Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on April 19, 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.

Mr. Martin stated there will be an Arbor Day Celebration on April 30, 2021 at the Municipal Complex and this year they will be honoring last year's recipients and this years as well. The recipients are Councilman Mike Santo, Councilman Tony Foglia and Councilman Bill Marshall.

Mr. Martin also explained there will be letters going out for a special assessment on dredging around May 1<sup>st</sup>, the numbers are on the high end, but if the bid comes in under budget there could be a consideration for allowing the contractor to dredge to the original plans, but that will be discussed once we get past the special assessment vote.

Mr. Martin moved, second by Mrs. Taylor that Resolution #89-21, which is the Introduction to the 2021 Municipal Budget, be moved on first reading and schedule the public hearing and adoption of the 2021 budget for May 17, 2021. It was so moved by the unanimous consent of Council.

#### ORDINANCE #8 OF 2021

AN ORDINANCE OF THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR WATER SYSTEM IMPROVEMENTS ON CURLEW, KINGFISHER AND BASS ROADS IN THE BOROUGH AND APPROPRIATING \$1,675,000. THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,675,000. IN BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

Mr. Martin moved, second by Mr. Vreeland that the public hearing for Ordinance #8 of 2021 be opened. It was so moved.

There being no questions or comments, Mr. Martin moved, second by Mr. Vreeland that the public hearing be closed. It was so moved.

## **APRIL 19, 2021**

Mr. Martin moved, second by Mr. Vreeland that the governing body approve Ordinance #8 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 #9 OF 2021

AN ORDINANCE OF THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR SEWER SYSTEM IMPROVEMENTS AND WATER METERS AND METER PITS ON CURLEW, KINGFISHER AND BASS ROADS IN THE BOROUGH AND APPROPRIATING \$3,240,000. THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,240,000. IN BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

Mr. Martin moved, second by Mr. Vreeland that the public hearing for Ordinance #9 of 2021 be opened. It was so moved.

Carolyn Keen, 84 Curlew Road, asked when this project would begin.

Mrs. Gleghorn stated hopefully around the beginning of September 2021.

There being no further questions or comments, Mr. Martin moved, second by Mr. Vreeland that the public hearing be closed. It was so moved.

Mr. Martin moved, second by Mr. Vreeland that the governing body approve Ordinance #9 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 #10 OF 2021**

AN ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN AND FOR THE BOROUGH AND APPROPRIATING \$485,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$460,750 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

Mr. Martin moved, second by Mr. Vreeland that the governing body approve on first reading and schedule second reading for May 3, 2021 of Ordinance #10 of 2021. It was so moved by the following vote: Yes – Vreeland, Martin, Colangelo, D'Amore, Taylor, Peterson; No – none; Abstain – none; Absent – none.

### **RESOLUTION #90-21**

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

Mr. Martin moved, second by Mrs. Taylor that Resolution #90-21 be approved authorizing payment of claims in the amount of \$238,196.82. It was so moved by the unanimous consent of Council.

#### **RESOLUTION #91-21**

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE CONTRACT WITH ARAWAK PAVING CO., INC. FOR THE SFY 2019 ROAD RECONSTRUCTION/IMPROVEMENT PROJECT 2<sup>ND</sup> AVENUE FROM NORTH GREEN STREET TO END

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #91-21 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 April 5, 2021 be approved as presented. It was so moved by the unanimous consent of Council.

### **RESOLUTION #92-21**

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, RECOGNIZING MAY AS PAINT THE BOARD PINK MONTH

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #92-21 be approved as read. It was so moved by the unanimous consent of Council.

Mayor Marshall stated there will be a patriot grave marking at the Methodist Church Cemetery on May 1, 2021 at 11:00 am.

# **APRIL 19, 2021**

The Environmental Commission announced there will be a beach cleanup in conjunction with the Tuckerton Beach Association on April 25, 2021 beginning at 11 am and meeting at South Green Street Park.

Mr. D'Amore moved, second by Mr. Vreeland to accept the letter of retirement from Ann McCullen as the Technical Assistant to the Construction Official effective May 31, 2021. It was so moved by the unanimous consent of Council with regrets.

Mr. Colangelo moved, second by Mr. D'Amore that the governing body approve applications from the following to operate as taxi drivers for the already approved Main Street Taxi. It was so moved by the unanimous consent of Council.

Rosita Carey, Danielle Minugh, Thomas Silk and Peter Jagiello.

#### **RESOLUTION #93-21**

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY PROVIDING FOR AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #93-21, to discuss the lease of Borough owned property, be approved as read. It was so moved by the unanimous consent of Council. Also there may be action taken.

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

Peter Gioello, 358 Kingfisher Road, asked if the special assessment vote is close what will Council do. Will they go with the actual votes received so, if yes wins by one will the dredging project move forward?

Mr. Martin said he has not discussed this with the rest of Council but if the yes votes win by one vote than the answer is yes and he believes they should move forward with the special assessment for the dredging project.

The rest of Council agreed with Mr. Martin as to how they felt about the vote.

Paul Solamani, 20 Edgewater Dr., asked what the Council is doing with the Grist Mill, he wants to know if the town plans to sell it.

Mr. D'Amore explained the bulkhead is in need of repair and that building really cannot be leased until that is fixed.

## **APRIL 19, 2021**

Carolyn Keen, 84 Curlew Road, asked if the town was looking to bond the bulk heading for the Grist Mill or how can the TEC help.

Mr. D'Amore explained that right now there is no plan in doing a bond ordinance for that because there are other priorities and the town has put in for grants, but have been denied, so if there is anything out there the town is willing to look at it.

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 recessed. The motion was unanimously approved at 7:36 pm

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be reconvened. The motion was unanimously approved at 8:21 pm

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned. The motion was unanimously approved at 8:22 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL

MAYOR