

**BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Monday – September 9, 2024**

Call Meeting to Order – *Chairman Jon Miller*

Flag Salute – *Chairman Jon Miller*

Open Public Meeting Act Statement - *Secretary*

The meeting was called to order at 5:31 PM followed by the Pledge of Allegiance and the Open Public Meeting Act statement.

Roll Call:

	Marcella Klein	Michael Leising	Jon Miller	Dave Shaffer	Chuck Watson
Present			X	X	X
Absent	X	X			

Also, In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present	X	X
Absent		

Recording of Hours:

Marcella Klein – Absent, Michael Leising – Absent, Jon Miller – 20,
Dave Shaffer – 8, Chuck Watson - 6

Approval of Minutes – July 1, 2024

Mr. Watson made a motion to approve the minutes of July 1, 2024. The motion was second by Mr. Shaffer. All in favor, none opposed.

Old Business: Chairman Miller mentioned to the Committee that the Pride & Celebration Committee took formal action at the meeting last week to postpone Old Home Day. This decision was due in part to not having the appropriate County paperwork in place to proceed. The Committee was disappointed but understood their decision. Also, the Committee would like to attend the next Pride & Celebration meeting on September 25th since they are inviting all borough businesses to attend and contribute toward their Ye Olde Christmas event. In addition, the Committee talked about attending a Little Egg Harbor Chamber of Commerce meeting.

New Business: No new business.

Members Forum: None.

Open Public Forum:

Mr. Shaffer made a motion to open public forum. The motion was second by Mr. Watson. All in favor; none opposed.

Chairman Miller welcomed Glen Best. Mr. Best stated he is a resident of Tuckerton for two years and he is interested in volunteering his time. He showed in interest in the Economic Development Committee. It was explained to Mr. Best to email the Mayor with his interest in serving on this committee. If he does so, it will be placed on the council meeting agenda for consideration and approval.

Close Public Forum:

Mr. Watson made a motion to close public forum. The motion was second by Mr. Shaffer. All in favor; none opposed.

Approval Payment for Secretary Services

Roll Call:

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT
		Marcella Klein				X
		Michael Leising				X
		Jon Miller	X			
	X	Dave Shaffer	X			
X		Chuck Watson	X			

Adjournment – 6:15 PM

Mr. Watson made a motion to adjourn. The motion was second by Mr. Shaffer. All in favor; none opposed.

Respectfully submitted;
April D. Elley, EDC Secretary