Mayor Susan R. Marshall called a special meeting of the Tuckerton Borough Council to order on July 6, 2020 at 7:00 pm in the Borough Complex.

Provisions of the Open Public Meetings Act were complied with as notice was given 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, Frank D'Amore, Ron Peterson and Mayor Marshall.

Mayor Marshall led the salute to the flag.

Mayor Marshall stated within the last few months we have lost former Mayor and Councilman James Bower, then we lost Councilman Anthony Foglia and just recently the Borough has lost Councilman Mike Santo which is a huge loss for the town. He will be sorely missed.

Mr. Peterson moved, second Mr. Vreeland that the governing body accept with regrets the resignation of John Schwartz from Councilman because he is no longer a resident of the Borough of Tuckerton. It was so moved by the unanimous consent of Council.

RESOLUTION #118A-20

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

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #118A-20, allowing the executive session to discuss the replacement of Council seats that have been vacant due to the resignation of John Schwartz and the passing of Mike Santo, be approved. It was so moved by the unanimous consent of Council.

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be recessed for the executive session portion of the meeting. It was so moved at 7:02 pm.

Mr. Colangelo moved, second by Vreeland that the meeting be reconvened. It was so moved at 7:15 pm.

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RESOLUTION #119-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BRIAN MARTIN AS A MEMBER OF THE TUCKERTON BOROUGH COUNCIL IN ACCORDANCE WITH THE PROVISIONS OF THE "MUNICIPAL VACANCY LAW," N.J.S.A. 40A:16-1 ET. SEQ.

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #119-20 be approved as read. It was so moved by the unanimous consent of Council.

Mayor Marshall swore in Councilman Brian Martin.

RESOLUTION #120-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SUZANNE TAYLOR TO FILL THE VACANCY ON THE TUCKERTON BOROUGH COUNCIL

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #112-20 be approved as read. It was so moved by the majority consent of Council. Mr. Martin abstained from voting.

Mayor Marshall swore in Councilwoman Taylor.

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

Joanne Mc Andrew, 118 Marshall Avenue, welcomed the new members to Council and stated they will be a great asset to the Borough governing body.

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.

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Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned. The motion was unanimously approved at 7:30 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR