

AGENDA

TUCKERTON BOROUGH COUNCIL

REGULAR MEETING – FEBRUARY 20, 2024

1. **CALL MEETING TO ORDER – MAYOR MARSHALL**
2. **OPEN PUBLIC MEETING ACT STATEMENT – CLERK**
 “PROVISIONS OF THE OPEN PUBLIC MEETING ACT HAVE BEEN COMPLIED WITH AS NOTICE WAS PUBLISHED IN THE BEACON AND THE ASBURY PARK PRESS STATING THE TIME, DATE AND PLACE OF THIS MEETING.”
3. **ROLL CALL – CLERK**
4. **FLAG SALUTE – MAYOR**
5. **PRESENTATION – NONE AT THIS TIME**
6. **LEGISLATION – VREELAND**
7. **FINANCE – MARTIN**
 - A. RESOLUTION – PAYMENT OF CLAIMS
 - B. RESOLUTION – 2022 MUNICIPAL AUDIT
 - C. RESOLUTION – CORRECTIVE ACTION PLAN
 - D. RESOLUTION – MAC GRANT FOR 2024 FISCAL GRANT CYCLE 2020-2025
 - E. RESOLUTION – LEASE FOR POSTAGE MACHINE
8. **PUBLIC WORKS/ WATER & SEWER – COLANGELO**
 - A. RESOLUTION – AWARD CONTRACT FOR SERVICE FOR CHLORINE ANALYZERS
 - B. RESOLUTION – PURCHASE OF A BODY LIFT CYLINDER
 - C. RESOLUTION – APPT FT LABORER – PIETSCH
 - E. RESOLUTION – AWARD CONTRACT FOR 2022 CDBG GRANT
9. **PUBLIC BUILDINGS & GROUNDS & COMMUNITY AFFAIRS – D’AMORE**
 - A. RESOLUTION – AWARD CONTRACT FOR INFEILD MIX FOR BALLFIELD
 - B. RESOLUTION – AUTH APPLICATION FOR LOCAL RECREATION GRANT
10. **ADMINISTRATION & REGULATION – DUPUIS**
 - A. MINUTES – FEBRUARY 5, 2024 & EXECUTIVE SESSION
11. **LAW & PUBLIC SAFETY – PETERSON**
 - A. RESOLUTION – SHARED SERVICE WITH PROSECUTOR’S OFFICE FOR PAPER
 - B. RESOLUTION – SHARED SERVICE WITH ELEMENTARY SCHOOL FOR SRO
12. **MAYOR’S FORUM**
13. **BOROUGH SOLICITOR**
14. **BOROUGH ADMINISTRATOR/CLERK**
 - A. CORRESPONDENCE
 - B. EXECUTIVE SESSION (IF NECESSARY)
15. **COMMITTEE/COMMISSION/BOARDS/OEM/FIRE/EMS/ETC. REPORTS**
16. **PUBLIC FORUM**
17. **ADJOURNMENT**

VREELAND – D’AMORE – MAYOR MARSHALL –

MARTIN – DUPUIS –

COLANGELO – PETERSON –