

AGENDA

TUCKERTON BOROUGH COUNCIL

REGULAR MEETING – DECEMBER 19, 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 – NONE AT THIS TIME**
6. **LEGISLATION – VREELAND**
7. **FINANCE – MARTIN**
 - A. RESOLUTION – APPROPRIATION TRANSFER
 - B. RESOLUTION – PAYMENT OF CLAIMS
 - C. RESOLUTION – AUTHORIZE TAX REFUND TO B 37 L 29
 - D. RESOLUTION – AUTHORIZE TAX REFUND TO B 49.01 L 4
 - E. RESOLUTION – CLEAR W/S OVERPAYMENT BY REFUND
8. **PUBLIC WORKS/ WATER & SEWER – COLANGELO**
 - A. RESOLUTION – W/S CANCELLATION
9. **PUBLIC BUILDINGS & GROUNDS & COMMUNITY AFFAIRS – D'AMORE**
 - A. RESOLUTION – AWARD CONTRACT FOR HVAC SYSTEM AT FOOD PANTRY
10. **ADMINISTRATION & REGULATION – TAYLOR**
 - A. MINUTES – DECEMBER 5, 2022 & EXECUTIVE SESSION
11. **LAW & PUBLIC SAFETY – PETERSON**
12. **MAYOR'S FORUM**
 - A. RESOLUTION – APPT. MUNICIPAL COURT JUDGE
 - B. RESOLUTION – APPT. EMERGENCY MANAGEMENT COORDINATOR
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 –