AGENDA

TUCKERTON BOROUGH COUNCIL

REGULAR MEETING – FEBRUARY 7, 2022

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**
 - A. $CDBG 2^{ND}$ PUBLIC HEARING CLERK
 - B. RESOLUTION EST. PRIORITY OF CDBG APPLICATION FOR FUNDING IN 2022

6. LEGISLATION – VREELAND

7. **FINANCE – MARTIN**

- A. ORD. 1 OF $2022 2^{ND}$ READING & PUBLIC HEARING
- B. RESOLUTION PAYMENT OF CLAIMS

8. PUBLIC WORKS/ WATER & SEWER – COLANGELO

- A. RESOLUTION AWARD CONTRACT FOR 2020 CDBG PROJECT
- B. RESOLUTION AWARD CONTRACT FOR ANNUAL INSPECTION
- C. RESOLUTION AWARD CONTRACT FOR LAB SERVICES
- D. RESOLUTION AWARD CONTRACT FOR WATER METER PURCHASE SERVICES
- E. RESOLUTION AWARD CONTRACT FOR EMERGENCY GENERATOR
- F. RESOLUTION AWARD CONTRACT FOR LIME
- G. RESOLUTION AWARD CONTRACT FOR HYPOCHLORITE
- 9. PUBLIC BUILDINGS & GROUNDS & COMMUNITY AFFAIRS D'AMORE

10. ADMINISTRATION & REGULATION – TAYLOR

- A. MINUTES –JANUARY 18, 2022 & EXECUTIVE SESSION
- B. RESOLUTION SHARED SERVICE FOR ZONING OFFICER SERVICES
- 11. LAW & PUBLIC SAFETY PETERSON
- 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 – TAYLOR –

COLANGELO – PETERSON –