

TUCKERTON PRIDE & CELEBRATIONS COMMITTEE

JANUARY 10, 2018

Joanne McAndrew called The Tuckerton Pride and Celebration Committee meeting to order on Wednesday, JANUARY 10, 2018 at 7:00 p.m. at the Hunting Shanty inside of the Tuckerton Seaport.

OPEN PUBLIC MEETINGS ACT STATEMENT: “Provisions of the Open Public Meetings Act have been 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 the Tuckerton Pride & Celebrations Committee were in attendance:

Joanne McAndrew, Mike Santo, Doris Mathisen, Brooke Salvanto, Brian Martin

Bernie Gaffney is absent this evening.

Joanne McAndrew called the salute to the flag.

APPROVAL OF MINUTES:

Mike Santo made a motion, second by Doris Mathisen that the meeting minutes for DEC 2017 be approved. It was so moved by the unanimous consent of the Pride & Celebration Committee at 7 10 PM.

Brian Martin abstained, as he was absent for our DECEMBER meeting.

RECORDING OF IN-KIND HOURS:

The Pride & Celebration Committee recognizes their members' donation of time and knowledge of studies and research along with attendance of monthly meetings and available workshops /seminars. The following is for the month of DEC 2017.

Joanne McAndrew	25.0	Doris Mathisen	5.0
Brooke Salvanto	10.0	Bernie Gaffney	
Mike Santo	10.0	Brian Martin	5.0

REORGANIZATION:

Brian Martin made a motion for Joanne McAndrew to remain as Chairperson for the Pride and Celebrations Committee for 2018, motion was seconded by Doris Mathisen. All In Favor. Motion Carried.

Mike Santo made a motion for Brian Martin to remain as Vice Chairperson for the Pride and Celebrations Committee for 2018, motion was seconded by Doris Mathisen. All In Favor. Motion Carried.

OLD BUSINESS:

none

NEW BUSINESS

none.

MEMBERS FORUM:

none

PUBLIC FORUM:

Mayor Susan Marshall was in attendance this evening. She reminded members of the Combined Boards Meeting to be held on Monday, January 29 2018 at 7:00 PM.

INVOICE:

Doris Mathisen moved, seconded by Brooke Salvanto, to pay the invoice of \$75.00 to Susan Maguire for Secretarial Services for the month of JANUARY 2018. It was accepted with a unanimous roll call vote.

ADJOURNMENT:

Doris Mathisen moved, second by Mike Santo, that the meeting be adjourned. All in favor at 7:35 PM.

Respectfully Submitted,

Susan Maguire, Secretary
Pride & Celebrations Committee