Office for the application. The applications are to be submitted by January 30, 2020 by 4:00 pm. There will be second hearing on February 3rd for the governing body to prioritize projects for the funding.

Mr. Vreeland explained the ordinances that he is reading this evening.

ORDINANCE #1 OF 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARIES, WAGES, BENEFITS AND RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE BOROUGH TUCKERTON

Mr. Vreeland moved, second by Mr. D'Amore that Ordinance #1 of 2020 be approved on first reading and scheduling second reading for February 3, 2020. It was so moving by the following vote: Yes – Vreeland, Schwartz, D'Amore, Santo, Peterson; No – none; Abstain – none; Absent – Colangelo.

ORDINANCE #2 OF 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 45 OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED "LAND USE PROCEDURES" SO AS TO REVISE ESCROW FUNDS REQUIRED FOR DEVELOPMENT APPLICATIONS

JANUARY 21, 2020

Mr. Vreeland moved, second by Mr. D'Amore that Ordinance #2 of 2020 be approved on first reading and scheduling second reading for February 3, 2020. It was so moving by the following vote: Yes – Vreeland, Schwartz, D'Amore, Santo, Peterson; No – none; Abstain – none; Absent – Colangelo.

ORDINANCE #3 OF 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 249 OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED “WATER AND SEWERS” SO AS TO ESTABLISH REGULATIONS PERTAINING TO THE MAINTENANCE OF INSIDE WATER METERS INSTALLATIONS

Mr. Vreeland moved, second by Mr. D'Amore that Ordinance #3 of 2020 be approved on first reading and scheduling second reading for February 3, 2020. It was so moving by the following vote: Yes – Vreeland, Schwartz, D'Amore, Santo, Peterson; No – none; Abstain – none; Absent – Colangelo.

RESOLUTION #50-20

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 HEALTH DEPARTMENT FOR SOME COSTS OF ANIMAL FACILITY SERVICES

Mr. Vreeland moved, second by Mr. D'Amore that Resolution #50-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #51-20

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. Schwartz moved, second by Mr. Vreeland that Resolution #51-20 be approved as read. It was so moved by the unanimous consent of Council.

JANUARY 21, 2020

RESOLUTION #52-20

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

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #52-20 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 #53-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE TAX
COLLECTOR TO REFUND**

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #53-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #54-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE TAX
COLLECTOR TO REFUND**

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #54-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #55-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE TAX
COLLECTOR TO REFUND**

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #55-20 be approved as read. It was so moved by the unanimous consent of Council.

JANUARY 21, 2020

RESOLUTION #56-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, TO CANCEL WATER, SEWER AND
EXCESS CHARGES FOR THE YEAR 2019 & 2020**

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #56-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #57-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE RECEIPT OF
BIDS FOR THE SALE OF CERTAIN MUNICIPAL
VEHICLES VIA GOV-DEALS ONLINE AUCTION
SALES**

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #57-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #58-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SHARED SERVICES AGREEMENT WITH
BEACH HAVEN BOROUGH FOR PUBLIC
WORKS/WATER AND SEWER EQUIPMENT**

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #58-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Santo moved, second by Mr. D'Amore that the minutes of the meetings of January 1, 2020 and January 6, 2019 be approved as presented. It was so moved by the unanimous consent of Council.

Mr. Santo read the Construction and Code Enforcement report for 2019, a copy of which is on file in the Municipal Clerk's Office for public inspection.

JANUARY 21, 2020

RESOLUTION #59-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDDING A STATE CONTRACT FOR THE LEASE/PURCHASE OF TWO POLICE VEHICLES TO WINNER FORD

Mr. Peterson moved, second by Mr. D'Amore that Resolution #59-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #60-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM, MOVE OVER AND DRUG RECOGNITION EXPERT CALLOUT PROGRAM FOR FY 20/21

Mr. Peterson moved, second by Mr. D'Amore that Resolution #60-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #61-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION AND SUBMISSION OF A WIRELESS VENDOR EFT/EDI SET-UP FORM AND REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION (W-9) FOR CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS IN CONNECTION WITH THE LEASE OF A PORTION OF MUNICIPALITY OWNED PROPERTY FOR THE INSTALLATION AND OPERATION OF A COMMUNICATIONS MONOPOLE

Mr. Vreeland moved, second by Mr. Santo that Resolution #61-20 be approved as read. It was so moved by the unanimous consent of Council.

JANUARY 21, 2020

RESOLUTION #62-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, PROVIDING FOR AN EXECUTIVE
SESSION IN ACCORDANCE WITH THE
PROVISIONS OF THE OPEN PUBLIC MEETINGS
ACT**

Mr. Peterson moved, second by Mr. D'Amore that Resolution #62-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Santo moved, second by Mr. Peterson that the governing body authorize an annual instant raffle application for the Pohatcong Tribe Redman Lodge and waiver of municipal fee. It was so moved by the unanimous consent of Council.

Mr. Santo moved, second by Mr. Peterson that governing body authorize the purchase of Nixle 360 for the Borough of Tuckerton. It was so moved by the unanimous consent of Council.

Mr. Vreeland moved, second by Mr. D'Amore that the meeting be opened to the public.

Pat Johnson, The Sandpaper/Leader asked how much was the vehicles for the Police Department and when is the SRO officially going into the Tuckerton Elementary School

Mrs. Gleghorn explained the two vehicles will cost \$42,530.00 each, but the Borough is seeking a grant for the purchase of the two vehicles which will cover 75% of the cost. Chief Olsen stated the SRO Officer will be in the school by the end of the week.

Frank Fehn, 82 Curlew Road asked for an update on live streaming of the Council Meetings and why was he not included in the invitation to the new Environmental Commission meeting that Mr. Colangelo sent out.

Mr. Schwartz stated the price for live streaming is high and at this time the Borough has to be mindful of its finances because of other various projects and that Mr. Colangelo is working with IT to look at alternate methods.

Mayor Marshall stated Mr. Fehn's term had expired and she asked that if anyone whose term expired and wanted to serve needed to write a letter of interest to her, she never received a letter therefore she did not appoint Mr. Fehn to the Environmental Commission.

JANUARY 21, 2020

Jamie Gross, 115 Curlew Road asked for an update on the Curlew Road and Dredging Projects.

Mrs. Gleghorn explained the water and sewer work on Curlew Road was in the application process for funding through the NJIB and once that is complete a bid will be advertised and as for the dredging, the NJIB denied the appeal so the Borough has to seek other funding whether it be through bonding or special assessment but either way the town will have to request a waiver of down payment from the State Local Finance Board.

Nancy Peterson, 86 Curlew Road, is still very concerned about the flooding on the roads that have already been re-done like Heron Road and asked if there is anything the Council can do to stop the company that did Heron Road from getting the bid on Curlew Road.

It was explained that NJ State Statute governs bidding rules and the rule states the bid must be awarded to the lowest responsible bidder so legally there is nothing the Council could do if the contract is the lowest responsible bidder and flooding has been an issue in the Tuckerton Beach Area for over 30 plus years and no matter how high the road is elevated there will always be flooding from the bay, but the road needs to pitch to not have flooding from rain.

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. Vreeland moved, second by Mr. D'Amore that the meeting be recessed at 7:45 pm. It was so moved.

Mr. Vreeland moved, second by Mr. D'Amore that the meeting be reconvened at 7:56 pm. It was so moved.

RESOLUTION #63-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE SETTLEMENT
OF LITIGATION**

JANUARY 21, 2020

Mr. Vreeland moved, second by Mr. Peterson that Resolution #63-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Vreeland moved, second by Mr. D'Amore that the meeting be adjourned. The motion was unanimously approved at 7:58 pm.

Respectfully submitted,

**JENNY GLEGHORN, RMC
BOROUGH CLERK**

Approved:

**SUSAN R. MARSHALL
MAYOR**