Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on December 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, Sam Colangelo, Brian Martin, Frank D'Amore, Suzanne Taylor, Ron Peterson and Mayor Marshall.

Mayor Sue Marshall led the salute to the flag.

ORDINANCE #12 OF 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE BOROUGH OF TUCKERTON IN A DRAINAGE EASEMENT ON A PORTION OF BLOCK 53, LOTS 6 AND 7

Mr. Vreeland moved, second by Mr. Colangelo that the meeting be opened for public comment on Ordinance #12 of 2020. It was so moved.

Dave Schlick, 81 Dolphin Road, asked if this ordinance increases the lot size and where is the property located.

Mr. Vreeland explained that there is a drainage easement in between two lots that an individual owns behind the grapevine restaurant and in order for the two lots to be used to build a home the easement needs to be vacated. There is no increase to a single lot.

There being no further comments or questions, Mr. Vreeland moved, second by Mr. Colangelo that the public hearing on Ordinance #12 of 2020 be closed. It was so moved.

Mr. Vreeland moved, second by Mr. Colangelo that Ordinance #12 of 2020 be approved on second and final reading. It was so moved by the following vote: Yes – Vreeland, Martin, Colangelo, D'Amore, Taylor, Peterson; No- none; Abstain – none.

RESOLUTION #190-20

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 #190-20 be approved authorizing payment of claims in the amount of \$69,925.47. It was so moved by the unanimous consent of Council.

RESOLUTION #191-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TRANSFERS BETWEEN THE 2020 BUDGET APPROPRIATIONS

Mr. Martin moved, second by Mr. Vreeland that Resolution #191-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #192-20

OF THE **RESOLUTION** BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A STATEMENT OF CONSENT FOR THE SUBMISSION OF Α TREATMENT WORKS APPROVAL (TWA) APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER QUALITY, FOR OCEAN, INC.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #192-20 be approved as read. It was so moved by the unanimous consent of Council.

Mrs. Taylor moved, second by Mr. Peterson that the minutes of the meeting of December 7, 2020 be approved as presented. It was so moved by the unanimous consent of Council.

Mayor and Council wished everyone a Merry Christmas and a Happy and Healthy 2021.

The dredging sub-committee Mr. Colangelo, Mr. Martin and Mr. Peterson gave a report about the special assessment vote for the East Side of South Green Street, West Side of South Green Street and Paradise Cove; a copy of the report is on file in the Municipal Clerk's Office for public inspection, but in conclusion the committee recommends that Council not do a special assessment based on the votes received and look for alternatives to help with the dredging project.

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

Pete Gioello, 358 Kingfisher Rd. asked how long the dredging permit and surveys were good for; he also stated that he thinks the no votes were received because the people wanted the town to pay for the whole project which was told to them at first and lastly he asked that with the subcommittee can he be involved because he feels Council is secretive about this issue and doesn't know why, but he would like to keep open communication.

Mr. Martin explained the only thing that was not released to the public is how the people voted for the project, but now that we have reviewed them and made a decision he feels the subcommittee should continue on with a group of people from the areas of concern to get something moving because the project has to be done.

Mrs. Gleghorn also stated the permit is good until 2024 and the surveys she would have to check on.

Mayor Marshall appointed a new committee to work with people from the public and the individuals are Brian Martin, Ron Peterson and Suzanne Taylor with Sam Colangelo as the alternate.

Carolyn Keen, 84 Curlew Road, asked if the Committee could share some of the options they are looking into.

Mr. Colangelo said absolutely.

Jim McAndrew, 118 Marshall Ave, asked if the whole town would be asked to pay for the dredging project he is asking that it be a referendum on the November ballot.

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 7:32 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR