

**BOROUGH OF TUCKERTON
PRIDE & CELEBRATION COMMITTEE
MINUTES: Wednesday – January 25, 2023**

Prior to the start of the meeting Mayor Sue Marshall administered the Oath of Office to Suzanne Taylor and Brian Martin.

The meeting was called to order by Mayor Sue Marshall at 7:10 PM. The Open Public Meeting Act statement was read by the Secretary. The Pledge of Allegiance was led by Mayor Sue Marshall.

ATTENDANCE:

Brian Martin	Doris Mathisen	Joanne McAndrew	Christine Peterson	Suzanne Taylor
Present	Present	Present	Absent	Present

NOTE: Mrs. Peterson excused herself from the meeting at 8:00 PM.

Also In Attendance:
Mayor Sue Marshall

*****Re-Organization*****

Nomination of Chairman:

Joanne McAndrew, no other nominations.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
X		Brian Martin	X			
		Doris Mathisen	X			
		Joanne McAndrew			X	
		Christine Peterson	X			
	X	Suzanne Taylor	X			

Nomination of Vice Chairman:

Brian Martin, no other nominations.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Brian Martin			X	
		Doris Mathisen	X			
X		Joanne McAndrew	X			
		Christine Peterson	X			
	X	Suzanne Taylor	X			

Recording of Hours (From October 26, 2022):

Brian Martin	Doris Mathisen	Joanne McAndrew	Christine Peterson	Suzanne Taylor
80	15	50	15	20

Approval of November 24, 2021 meeting minutes.

Mrs. Mathisen made a motion to approve the October 26, 2022 minutes; the motion was second by Mr. Martin. All in favor, none opposed.

Old Business:

Chairwoman McAndrew stated she wants to go over Ye Olde Christmas, Arbor Day, and Easter but tonight we have the opportunity to discuss Old Home Day and for now she wants to open public forum.

Public Forum:

Mrs. Mathisen made a motion to open public forum; the motion was second by Ms. Taylor. All in favor, none opposed.

Mrs. McAndrew welcomed Jon Miller from the Tuckerton Economic Development Committee. Mr. Miller presented the ideas behind Old Home Day, and spoke of different events that would have active involvement by local businesses. All the events that day would be held at Tip Seaman County Park. The committee discussed certain costs such as insurance, port-o-potties, tents and a stage. The two county stages are unavailable however Mr. Martin will check with Long Beach Island and Mrs. McAndrew will check with Stafford Township. In addition, Mr. Miller would like the event to be from 10:00 AM to 4:00 PM. The secretary will start a discussion email between the chairperson and vice chairperson of each committee. Each chairperson and vice chairperson will keep their respective committees informed.

Mrs. Mathisen made a motion to close public forum; the motion was second by Ms. Taylor. All in favor, none opposed.

New Business:

Chairwoman McAndrew mentioned should would like the committee to put some thought into a nominee for Arbor Day. The Mayor asked if the Tuckerton Arbor Day will be the last Friday in April on the 28th, which is Arbor Day. Mrs. McAndrew replied yes. Mrs. McAndrew mentioned Easter is April 9th. She will talk with the Seaport to see what they are planning. Further discussion on Easter will be held at the next meeting.

Members Forum:

Mr. Martin presented to the chairwoman communication from two (2) different bands that are interested in doing summer concert.

Approval of Secretary Services.

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Brian Martin	X			
X		Doris Mathisen	X			
		Joanne McAndrew	X			
		Christine Peterson				X
	X	Suzanne Taylor	X			

Adjournment – Chairman at 8:29 PM

Motion by Mr. Martin, second by Mrs. Mathisen, all in favor, none oppose.

Respectfully submitted:

April D. Elley, Secretary