

APRIL 20, 2020

Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on April 20, 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, Ron Peterson, and Mayor Marshall. Mr. Santo was able to listen to the meeting via GoTo meeting however could not interact during the meeting.

Mayor Marshall led the salute to the flag.

Mayor Marshall read a proclamation designating National Library Week.

ORDINANCE NO. 5 OF 2020

CALENDAR YEAR 2020

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK (N.J.S.A. 40A:4-45.14)

Mr. Schwartz moved, second by Mr. Vreeland that meeting be open for public comment on Ordinance #5 of 2020. It was so moved.

Dave Schlick, 87 Dolphin Road asked what is the purpose of this cap bank and why is it done.

Mrs. Gleghorn explained the State of New Jersey allows towns to increase the CAP by 1.5% so the Borough chooses to increase that CAP bank each year allowing for some line items to increase by more than CAP of 2%. She also stated her explanation is in layman terms and that he should contact the CFO for a more technical answer.

Mr. Schwarz moved, second by Mr. Vreeland that the public portion for this ordinance be closed. It was so moved.

Mr. Schwartz moved, second by Mr. Vreeland that Ordinance #5 of 2020 be adopted on second and final reading. It was so moved by the following vote: Yes – Vreeland, Schwartz, Colangelo, D'Amore, Peterson; No – none; Abstain – none; Absent – Santo.

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ORDINANCE #6 OF 2020

AN ORDINANCE OF THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE LOCAL SHARE OF THE COSTS OF THE CONSTRUCTION OF A STONE REVETMENT ALONG THE SHORELINE OF TUCKERTON BAY IN AND FOR THE BOROUGH TUCKERTON APPROPRIATING \$175,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$175,000 IN BONDS OR NOTES OF THE BOROUGH TUCKERTON TO FINANCE THE SAME

Mr. Schwartz moved, second by Mr. Vreeland that Ordinance #6 of 2020 be approved on first reading and schedule second reading/public hearing for May 6, 2020. It was so moved by the following vote: Yes – Vreeland, Schwartz, Colangelo, D’Amore, Peterson; No – none; Abstain – none; Absent – Santo.

RESOLUTION #98-20

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 #98-20 be approved authorizing payment of claims in the amount of \$51,452.34. It was so moved by the unanimous consent of Council.

RESOLUTION #99-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER “ESTIMATED” TAX BILLS, DUE AUGUST 1, 2020

Mr. Schwartz moved, second by Mr. Vreeland that Resolution #99-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #100-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES BILLED AND TO REFUND RESULTING OVERPAYMENT

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Mr. Schwartz moved, second by Mr. Vreeland that Resolution #100-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo stated the shredding has been postponed and once he gets the information he will release it and reminded everyone that since the yard is shut down to the general public, residents need to call for a bulk pick-up.

Mr. Schwartz moved, second by Mr. Vreeland that the minutes of the meetings of April 6, 2020 be approved as presented. It was so moved by the unanimous consent of Council.

RESOLUTION #101-20

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS.

Mr. Schwartz moved, second by Mr. Peterson that Resolution #101-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #102-20

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS.

Mr. Schwartz moved, second by Mr. Peterson that Resolution #102-20 be approved as read. It was so moved by the unanimous consent of Council.

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

Dave Schlick, 87 Dolphin Road, asked that the Council work on getting the video feed on the GoTo Meeting app because it would be nice to see everyone, he then asked if he wanted to dredge behind his property can he and does he have to be a licensed contractor to be able to do that.

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Mr. Connors explained you would need a permit pulled from the NJ DEP and in those documents would explain what has to be done, but he does not see why the homeowner would not be allowed to dredge behind their own home. Mr. Schwartz also stated he would reach out to the DEP and get him an answer.

Ann Marie Sweeney, 600 South Green Street, asked if the budget hearing is still scheduled for May 4, 2020 and is the schedule still on track for the Little Egg Harbor revetment project.

Mrs. Gleghorn explain as of now the hearing is scheduled for the 4th but the adoption may be postponed depending on the State and as of right now the revetment project is still on track to start after July 1, 2020.

Richard Piasecki, 113 Curlew Rd. stated he received a letter he believed in error to the address listed on the letter about repairing of his bulkhead and he has called numerous times and has not received an answer from Mr. McAndrew. He feels this unprofessional, but also does not want to see his neighbor get a fine because he did not receive the warning.

Mayor Marshall stated she would get with Mr. McAndrew and explain the situation and she apologizes that he got the letter in error.

Pat Johnson, The Sandpaper/Leader stated she had trouble getting on the meeting that the wrong access code was on the Borough website; does that mean this is a legal meeting since it was advertised incorrectly.

Mrs. Gleghorn explained that when the time zone was changed she assumed the access code would stay the same, but it had not and once it was discovered the meeting had been paused and everyone that was on the other call-in was notified to come to the other meeting and Council restarted the meeting once we were able to get everyone in, she apologized for the mess up.

Mr. Connors stated he believes this meeting to be a legal meeting as the Borough did everything possible to make it available to the public and with times like now that are new to all, people have to understand there will be some mishaps at times.

Wayne Wilkins, 113 Marlin Road asked if Mrs. Gleghorn heard anything from Wapro regarding the storm drain valve on Marlin Road and also when homeowners are replacing their bulkhead are their coordination with the town to replace the outfall pipe in those certain properties.

Mrs. Gleghorn explained she has been in contact with Gabe from Wapro and when a resident is replacing a bulkhead the Borough works with that contractor to replace the pipe in the ground.

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Jeanne McNamee Marlin Road, asked if the dredging meeting has been re-scheduled and is there anything the residents can do at this point to get the dredging moving forward.

Mrs. Gleghorn explained there is nothing at this point that we can re-schedule due to the COVID-19 guidelines and there is still work being done on the dredging as far as the paperwork portion we just need to get the funding and right now in the state of affairs the world is in, it may be very difficult.

Carolyn Keen, Curlew Road asked if there is a chance that Curlew Road would be done this year.

Mrs. Gleghorn stated that probably not because the funding source of the NJIB is being used by Governor Murphy to assist in the COVID-19 and she feels the closing of the loan may be pushed back.

Jamie Gross 115 Curlew Road, asked if a call can be made to make sure the money for Curlew Road is not taken away.

Mrs. Gleghorn explained the money would not be taken away, it would be that closing on the funds would be delayed, but she will call for some clarification.

Denise, 88 Curlew Road, stated they can't leave their home because of the flooding crisis and if nothing gets fixed on these roads there will not be a Tuckerton Beach anymore.

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 8:32 pm.

Respectfully submitted,

**JENNY GLEGHORN, RMC
BOROUGH CLERK**

Approved:

**SUSAN R. MARSHALL
MAYOR**