

THIS AGENDA IS SUBJECT TO LAST MINUTE ADDITIONS AND DELETIONS BY BOROUGH COUNCIL

AGENDA

PLEASE NOTE: COPIES OF RESOLUTIONS THAT WILL BE BROUGHT BEFORE COUNCIL TONIGHT CAN BE FOUND ON THE TABLE AT THE BACK OF THE ROOM FOR YOUR REVIEW. **PLEASE** DO NOT REMOVE ANY RESOLUTIONS FROM THE CLIPBOARD PRIOR TO THE MEETING. THANK YOU.

Regular Meeting: Wednesday, October 11, 2017 at 4:15 P.M.

Meeting Called To Order:

Roll Call.

Announcement Pursuant to Open Public Meetings Act.

1. Public Comments Regarding Resolutions.

2. Resolutions:

a. A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE HOUSTON – GALVESTON AREA COUNCIL OF GOVERNMENTS NATIONAL COOPERATIVE PURCHASING PROGRAM (HGAC-BUY) FOR CONTRACT #DR09-17, DISASTER DEBRIS CLEARANCE & REMOVAL SERVICES WITH PHILLIPS & JORDAN, INC.

(This Resolution was discussed at the September 13th Work Session)

b. A RESOLUTION OF REAPPOINTMENT OF MARIE J. HOOD TO THE POSITION OF MUNICIPAL CLERK FOR AN ADDITIONAL THREE (3) YEAR TERM

(This Resolution was discussed at the September 27th Work Session)

c. A RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

(This Resolution was discussed at the September 27th Work Session)

d. A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF TEN THOUSAND (\$10,000.00) DOLLARS TO PARTICIPATE IN THE SOUTHERN SHORE REGIONAL DMO PROGRAM

(This Resolution was discussed at the October 11th Work Session)

e. A RESOLUTION AMENDING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF AVALON FOR THE YEAR 2017

(This Resolution was discussed at the October 11th Work Session)

f. A RESOLUTION AUTHORIZING PAYMENT OF BILLS

3. Ordinances

Introduction and first reading by title only of Ordinance No. 764-2017:

AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF THE BOROUGH OF AVALON, 2013 (LICENSES AND PERMITS) SECTION 10-4 (HAWKING AND PEDDLING) AND CHAPTER 9 OF SAID CODE (PARKS, BEACHES AND RECREATION FACILITIES) TO PROHIBIT HAWKING, PEDDLING AND VENDING TRUCKS WITHIN THE BOROUGH OF AVALON WITH CERTAIN EXCEPTIONS

4. Reports of Officials

5. Public comments

6. Resolution:

- a. A RESOLUTION TO CONDUCT A CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.b OF THE OPEN PUBLIC MEETINGS ACT PERTAINING TO ATTORNEY CLIENT PRIVILEGE AND PENDING LITIGATION CONCERNING BOROUGH OF AVALON VS THE MARINA AT AVALON ANCHORAGE, LLC., ATTORNEY CLIENT PRIVILEGE AND PENDING LITIGATION CONCERNING JOAN T. NARRIGAN, INDIVIDUALLY AND AS EXECUTRIX OF THE ESTATE OF ROBERT D. NARRIGAN AND BARLEY DUNES 67TH LLC. DOCKET NO. CPM-L-000266017 VS BOROUGH OF AVALON, AND ATTORNEY CLIENT PRIVILEGE CONCERNING EASEMENT REALIGNMENT FOR BLOCK 7.07 LOT 138 (576 7TH STREET) AND BLOCK 7.08 LOT 140.01 (606 7TH STREET)
7. Motion to recess the public portion of the Regular Meeting.