Mayor Susan R. Marshall called the regular meeting of the Tuckerton Borough Council to order on August 19, 2024 at 7:00 pm.

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, Michael Dupuis, Ron Peterson and Mayor Marshall.

ORDINANCE #9 OF 2024

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 231-34.1 OF TUCKERTON BOROUGH CODE ENTITLED "STORM WATER CONTROL REQUIREMENTS"

Mr. Vreeland moved, second by Mr. Martin that the meeting be opened for public comment on Ordinance #9 of 2024. It was so moved.

There being no questions or comments, Mr. Vreeland moved, second by Mr. Martin that the public hearing on Ordinance #9 of 2024 be closed to public comment. It was so moved.

Mr. Vreeland moved, second by Mr. Martin that the governing body adopt Ordinance #9 of 2024 on second and final reading. It was so moved by the following vote: Yes – Vreeland, Colangelo, Martin, D'Amore, Dupuis, Peterson; No – none; Abstain – none; Abstain – none.

ORDINANCE #10 OF 2024

ORDINANCE OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF BLOCK 91, LOT 15.01 AS SHOWN ON THE MUNICIPAL TAX MAP OF THE BOROUGH OF TUCKERTON TO KATHLEEN BURNELL IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:12-13(b) AND N.J.S.A. 40A:12:-13.2

Mr. Vreeland moved, second by Mr. Martin that the meeting be opened for public comment on Ordinance #10 of 2024. It was so moved.

There being no questions or comments, Mr. Vreeland moved, second by Mr. Martin that the public hearing on Ordinance #10 of 2024 be closed to public comment. It was so moved.

Mr. Vreeland moved, second by Mr. Martin that the governing body adopt Ordinance #10 of 2024 on second and final reading. It was so moved by the following vote: Yes – Vreeland, Colangelo, Martin, D'Amore, Dupuis, Peterson; No – none; Abstain – none; Absent – none.

RESOLUTION #135-24

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 #135-24 be approved authorizing payment of claims in the amount of \$1,971,417.40 It was so moved by the unanimous consent of Council.

RESOLUTION #136-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 IN THE AMOUNT OF \$24,500.00 TO PROVIDE AN **APPROPRIATION** TO **MAKE PAYMENTS** RELATING TO SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE RECONSTRUCTION/RESURFACING OF **AND PORTIONS** OF **CENTER STREET AUTHORIZING THE ISSUANCE OF \$24.500.00 IN** EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-51.

Mr. Martin moved, second by Mr. Vreeland that Resolution #136-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #137-24

RESOLUTION **OF THE BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF JERSEY, **AUTHORIZING** COLLECTOR TO CANCEL 2024 TAXES DUE ON A PROPERTY GRANTED THE 100% DISABLED VETERAN **EXEMPTION REFUND** THE & RESULTING CREDIT BALANCE

Mr. Martin moved, second by Mr. Vreeland that Resolution #137-24 be approved as read. It was so moved by the unanimous consent of council.

Mr. Martin thanked this veteran for his service to our country.

RESOLUTION #138-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM PROJECT #S340034-06

Mr. Martin moved, second by Mr. Vreeland that Resolution #138-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #139-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR THE SALE OF CERTAIN MUNICIPAL VEHICLES

Mr. Matin moved, second by Mr. Vreeland that Resolution #139-24 be approved as read. It was so moved by the majority consent of council. Mr. Dupuis abstained.

Mr. Colangelo stated that the Public Works Yard will be closed on Monday 9/2 for Labor Day.

Mr. Colangelo read an email praising the public works workers for their work on the benches around town.

RESOLUTION #140-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL EXCESS WATER & SEWER CHARGES FOR THE YEAR 2024

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #140-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #141-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR FRONT END WORK AND REBUILDING OF STEERING BOXES FOR THE BOROUGH'S ROLL-OFF TRUCK (R3)

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #141-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #142-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROPOSAL FOR ENGINEERING SERVICES FOR THE SFY 2024 SANITARY SEWER REHABILITATION PROJECT

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #142-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #143-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPROVAL OF A ROAD OPENING PERMIT ON KINGFISHER ROAD FOR BLOCK 112 LOT 5 AND GRANTING RELIEF UNDER SECTION 229-15 OF THE BOROUGH CODE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #143-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #144-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF A ROAD OPENING PERMIT ON KINGFISHER ROAD FOR BLOCK 113 LOT 30 AND GRANTING RELIEF UNDER SECTION 229-15 OF THE BOROUGH CODE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #144-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #145-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF A ROAD OPENING PERMIT ON KINGFISHER ROAD FOR BLOCK 112 LOT 41 AND GRANTING RELIEF UNDER SECTION 229-15 OF THE BOROUGH CODE

Mr. Colangelo moved, second by Mr. Vreeland that Resolution #145-24 be approved as read. It was so moved by the unanimous consent of council.

Mr. D'Amore read the Fire/EMS Call Report. A copy of which will be on file in the municipal clerk's office for public inspection.

Mr. Dupuis moved, seconded by Mr. Peterson that the meeting minutes of July 15, 2024 be approved as read. It was so moved.

RESOLUTION #146-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF BASS RIVER FOR THE SERVICES OF THE UNIFORM CONSTRUCTION OFFICE

Mr. Dupuis moved, second by Mr. Peterson that Resolution #146-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #147-24

RESOLUTION OF THE **BOROUGH** OF TUCKERTON, COUNTY OF OCEAN, STATE OF **NEW** JERSEY. **ASSESSING** LIEN **UPON DWELLINGS** OR **FOR** LANDS **PROPERTY** MAINTENANCE **PURSUANT** TO **BOROUGH** ORDINANCE §103-2 AND PERMITTED BY N.J.S.A. 40:48-1.14

Mr. Dupuis moved, second by Mr. Peterson that Resolution #147-24 be approved as read. It was so moved by the majority consent of council. Mr. Vreeland abstained from property 206 Kelly Ave.

Mr. Dupuis read the July 2024 Construction Report. A copy of which will be on file in the Municipal Clerk's office for public inspection.

Mr. Peterson read the July 2024 Police Report. A copy of which will be on file in the municipal clerk's office for public inspection.

RESOLUTION #148-24

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY VIGOROUSLY OPPOSING THE INDUSTRIAL OFFSHORE WIND PROJECT

Mr. Martin moved, second by Mr. D'Amore that Resolution #148-24 be approved as read. It was so moved by the unanimous consent of council.

RESOLUTION #149-24

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

Mr. Colangelo moved, second by Mr. Martin that Resolution #149-24 be approved as read. It was so moved by the unanimous consent of council.

Mr. Martin motioned, seconded by Mr. Colangelo to accept Samantha Savino's resignation from all positions. It was so moved.

Mr. Dupuis motioned, seconded by Mr. Peterson to approve a raffle and bingo application and waiver of fee from the Episcopal Church and Woman of the Holy Spirit for September 13, 2024. It was so moved.

Mr. D'Amore motioned, seconded by Mr. Martin to approve a raffle application and waiver of fee from the Tuckerton Historical Society for September 7, 2024. It was so moved.

Mr. Martin stated that the Paradise Cove sign looks really good.

Mr. Dupuis stated that the Tuckerton Environmental Commission has one full member seat and two alternate seats open if anyone wants to volunteer.

Mayor Marshall stated that the Tuckerton Environmental Commission is on fire and is doing great things.

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

Lee Eggert, 121 Willow Landing Terr., expressed his continued discontent with Council and the Borough Administrator on how they have handle the fire department situation and believed that shutting down the fir company back in 2022 was preplanned.

There being no further comments or questions, Mr. Vreeland moved, second by Mr. Martin that the public portion of the meeting be closed. It was so moved.

Mr. Vreeland moved, second by Mr. Martin that the meeting be adjourned. The motion was unanimously approved at 7:35 pm.

Respectfully submitted,	Approved:
JENNY GLEGHORN, RMC	SUSAN R. MARSHALL
ROROLICH CLERK	MAVOR