

AGENDA

TUCKERTON BOROUGH COUNCIL

REGULAR MEETING – FEBRUARY 5, 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 – CLERK**
 - A. RESOLUTION – CDBG 2024 PRIORITY DESIGNATION
6. **LEGISLATION – VREELAND**
 - A. ORDINANCE 1 OF 2024 – PUBLIC HEARING AND FINAL HEARING
7. **FINANCE – MARTIN**
 - A. RESOLUTION – AUTH. TAX COLLECTOR TO REFUND
 - B. RESOLUTION – PAYMENT OF CLAIMS
 - C. RESOLUTION – CO-OP AGREEMENT WITH EDUCATIONAL SERVICES COM.
 - D. RESOLUTION – CANCEL TAXES DUE TO 100% DISABLE VETERAN EXEMPTION
8. **PUBLIC WORKS/ WATER & SEWER – COLANGELO**
 - A. RESOLUTION – AWARD CONTRACT FOR STANDBY GENERATOR
 - B. RESOLUTION – AWARD QUOTE FOR SALT SPREADER
9. **PUBLIC BUILDINGS & GROUNDS & COMMUNITY AFFAIRS – D’AMORE**
 - A. RESOLUTION – SHARED SERVICE EXTENSION WITH LEH FIRE DISTRICT NO. 1
 - B. RESOLUTION – SHARED SERVICE EXTENSION WITH LEH FIRE DISTRICT NO. 3
10. **ADMINISTRATION & REGULATION – DUPUIS**
 - A. MINUTES – DECEMBER 7, 2023 & JANUARY 16, 2024
11. **LAW & PUBLIC SAFETY – PETERSON**
 - A. RESOLUTION – SHARED SERVICE AGREE. FOR PROSECUTOR PROGRAM 2024
12. **MAYOR’S FORUM**
 - A. RESOLUTION – APPT. MEMBER TO THE PRIDE & CELEBRATION COM.
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 –