Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on September 21, 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, Brian Martin, Sam Colangelo, Frank D'Amore, Suzanne Taylor, Ron Peterson and Mayor Marshall.

Mayor Sue Marshall led the salute to the flag.

ORDINANCE #8 OF 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 255 OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED "ZONING" TO ESTABLISH NEW ARTICLE XI ENTITLED "OUTDOOR DINING AREAS" SO AS TO PROVIDE FOR TEMPORARY USE PERMITS FOR OUTDOOR DINING AREAS

Mr. Vreeland moved, second by Mr. Colangelo that the meeting be opened for public comment on this ordinance. It was so moved.

There being no comments Mr. Vreeland moved, second by Mr. Peterson that public hearing be closed. It was so moved.

Mr. Vreeland moved, second by Mr. Colangelo that Ordinance #8 of 2020 be approved 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 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING ARTICLE V OF CHAPTER 255 OF THE BOROUGH CODE OF THE BOROUGH OF TUCKERTON ENTITLED "GENERAL REGULATIONS" SO AS TO INCLUDE PROPERTY ELEVATION WITHIN THE ZONING REGULATIONS OF THE BOROUGH OF TUCKERTON

Mr. Vreeland moved, second by Mr. Colangelo that Ordinance #9 of 2020 be approved on first reading and schedule second reading and public hearing for September

21, 2020. It was so moved by the following vote: Yes – Vreeland, Martin, Colangelo, D'Amore, Taylor, Peterson; No – none; Abstain – none; Abstain – none

ORDINANCE #10 OF 2020

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A TAX ABATEMENT AGREEMENT WITH FELMAN INVESTMENTS FOR ADDED IMPROVEMENTS TO BLOCK 49, LOT 6, UNITS 5, 6, 7 AND 8

Mr. Vreeland moved, second by Mr. Colangelo that the meeting be opened for public comment on this ordinance. It was so moved.

Chris Voltz, Heron Road asked what will happen to this agreement if the property is sold, will the agreement stand or will we lose the money.

Mrs. Gleghorn explained the tax abatement stays with the property itself and it will always have to be paid. A tax abatement is not on all the taxes that are owed it's to phase in the improvements assessed value that is phased in.

There being no further comments Mr. Vreeland m oved, second by Mr. Peterson that public hearing be closed. It was so moved.

Mr. Vreeland moved, second by Mr. Colangelo that Ordinance #10 of 2020 be approved 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

RESOLUTION #155-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF LIQUOR LICENSES FOR THE 2020-2021 LICENSING YEAR

Mr. Vreeland moved, second by Mr. Peterson that Resolution #155-20 be approved as read. It was so moved by the majority of Council. Mr. Colangelo abstained from the Redman License Renewal.

RESOLUTION #156-20

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 #156-20 be approved authorizing payment of claims in the amount of \$867,290.44. It was so moved by the unanimous consent of Council. Mr. Martin noted that \$757,231.16 was paid to the Tuckerton Elementary School in this payment of claims.

RESOLUTION #157-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL EXCESS CHARGES FOR THE YEAR 2019

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #157-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Colangelo than stated brush and leave pickup will not be scheduled for Thursday pick up.

RESOLUTION #158-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR THE LEASE OF MUNICIPAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-14 et seq.

Mr. D'Amore moved, second by Mr. Vreeland that Resolution #158-20 be approved as read. It was so moved by the unanimous consent of Council.

RESOLUTION #159-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A 1994 PIERCE FIRE TRUCK FROM THE TUCKERTON BOROUGH FIRE COMPANY

Mr. D'Amore moved, second by Mr. Vreeland that Resolution #159-20 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 September 8, 2020 be approved as presented. It was so moved by the unanimous consent of Council.

RESOLUTION #160-20

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A CREATIVE GREEN TEAM AS A SUBCOMMITTEE OF THE ENVIRONMENTAL COMMISSION OF THE BOROUGH OF TUCKERTON

Mrs. Taylor moved, second by Mr. Vreeland that Resolution #160-20 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Vreeland moved, second by Mr. Peterson that the governing body authorize and waive a municipal fee for a raffle license to the Cervetto Craftsman Club for a raffle to be held on 12/13/2020. It was so moved by the unanimous consent of Council.

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

The following individuals were at the meeting this evening to express their concerns of not having a police presence on Center Street because of speeding and to encourage Council to keep pushing for the weight limit signs on the residential street: John Edmunds, Jerri Mower, Russ Driscoll, Kim Handel.

Mayor Marshall said we will work with the County and the Police Department to get this issue corrected.

Peter Gioello, Kingfisher Road asked what the current special assessment dredging vote was at this time; asked if the Council had plans to continue the stone revetment project along Little Egg Harbor Blvd. and lastly with the green team can the Borough use the that to get grants and can the volunteers that have been cleaning the ballfield be counted as a green team.

Mrs. Gleghorn stated the vote is Yes:50 No:70; yes the Council is looking to continue that project in fact we already applied for that in a grant but was denied it we are looking to submit it again.

Mrs. Taylor stated yes those volunteers would be considered a green team and having this designation will help with grants.

Chris Voltz, Heron Road asked if it was true that someone removed all the caps off the pilings on the pier at the South Green Street Park.

Mrs. Gleghorn confirmed that is correct and the Borough is already aware of it and will fix it as soon as possible.

Chuck Watson, 42 Curlew Road stated he feels the Borough is going about the dredging project wrong because the lagoons are public property and the State should be responsible for maintaining them because they own the waterways and push the state, but we cannot get help from them that can the special assessment be only on the down payment portion and not the whole amount.

Mrs. Gleghorn explained the ownership of the lagoons are a grey area and the State will not take ownership of a man made lagoon, there was a dedication by rider done for the down payment of a bond, but it is up at the state level waiting to be approved and I don't believe you can do a special assessment for the down payment, but she will check with the State Local Finance Department.

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 7:44 pm.

Respectfully submitted,

JENNY GLEGHORN, RMC BOROUGH CLERK

Approved:

SUSAN R. MARSHALL

MAYOR