# AGENDA

# **TUCKERTON BOROUGH COUNCIL**

# **REGULAR MEETING – AUGUST 19, 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
  - A. ORD. 9 OF 2024 PUBLIC HEARING & FINAL READING
  - B. ORD. 10 OF 2024 PUBLIC HEARING & FINAL READING

## 7. **FINANCE – MARTIN**

- A. RESOLUTION PAYMENT OF CLAIMS
- B. RESOLUTION AUTH EMERGENCY APPROPRIATION FOR CENTER ST.
- C. RESOLUTION CANCEL & REFUND TAXES FOR 100% DISABLED VET EXEMPT
- D. RESOLUTION APPL. FOR ENVIRON. INFRASTRUCTURE FINANCING PROGRAM
- E. RESOLUTION SALE OF MUNICIPAL PROPERTY

#### 8. PUBLIC WORKS/ WATER & SEWER – COLANGELO

- A. RESOLUTION CANCEL EXCESS WATER & SEWER CHARGES
- B. RESOLUTION AWARD CONTRACT FOR VARIOUS PW TRUCK PARTS
- C. RESOLUTION AWARD PROPOSAL FOR 2024 SANITARY SEWER REHAB PROJ.
- D. RESOLUTION ROAD OPENING PERMIT BLOCK 112/LOT 5
- E. RESOLUTION ROAD OPENING PERMIT BLOCK 113/LOT 30
- F. RESOLUTION ROAD OPENING PERMIT BLOCK 112/LOT 41

## 9. PUBLIC BUILDINGS & GROUNDS & COMMUNITY AFFAIRS – D'AMORE

## 10. ADMINISTRATION & REGULATION – DUPUIS

- A. MINUTES JULY 15, 2024 & EXECUTIVE SESSION
- B. RESOLUTION SHARED SERVICES W/ BASS RIVER FOR UCC OFFICE
- C. RESOLUTION ASSESS LIEN UPON DWELLINGS FOR PROP. MAINTENANCE

## 11. LAW & PUBLIC SAFETY – PETERSON

## 12. MAYOR'S FORUM

- A. RESOLUTION OPPOSING INDUSTRIAL OFFSHORE WIND PROJECT
- 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 –
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MARTIN – DUPUIS –

COLANGELO – PETERSON –