Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on March 21, 2022 at 7:00 pm.

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, Brian Martin, Sam Colangelo Frank D'Amore, Suzanne Taylor, Ron Peterson and Mayor Marshall.

Mayor Marshall led the salute to the flag.

Mayor Marshall read a proclamation designating National Library Week and presented said proclamation to the Tuckerton Branch of the Ocean County Library Liberian.

ORDINANCE #5 OF 2022

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mr. Martin moved, second by Vreeland that Ordinance # of 2022 be introduced and schedule public hearing and second reading for April 18, 2022. It was so moved by the following vote: Yes – Vreeland, Martin, Colangelo D'Amore, Taylor, Peterson; No – none; Abstain – none; Absent – none.

Mr. Martin moved, second by Mr. Colangelo that Resolution #74-22, the 2022 Municipal Budget be introduced on first reading and schedule second reading/public hearing for May 16, 2022. It was so moved by the unanimous consent of Council.

RESOLUTION #75-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PLACE-TO-PLACE TRANSFER OF A LIQUOR LICENSE FOR GRAPE APES, LLC TO EXPAND THERE CURRENT LIQUOR LICENSE PREMISED

Mr. Vreeland moved, second by Mr. Martin that Resolution #75-22 be approved as read. It was so moved by the unanimous consent of Council.

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RESOLUTION #76-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF A LIQUOR LICENSE FROM TUCKERTON BEACH GRILLE & RESTAURANT, INC. TO DOCKSIDE HOLDINGS, LLC

Mr. Vreeland moved, second by Mr. Martin that Resolution #76-22 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #77-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF JERSEY, APPOINTING NEW BRIAN М. BARTLETT, ESQ. OF THE FIRM CITTA. HOLZAPFEL & ZABARSKY AS THE BOROUGH **ALTERNATE PROSECUTOR FOR THE BOROUGH OF TUCKERTON FOR THE YEAR 2022**

Mr. Vreeland moved, second by Mr. Martin that Resolution #77-22 be approved as read. It was so moved by the unanimous consent of Council.

ORDINANCE #13 OF 2021

AN ORDINANCE OF THE BOROUGH OF TUCKERTON, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE MAINTENANCE DREDGING OF THE MOUTHS OF CERTAIN LAGOONS LOCATED IN THE TUCKERTON BEACH SECTION OF THE BOROUGH AND RELATED EXPENSES SO AS TO PROVIDE NAVIGABLE ACCESS TO TUCKERTON BAY, BENEFITTING PROPERTIES ABUTTING SAID LAGOONS, AND APPROPRIATING \$2,200,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,200,000 IN BONDS OR NOTES OF THE BOROUGH OF TUCKERTON TO FINANCE THE SAME, AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF.

Mr. Martin moved, second by Mr. Vreeland that the meeting be opened for Ordinance #13 of 2021 public hearing. It was so moved.

Pete Gioello, 358 Kingfisher Road, asked what the bidding and dredging time line would be and if there are any delays.

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Mr. Martin explained the timeline is the same it has been, going out to bid and awarding it within the month and starting the project sometime after Labor Day as long as the bids come in under the amount bonded.

There being no additional comments, Mr. Martin moved, second by Mr. Vreeland that the public hearing on Ordinance #13 of 2021 be closed. It was so moved.

Mr. Martin moved, second by Vreeland that Ordinance #13 of 2021 be re-adopted after 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 #78-22

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 #78-22 be approved authorizing payment of claims in the amount of \$57,381.37. It was so moved by the unanimous consent of Council.

Mr. Colangelo announced that April 15th the yard will be closed for Good Friday Holiday, but open on Easter Sunday (April 17, 2022); there will be a document shredding program on April 23, 2022 in Stafford Township and on May 13, 2022 Little Egg Harbor will have a hazardous waste disposal program.

RESOLUTION #79-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CHANGE ORDER #1 TO THE 2017 ROAD RECONSTRUCTION/IMPROVEMENT-CURLEW RD FROM #117 TO DEAD END AND 2018 ROAD RECONSTRUCTION/IMPROVEMENT-CURLEW RD FROM LEH BLVD TO #117

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #79-22 be approved as read. It was so moved by the unanimous consent of Council.

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RESOLUTION #80-22

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF **NEW JERSEY, AWARDING THE 2022 CONTRACT** FOR **BI-ANNUAL** SERVICE FOR TWO (2)CHLORINE ANALYZERS AT THE WATER **TREATMENT FACILITY #2 TO HACH SERVICE** PLUS

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #80-22 be approved as read. It was so moved by the unanimous consent of Council.

Mrs. Taylor read the Construction and Code Enforcement Report for the month of March 2022; a copy of which is on file in the Municipal Clerk's Office for public inspection.

Mrs. Taylor moved, second by Mr. Vreeland that the minutes of the meetings of March 7, 2022 be approved. It was so moved by the majority consent of Council. Mr. Colangelo abstained from voting

Mayor Marshall stated the VFW put on a wonderful Vietnam Veteran Service this past weekend and thanked them for the nice affair.

Mr. Peterson moved, second by Mr. Vreeland that the governing body approve the raffle license applications with waiver of Borough fee to the Pinelands 4th of July Celebration Committee for April 25, 2022 and July 4, 2022. It was so moved by the majority consent of Council. Mr. Martin and Mrs. Taylor abstained from voting.

Mr. D'Amore moved, second by Mr. Vreeland that the governing body approve the raffle license application with waiver of Borough fee to the Zonta Club for May 6, 2022. It was so moved by the unanimous consent of Council.

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

Wayne Martin, 121 Santa Cruz Road, thanked the police for all there help directing traffic at the church event over the weekend.

Mr. Vreeland agreed.

Peter Gioello, 358 Kingfisher Road, asked if we knew when Tuckerton Creek will be getting dredged or any information on that. He then thanked the governing body for approving the facility use forms for the Tuckerton Beach Association; he stated P&A has been great with the project and also asked if the check valves are found to be needed at the end of Kingfisher Road we can still install them after the job is complete.

The governing body stated they do not have any information on the dredging of Tuckerton Creek and yes the check valves can be installed.

There being no further comments or questions, Mr. Vreeland moved, second by Mr. Martin 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 7:20 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR