JANUARY 3, 2022

Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on January 3, 2022 at 7:00 pm via GoTo Meeting App.

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.

RESOLUTION #45-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING SALARIES FOR THE CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF TUCKERTON

Mr. Martin moved, second by Mrs. Taylor, that Resolution #45-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #46-22

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 #46-22 be approved as read. It was so moved by the unanimous consent of Council

Mrs. Taylor moved, second by Mr. Vreeland that the minutes of the meeting of December 20, 2021 be approved. It was so moved by the unanimous consent of Council.

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RESOLUTION #47-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING TOLL INCREASES PROPOSED BY THE NEW JERSEY TURNPIKE AUTHORITY AND SOUTH JERSEY TRANSPORTATION AUTHORITY

Mrs. Taylor moved, second by Mr. Peterson that Resolution #47-22 be approved as read. It was so moved by the unanimous consent of Council.

Mayor Marshall appointed Kaylyn Ullman as the Tuckerton Environmental Commission Chairman. It was so moved by the unanimous consent of Council.

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

Mr. Colangelo moved, second by Mr. Vreeland that the Borough Council approve a taxi license for Main Street Taxi and the drivers of the company. It was so moved by the unanimous consent of Council.

Mr. Martin moved, second by Mr. Vreeland that the Borough Council approve a facility use form for the Tuckerton Beach Association to use the Food Pantry building on January 16, 2022. It was so moved by the unanimous consent of Council.

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

Anne Marie Sweeney, 600 South Green Street, asked how many active firemen have been fit tested at this point versus those that have not.

Mrs. Gleghorn explained that after the first fit test 5 members had not made the testing which would leave 14 members to be tested, but until she has the information from the Fire Chief she cannot give hundred percent accuracy.

Pete Gioello, 358 Kingfisher Road, asked for an update on the dredging and Lanyard Lagoon.

Mrs. Gleghorn explained there is a 20 day estoppel statement after the adoption of a bond ordinance that has to pass and from there we would look to fund the ordinance through bond anticipation notes As of today's date the BANS have not been issued, but

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that process will begin soon. As for Lanyard Lagoon there has not been any changes since the last time we spoke and once they have more information we will let everyone know.

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 7:24 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR