

**BOROUGH OF TUCKERTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES: Monday – October 7, 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 5:30 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	X
Absent		X			

Also, In Attendance:

	Mayor Sue Marshall	Councilman Ron Peterson
Present	X	X
Absent		

Recording of Hours:

Marcella Klein – 2, Michael Leising – Absent, Jon Miller – 10,
Dave Shaffer – 6, Chuck Watson - 5

Approval of Minutes – September 9, 2024

Mr. Watson made a motion to approve the minutes of September 9, 2024. The motion was second by Mr. Shaffer. All in favor, none opposed.

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 Mayor Marshall, Councilman Peterson, Ken Laney and Glen Best. Mr. Best is on council meeting agenda tonight to be appointed to the Economic Development Committee. Chairman Miller stated he went to the Tuckerton Pride & Celebration Committee meeting two weeks ago. The Pride & Celebration Committee are planning their Ye Olde Christmas activities, which is to be held on December 7, 2024. The Pride Committee invited all the businesses to come to that meeting to discuss Ye Olde Christmas. A way to see how the committee could help the businesses and to see how they would like to participate. Only two business were represented; The Tuckerton Emporium and Jon Miller. He mentioned the Pride Chair Brian Martin presented the itinerary for the day of Ye

Olde Christmas with the tree lighting that night at 7 PM (instead of Thanksgiving night). EDC members and the public discussed different options to engage with the businesses in town. He further stated it is our goal to support and enhance the economy of this town. The committee will plan on attending the Little Egg Harbor Chamber of Commerce meeting on 11/6/2024. In addition, the Committee discussed having the monthly meetings at different businesses. Ms. Klein stated she would like to host the November meeting at Stewart's of Tuckerton, and invite Pride & Celebration to let them know we are here to work with them. Mr. Laney stated he will speak with the LEH Chamber and invite them to the November meeting.

Change of Meeting Location for November Meeting

Mr. Watson made a motion to hold the November 4th meeting at Stewart's of Tuckerton at 5:00 PM. The motion was second by Mr. Shaffer. With one abstention, the motion was approved.

Close Public Forum:

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

Old Business: No old business.

New Business: No new business.

Members Forum: No members forum.

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 – 6:20 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