

JANUARY 6, 2020

Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on January 6, 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, Sam Colangelo, Frank D'Amore, Mike Santo, Mayor Marshall. Councilman Peterson was absent.

Mayor Marshall led the salute to the flag.

RESOLUTION #46-20

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 2020

Mr. Vreeland moved, second by Mr. Schwartz that Resolution #46-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #47-20

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 #47-20 be approved authorizing payment of claims in the amount of \$165,438.36. It was so moved by the unanimous consent of Council.

RESOLUTION #48-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING RESOLUTION NO. 192-19 AUTHORIZING A CHAPTER 159 FOR THE FY2020 NJDOT MUNICIPAL AID PROGRAM

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Mr. Schwartz moved, second by Mr. Vreeland that Resolution #48-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. D'Amore read the monthly Police Report for December 2019; a copy of which is on file in the Municipal Clerk's Office for public inspection.

Mr. Santo moved, second by Mr. D'Amore that the minutes of the meetings of December 16, 2019 be approved as presented. It was so moved by the unanimous consent of Council.

Mr. Santo thanked the fire department for the Christmas Parade which was amazing; he then read the fire report for the month of December 2019; a copy of which is on file in the Municipal Clerk's Office.

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

RESOLUTION #49-20

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 #49-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo moved with regrets, second by Mr. Vreeland that the governing body accepts the resignation of Jennifer McEwan, Secretary of the Environmental Commission and the Historic Preservation Committee. It was so moved.

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

Pat Johnson, The Sandpaper/Leader asked who is reviewing signs for businesses now and the bathroom trailer that was at South Green Street Park where is that, is the Borough selling it.

Mr. Vreeland explained that Phil Reed, Construction Official reviews and approves the signs that businesses want to put up or replace, but if the business is located within the Historic District the Historic Preservation Committee is notified.

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Mr. Colangelo stated the bathroom is in storage at the Public Work Garage for the winter and to prolong the life span of the equipment. Once spring comes it will be placed back at South Green Street Park.

Frank Fehn, 82 Curlew Road, stated he provided information to Mr. Schwartz at the last meeting about live streaming and wanted to know where are we with that and then he asked if the Borough gets a break on car washes because if we do he disagrees with it as the Borough should pay the exact same about as he does to wash his car.

Mr. Schwartz stated he called the company Mr. Fehn was recommending and the equipment has an initial cost of \$9,000 and then it is \$450 to \$650 per month after that. He has called other companies to get other prices but he has received no phone backs.

Mr. Fehn than stated that the price would go down if we went with different plans and that we should still continue to move forward with live streaming.

Mrs. Gleghorn stated the Borough does received a discounted amount from the car was because of the amount of cars we bring there and due to the fact the town does not pay taxes. Mr. Fehn did not agree with that.

Lee Eggert, 121 Willow Landing Terr., stated there has been fixes to the fire trucks and the fixes were able to be done free of charge which helps out a lot, but he really wanted to get the word out that anyone who has the need for fire or ems services to please call 911 and not personal numbers because that just will delay time for anyone to get help.

Ann Marie Sweeney, 600 South Green Street asked if there was any updates on the dredging funds and where are with the Little Egg Harbor Blvd revetment project.

Mrs. Gleghorn explained that an appeal went in to the NJIB (NJEIT) but because of the holidays we have not received any answer at this time so that is still in limbo and as for the LEH Blvd. the engineer is prepping the bid specs and it should be going out to bid within 2 weeks.

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.

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Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned.
The motion was unanimously approved at 7:20 pm.

Respectfully submitted,

**JENNY GLEGHORN, RMC
BOROUGH CLERK**

Approved:

**SUSAN R. MARSHALL
MAYOR**