

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

PLEASE NOTE: COPIES OF RESOLUTIONS BROUGHT BEFORE COUNCIL AT THIS MEETING CAN BE FOUND IN THE MEETING ROOM FOR PUBLIC INSPECTION. **PLEASE** DO NOT REMOVE ANY RESOLUTIONS FROM THE CLIPBOARD PRIOR TO THE MEETING. THANK YOU.

Council Meeting: Wednesday, March 27, 2024 at 4:00 p.m.

Meeting called to order.

Roll Call.

Announcement Pursuant to Open Public Meetings Act.

1. Discussion Items:

- a. Discussion regarding Professional Services Contract with 7 Mile Publishing for Public Relations and Advertising Services.
- b. Discussion regarding Resolution amending Resolution 173-2020 pertaining to fees charged for the release of deed restrictions.
- c. Discussion regarding Resolution authorizing reciprocal encroachment agreement to permit the construction of bulkheads at 2928 Ocean Drive.
- d. Discussion regarding B-1 Business District Planning Study conducted by Colliers Engineering & Design.
- e. Discussion regarding Resolution authorizing Change Order No. 1 in connection with 8th Street Sports Complex.
- f. Discussion regarding Resolution authorizing Change Order No. 2 in connection with Contract M-126, 78th Street Pump Station.

2. Minutes

3. Public Comments Regarding Resolutions

4. Resolutions:

*Resolutions 69-2024 and 70-2024 were discussed at the March 13th Meeting. Resolution 71-2024 and 72-2024 was discussed at the March 27th meeting.

a. 69-2024:

A RESOLUTION DESIGNATING THE PROTECTED BATHING BEACHES FOR 2024, DESIGNATING SURFING BEACHES, PADDLEBOARD BEACH AND AREAS WHERE VOLLEYBALL WILL BE PERMITTED; AND DETERMINING THE DATES DURING WHICH LIFEGUARDS WILL BE ON DUTY

b. 70-2024:

A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR RECONSTRUCTION OF VARIOUS STREETS 2024 FOR A LUMP SUM FEE IN THE AMOUNT OF ONE HUNDRED FOUR THOUSAND DOLLARS (\$104,000.00)

c. 71-2024:

A RESOLUTION AMENDING RESOLUTION 173-2020 ESTABLISHING FEES PURSUANT TO ORDINANCE 809-2020 RELATING TO RELEASE OF DEED RESTRICTIONS

d. 72-2024:

A RESOLUTION AUTHORIZING RECIPROCAL ENCROACHMENT AGREEMENT TO PERMIT CONSTRUCTION OF BULKHEADS AT 2928 OCEAN DRIVE

e. 73-2024:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

5. Ordinances:

Introduction and first reading by title only of Ordinance No. 877-2024:

AN ORDINANCE AMENDING CHAPTER 14 (WATER & SEWER) OF THE BOROUGH CODE TO IMPOSE A QUARTERLY SURCHARGE ON ALL WATER AND SEWER METERS

Second reading, public hearing and final action on Ordinance No. 874-2024:

AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF THE BOROUGH OF AVALON (SUBDIVISION AND SITE PLAN REVIEW) TO ALLOW OUTDOOR DINING FOR FOOD SERVICE ESTABLISHMENTS WITHIN THE BOROUGH SUBJECT TO OBTAINING AN OUTDOOR DINING PERMIT

6. Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Month of February 2024– submitted by respective Department/Division Heads

- Borough Clerk and Registrar's Report
- Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code & Taxicab Reports
- Code Enforcement Report
- Municipal Court Report
- Municipal Engineering Report
- Police Department Report
- Public Works Department Report
- Recreation Revenue Report
- Tax Collector & Water Sewer Control Account Reports
- Zoning Report

7. Pending Business:

8. New business:

9. Public comments: (5 minutes each)

10. Resolution:

- f. 74-2024: 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 PENDING LITIGATION CONCERNING SUPERIOR COURT OF NEW JERSEY DOCKET NO. CPM-L-000113-24

11. Motion to recess public portion of the Council Meeting and go into Closed Session.

12. Motion to adjourn the Council Meeting.