

JANUARY 3, 2017

Mayor Susan R. Marshall called the first regular meeting of 2017 to order for the Borough of Tuckerton on January 3, 2017 at 7:15 pm in the Tuckerton Borough Hall.

Provisions of the Open Public Meetings Act were complied with as notice was given 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, John Schwartz, Sam Colangelo, Doris Mathisen, Mike Santo, Ron Peterson and Mayor Susan R. Marshall.

MAYOR & COUNCIL FORUM

Mr. Schwartz stated 2016 was a good year, a lot of projects were completed but 2017 will be even better as more projects will be coming and being completed. He also stated that the residents should expect to see the Borough being ordered to do a revaluation on the property assessments.

Mr. Colangelo stated this evening he will have a resolution appointing a Public Works Manager, the Borough is promoting within and the gentleman has basically been doing the job for a year now and is doing an excellent job.

Mr. Colangelo also announced the Public Works yard will be closed for Martin Luther King Day on January 16th and Christmas trees are being picked up curbside there is no need to call the yard for a pickup.

Mrs. Mathisen wished everyone a Happy and Healthy New Year.

Mr. Santo read the Construction Office report for 2016, a copy of the report is on file in the Municipal Clerk's Office for public inspection.

Mr. Peterson wished everyone Happy New Year.

RESOLUTION #40-17

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY SUPPORTING S-2663 AND A-4234**

Mr. Vreeland moved, second by Mr. Schwartz that Resolution #40-17 be approved as read. It was so moved by the unanimous consent of Council.

JANUARY 3, 2017

RESOLUTION #41-17

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY, APPOINTING JOHN BETHANIS TO
THE POSITION OF PUBLIC WORKS MANAGER**

Mr. Colangelo moved, second by Mr. Santo that Resolution #41-17 be approved as read. It was so moved by the unanimous consent of Council.

Mr. Santo moved, second by Mr. Peterson that minutes of the meetings held on December 19, 2016 be approved as presented. It was so moved by the unanimous consent of Council.

Mr. Connors expressed his gratitude towards the Mayor and Borough Council for his appointment as Borough Solicitor, he asked for an executive session to discuss possible litigation regarding the FROG system.

RESOLUTION #42-17

**RESOLUTION OF THE BOROUGH OF
TUCKERTON, COUNTY OF OCEAN, STATE OF
NEW JERSEY PROVIDING FOR EXECUTIVE
SESSION UNDER THE PROVISIONS OF THE OPEN
PUBLIC MEETING ACT**

Mrs. Mathisen moved, second by Mr. Vreeland that Resolution #42-17 be approved as read. It was so moved by the unanimous consent of Council.

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

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

Mr. Colangelo moved, second by Mr. Vreeland that the meeting be adjourned. It was so moved at 7:25 pm.

Respectfully submitted,

Approved:

**JENNY GLEGHORN, RMC
BOROUGH CLERK**

**SUSAN R. MARSHALL
MAYOR**