

FEBRUARY 3, 2020

Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on February 3, 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, Ron Peterson, and Mayor Marshall.

Mayor Marshall led the salute to the flag.

RESOLUTION #64-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, APPOINTING CHRISTOPHER M.
TERESZCYN, JR. AS A SPECIAL SLEO CLASS II
POLICE OFFICER FOR THE BOROUGH OF
TUCKERTON**

Mr. Peterson moved, second by Mr. Vreeland that Resolution #64-20 be approved as read. It was so moved by the unanimous consent of Council.

Mayor Marshall sworn in Special Police Officer Tereszczyn.

Mayor Marshall presented two (2) retirement presentations for Tom Hennaut a member of the Land Use Board and for Tim Hart a member of the Economic Development Committee. She thanked them for their service and everyone wished them well but sad to see them go.

Mrs. Gleghorn announced the Borough is seeking Community Development Block Grant Funding through the Ocean County Planning Board for a continuance of a sidewalk project along Marine Street, there were no other applications submitted. And then read the resolution.

RESOLUTION #65-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, ESTABLISHING THE PRIORITY OF
A COMMUNITY DEVELOPMENT BLOCK GRANT
APPLICATION FOR FUNDING IN 2020**

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Mr. Colangelo moved, second by Mr. Vreeland that Resolution #65-20 be approved as read. It was so moved by the unanimous consent of Council.

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. Schwartz that the meeting be opened for public comment. So moved.

Mr. Vreeland moved, second by Mr. Colangelo that the public comment be closed. So moved.

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

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

Mr. Vreeland moved, second by Mr. Schwartz that the meeting be opened for public comment. So moved.

Mr. Vreeland moved, second by Mr. Colangelo that the public comment be closed. So moved.

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

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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. Schwartz that the meeting be opened for public comment. So moved.

Jamie Gross, Curlew Road asked if this ordinance affects the water and sewer rates for the Borough.

It was explained the ordinance really only determines who is responsible for the meters and their installation inside a home.

Mr. Vreeland moved, second by Mr. Colangelo that the public comment be closed. So moved.

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

RESOLUTION #66-20

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 #66-20 be approved authorizing payment of claims in the amount of \$1,186,773.65. It was so moved by the unanimous consent of Council.

RESOLUTION #67-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A QUOTE TO GRANTURK EQUIPMENT COMPANY FOR VARIOUS PARTS TO FIX THE ONE ARM GARBAGE TRUCK

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Mr. Colangelo moved, second by Mr. Vreeland that Resolution #67-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #68-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE 2020 CONTRACT FOR GRAYMONT HI CALCIUM HYDRATE LIME TO YARVILLE SUPPLY COMPANY

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #68-20 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #69-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE 2020 CONTRACT FOR SENSUS WATER METER PURCHASE SERVICES TO CORE AND MAIN.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #69-20 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #70-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE 2020 CONTRACT FOR ANNUAL INSPECTIONS OF FILTERS AT WTF #2 TO MUNICIPAL MAINTENANCE.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #70-20 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #71-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE 2020 CONTRACT FOR ANALYTICAL LABORATORY SERVICES CONTRACT FOR WATER ANALYSIS TO GARDEN STATE LABORATORIES, INC.

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Mr. Colangelo moved, second by Mr. Vreeland that Resolution #71-20 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #72-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE 2020 CONTRACT FOR CALCIUM HYPOCHLORITE TABLETS TO GEORGE S. COYNE CHEMICAL CO., INC.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #72-20 be approved. It was so moved by the unanimous consent of Council.

RESOLUTION #73-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED THE 2020 EMERGENCY STANDBY GENERATOR PLANNED PREVENTIVE SERVICE CONTRACT TO ATLANTIC SWITCH AND GENERATOR

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #73-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #74-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH ADMINISTRATOR TO SIGN THE NJDEP TREATMENT WORKS AND SAFE DRINKING WATER APPLICATIONS FOR THE SFY2020 SEWER AND WATER MAIN REPLACEMENT PROJECT ON BEHALF OF THE BOROUGH

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #74-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #75-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION

**OF AN APPLICATION TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE
FINANCING PROGRAM PROJECT #S340034-05**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #75-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #76-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE SUBMISSION
OF AN APPLICATION TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE
FINANCING PROGRAM PROJECT #1532002-007**

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #76-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Santo moved, second by Mr. Vreeland that the minutes of the meetings of January 1, 2020 and January 21, 2020 be approved as presented. It was so moved by the majority consent of Council. Mr. Colangelo abstained from voting.

RESOLUTION #77-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, DESIGNATING THE PUBLIC
AGENCY COMPLIANCE OFFICER (P.A.C.O.)**

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.

Mr. Santo read the Construction and Code Enforcement report for January 2020, a copy of which is on file in the Municipal Clerk's Office for public inspection.

RESOLUTION #78-20

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE SUBMISSION
OF A GRANT APPLICATION AND EXECUTION
WITH THE UNITED STATES DEPARTMENT OF
AGRICULTURE FOR PURCHASE OF TWO (2)
POLICE VEHICLES FOR THE TUCKERTON
POLICED DEPARTMENT**

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Mr. Peterson moved, second by Mr. Vreeland that Resolution #78-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #79-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE BOROUGH OF TUCKERTON AS A “STIGMA FREE ZONE” FOR MENTAL HEALTH DISORDERS TO RAISE AWARENESS OF RESOURCES

Mr. Colangelo moved, second by Mr. Peterson that Resolution #79-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #80-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REVISION TO THE LEASE AGREEMENT BY AND BETWEEN THE BOROUGH OF TUCKERTON AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR A LEASE OF A PORTION OF MUNICIPALLY OWNED PROPERTY FOR THE INSTALLATION AND OPERATION OF A WIRELESS COMMUNICATIONS MONOPOLE

Mr. D’Amore moved, second by Mr. Vreeland that Resolution #80-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #81-20

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. Vreeland moved, second by Mr. Colangelo that Resolution #81-20, discuss a pending/anticipated litigation in Reilly & Reilly, Justin Cherry ads Borough of Tuckerton be approved as read. It was so moved by the unanimous consent of Council.

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

There being no 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 adjourned. The motion was unanimously approved at 7:44 pm.

Respectfully submitted,

**JENNY GLEGHORN, RMC
BOROUGH CLERK**

Approved:

**SUSAN R. MARSHALL
MAYOR**