Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on August 17, 2020 at 7:00 pm in the Borough Complex and via GoTo Meeting software.

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 Sue Marshall led the salute to the flag.

Mr. Vreeland explained he will be bringing ordinances on outdoor dining and grading/drainage of property to the Land Use Board and hopefully at the next Council meeting there will be ordinances for adoption.

RESOLUTION #137-20

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 #137-20 be approved authorizing payment of claims in the amount of \$1,706,087.82. It was so moved by the unanimous consent of Council.

RESOLUTION #138-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ANNUAL CERTIFICATION OF THE 2019 MUNICIPAL AUDIT

Mr. Martin moved, second by Mr. D'Amore that Resolution #138-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #139-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CORRECTIVE ACTION PLAN SUBMITTED BY THE CHIEF FINANCIAL OFFICER FOR THE YEAR ENDING DECEMBER 31, 2019

Mr. Martin moved, second by Mr. Vreeland that Resolution #139-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #140-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO BULLARD FOR A THERMAL IMAGER FOR THE TUCKERTON FIRE COMPANY

Mr. Martin moved, second by Mr. Vreeland that Resolution #140-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #141-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE 2021 FISCAL GRANT CYCLE JULY 1, 2020 THROUGH JUNE 30, 2021

Mr. Martin moved, second by Mr. Vreeland that Resolution #141-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #142-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTIIORIZING THE TAX COLLECTOR TO REFUND OVERPAYMENT

Mr. Martin moved, second by Mr. Vreeland that Resolution #142-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #143-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CLEAR WATER AND SEWER OVERPAYMENT BY REFUND

Mr. Martin moved, second by Mrs. Taylor that Resolution #143-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo thanked the Public Works Department for all the clean up after Tropical Storm Isias, he stated they did a great job.

Mr. D'Amore asked for some clarification on the resolution for dedication by rider the Council voted on at the last meeting to allow for donations towards the down payment for the dredging project. He wanted to know if this resolution guarantees that the project will get done.

Mrs. Gleghorn explained that the State of New Jersey Division of Local Government Services has to approve the dedication by rider first so there is no guarantee that this resolution will make the dredging project happen.

Mr. D'Amore than read the Tuckerton Fire Company report for the month of July 2020; a copy of which is on file in the Municipal Clerk's Office.

Mr. D'Amore than thanked the group that went to the All Wars Memorial Ball Field to clean up, he said they did an amazing job, it was rough conditions and people of all ages were out there working hard on the ball field. He wanted to personally thank them and say it is much appreciated.

Mrs. Taylor moved, second by Mr. Vreeland that the minutes of the meeting of July 20, 2020 be approved as presented. It was so moved by the unanimous consent of Council.

Mayor Marshall made the following appointments:

Council Liaison to the Pride & Celebration Committee – Councilman Martin Council Liaison to the Environmental Commission – Councilwoman Taylor Council Liaison to the Tuckerton Fire Department – Councilman D'Amore Chairperson of the Environmental Commission – Nedean Maddox

Mrs. Taylor than stated the Environmental Commission has been discussing the issues of swimming in lagoons after rainfall and how people should avoid that and once she gets further information she will be sure to share it with the public.

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

Peter Gioello, 358 Kingfisher Road, thanked Councilman D'Amore for coming to the ballfield during the cleanup, there was a lot of volunteers and although he wished for more, overall he felt it was a success. He then asked Council what their thoughts were on breaking down the dredging projects into three separate portions and see who is willing to be a part of the special assessment for their specific area. Furthermore if they agree can we begin with the special assessment and get the project moving because to do it as a whole or wait for funding from the State of New Jersey will only delay it even further and the area called the east side of South Green Street is in really bad shape. He then asked when the Stone Revetment Project on Little Egg Harbor Blvd would begin.

Mayor Marshall stated at this time she doesn't think Council could give an answer on splitting the project up into sections but they will look into it and get back to him at the next Council Meeting.

Mrs. Gleghorn explained there will be a pre-construction meeting on the stone revetment project and she will have further information once that meeting happens.

Mr. Gioello than asked about renting the Old Borough Hall out to generate revenue for the Borough.

Mr. D'Amore stated the town is already working on getting the paperwork together to rent out the building.

Dave Schlick, 81 Dolphin Road, asked if it is legal to move the meetings to once a month if it was advertised at the beginning of the year as being two meetings a month. He then asked about how much the grant for the alcohol education was, if it is shared with other towns and what is it used for.

Mr. Connors explained it is legal for meetings to be changed under the Open Public Meetings Act as long as proper notification is followed, so the town did nothing illegal by changing the meeting dates.

Mrs. Marshall explained that the alcohol education grant is referred to as the MAC grant and that Eagleswood, Tuckerton and Little Egg Harbor all participate in this grant that helps educate young children on alcohol and drug abuse. The grant is a matching grant and all three towns are required to come up with \$3,694.59 as the cash match.

John Edmunds, 2 Spruce Drive, Little Egg Harbor Township, stated he dropped off a petition to the Mayor and Council that requests the lowering of the speed limit on Center Street in both Tuckerton and Little Egg Harbor Township. He also would like to make a presentation at the next Council Meeting as to the importance of lowering the speed and getting the high traffic volume off the little street. He stated he has sent this information to the County Engineer as well.

The Mayor stated she is working on the issues with the County and once she is able to discuss the information she will, but it is being worked on.

Frank Fehn, 82 Curlew Road, stated he has brought to the Council a way of live streaming the Council meetings and it continues to fall on deaf ears, he stated that Peter Gioello's suggestion was a viable solution and Council should look into. He is upset that the sign in front of the new complex is not a better sign and should be lit up. He also wants to know why there have been no 'NO' votes from Council in the last 10 years.

Mayor Marshall stated she will look into the questions and get back to him.

Carolyn Keen, 84 Curlew Road, asked who is setting up the Pre-Construction meeting on the Little Egg Harbor Stone Revetment Project and who the Walters Marine Company is.

Mrs. Gleghorn explained the NJ Department of Environmental Protection is setting up the meeting and Walter's Marine is the company that was awarded the lowest bid for the project.

Mrs. Keen than asked what is the thermal imager for?

Mrs. Gleghorn explained that it is for the Tuckerton Fire Department and is part of the new fire truck tools and equipment and it is not in addition to the bond that was already done, this was included in the original bond.

Anthony Scaglione, 125 Curlew Road, asked who will be attending the preconstruction meeting for the Little Egg Harbor Revetment project so that nothing changes.

Mrs. Gleghorn explained the Borough Engineer will be there, herself, the NJ DEP and the contractors doing the job and they cannot change the project.

Eugene Ollivant, 104 Curlew Road, asked what the time was for the Stone Revetment project because it would alleviate stress to the property owners down here to get this project complete.

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Mrs. Gleghorn explained at this point there is no timeline but she will have one once the pre-construction meeting is complete.

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 8:06 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL MAYOR