Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on February 1, 2021 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 #1 OF 2021

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 237 OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED "TAXICABS"

Mr. Vreeland moved, second by Mr. Colangelo that the public hearing for Ordinance #1 of 2021 be opened. So moved.

There being no questions or comments, Mr. Vreeland moved, second by Mr. Colangelo that the public hearing be closed. So moved.

Mr. Vreeland moved, second by Mr. Colangelo that the governing body approve Ordinance #1 of 2021 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; Absent – none.

ORDINANCE #2 OF 2021

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 231 OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED "SUBDIVISION OF LAND" SO AS TO REVISE THE MUNICIPAL STORMWATER CONTROL REQUIREMENTS IN ACCORDANCE WITH AMENDMENTS TO THE STORMWATER MANAGEMENT RULES PURSUANT TO N.J.A.C. 7:8

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Mr. Vreeland moved, second by Mr. Colangelo that the public hearing for Ordinance #1 of 2021 be opened. So moved.

There being no questions or comments, Mr. Vreeland moved, second by Mr. Colangelo that the public hearing be closed. So moved.

Mr. Vreeland moved, second by Mr. Colangelo that the governing body approve Ordinance #1 of 2021 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; Absent – none.

RESOLUTION #53-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF A LIQUOR LICENSE FROM FABIANS NORTH, LLC. TO GRAPE APES, LLC

Mr. Vreeland moved, second by Mr. Colangelo that Resolution #53-21 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #54-21

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 #54-21 be approved authorizing payment of claims in the amount of \$750,523.33. It was so moved by the unanimous consent of Council

RESOLUTION #55-21

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

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #55-21 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #56-21

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

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #56-21 be approved as read. It was so moved by the unanimous consent of Council.

Mr. D'Amore read a copy of the Tuckerton Volunteer Fire Department annual report for 2020, a copy of which is on file in the Municipal Clerk's Office for public inspection. He stated the department is doing a great job.

Mrs. Taylor moved, second by Mr. Martin that the minutes of the meeting of January 19, 2021 be approved as presented. It was so moved by the unanimous consent of Council.

RESOLUTION #57-21

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 FIRE INSPECTION SERVICES

Mrs. Taylor moved, second by Mr. Vreeland that Resolution #57-21 be approved as read. It was so moved by the unanimous consent of Council.

Mrs. Taylor than read the Construction/Code Enforcement Report for January 2021; a copy of which is on file in the Municipal Clerk's Office for public inspection.

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

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RESOLUTION #58-21

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE OCEAN COUNTY JOINT INSURANCE FUND FOR POLICE ACCREDITATION SERVICES AND EXECUTION OF A GRANT AGREEMENT

Mr. Peterson moved, second by Mr. Vreeland that Resolution #58-21 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Vreeland moved, second by Mr. Peterson that the governing body accept with regrets a letter of resignation from Keegan Vreeland from the Historic Preservation Committee. It was so moved by the unanimous consent of Council.

Mr. D'Amore moved, second by Mr. Peterson that the governing body accept an application from Kristian Elgamal for a taxi license in the Borough of Tuckerton. It was so moved by the unanimous consent of Council.

Mr. D'Amore moved, second by Mr. Peterson that the governing body accept an application from David Marquez for a taxi license in the Borough of Tuckerton. 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.

John Edmunds, 2 Spruce Ave, thanked the Tuckerton Police once again for their outstanding job on Center Street and to just inform the Mayor and Clerk an email was sent out and to just let him know if we need anything else.

Kristian Elgamal, Little Egg Harbor, thanked the governing body for approving her taxi license application.

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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. Martin that the meeting be adjourned. The motion was unanimously approved at 7:23 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR