

***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, April 24, 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 Resolution authorizing a public auction of abandoned or unclaimed property.
- b. Discussion regarding Resolution authorizing the relocation and installation of stormwater infrastructure and authorizing payment at Block 7.07, Lot 138 (576 7th Street) and Block 7.08, Lot 140.01 (606 7th Street).
- c. Discussion regarding Resolution authorizing Change Order No. 1 in connection with Contract M-130, 22nd Street Water Main Replacement.
- d. Discussion regarding Resolution authorizing construction phase engineering and environmental compliance services in connection with 2024 Backpassing Project.
- e. Discussion regarding Resolution declaring an emergency and authorizing the purchase of materials in addition to an award of contract to make certain repairs at the Avalon Sport Fishing Center.
- f. Discussion regarding bids received for Contract No. M-137, 2024 Beach Replenishment.
- g. Discussion regarding request to reduce the size of an easement retained by the Borough of Avalon pursuant to Ordinance 34-80 pertaining to 576 7th Street.

2. Minutes

3. Public Comments Regarding Resolutions

4. Resolutions:

*Resolutions 85-2024 through 88-2024 were discussed at the April 10th Meeting. Resolution 89-2024 and 93-2024 were discussed at the April 24th meeting.

a. 85-2024:

A RESOLUTION APPOINTING CLASS I AND CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF AVALON

b. 86-2024:

A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO UTILIZE THE SERVICES OF COASTAL BROADCASTING SYSTEM, INC. AND THE CAPE MAY COUNTY HERALD TO PROVIDE CERTAIN PUBLIC SERVICE ANNOUNCEMENTS, INCLUDING EMERGENCY AND OTHER NOTIFICATIONS FROM THE LOCAL AND COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR THE PERIOD COVERING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

c. 87-2024:

A RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF A PERFORMANCE GUARANTY IN THE AMOUNT OF TWENTY-FIVE THOUSAND NINE HUNDRED TWENTY-EIGHT DOLLARS AND FORTY-NINE CENTS (\$25,928.49) AND A PARTIAL SAFETY AND STABILIZATION GUARANTY RELEASE IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) SUBMITTED BY 25 DUNE DRIVE, LLC FOR 2538 DUNE DRIVE

d. 88-2024:

A RESOLUTION AUTHORIZING BUDGETARY AMENDMENT REQUEST RECEIVED FROM MOTT MACDONALD FOR ADDITIONAL PERMITTING SERVICES IN CONNECTION WITH BAY PARK MARINA FOR AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SIX HUNDRED DOLLARS (\$32,600.00)

- e. 89-2024:
A RESOLUTION AUTHORIZING THE SALE OF ABANDONED AND UNCLAIMED PROPERTY ON SATURDAY, MAY 11, 2024
- f. 90-2024:
A RESOLUTION AUTHORIZING THE FOLLOWING: THE RELOCATION AND INSTALLATION OF A STORMWATER OUTFALL PIPE AND INFRASTRUCTURE AT OR ABOUT SEVENTH STREET AT SIXTH AVENUE [AS VACATED BY ORDINANCE 34-80]; THE REMOVAL OF THE EXISTING STORMWATER OUTFALL PIPE LOCATED ON BLOCK 7.07 Lot 38 AND OTHERWISE KNOWN AS 576 7TH STREET AND RELEASING THE EXISTING EASEMENT COVERING THE LOCATION OF THE STORMWATER OUTFALL BEING REMOVED; AND THE AUTHORIZATION OF PAYMENT TO UTILITY SERVICE AFFILIATES, INC. (A SUBSIDIARY OF MIDDLESEX WATER COMPANY) AND ITS DESIGNATED CONTRACTOR IN AN AMOUNT NOT TO EXCEED FIFTY-THREE THOUSAND DOLLARS (\$53,000.00)
- g. 91-2024:
A RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITHOUT PUBLIC ADVERTISING FOR BIDS AND BIDDING THEREFOR, NOTWITHSTANDING THAT THE CONTRACT PRICE WILL EXCEED THE BID THRESHOLD DUE TO AN EMERGENCY AFFECTING THE PUBLIC HEALTH, SAFETY OR WELFARE WHICH REQUIRES THE IMMEDIATE DELIVERY OF GOODS OR THE PERFORMANCE OF SERVICES AND PERTAINING TO THE REPLACEMENT OF PILINGS AND THE RECONSTRUCTION OF A PUBLIC PIER AT THE AVALON SPORT FISHING CENTER
- h. 92-2024:
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR CONTRACT NO M-137, 2024 BEACH RENOURISHMENT
- i. 93-2024:
A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH CONTRACT M-137, 2024 BEACH RENOURISHMENT
- j. 94-2024:
A RESOLUTION AUTHORIZING PAYMENT OF BILLS

5. Ordinances:

Introduction and first reading by title only of Ordinance No. 879-2024:

AN ORDINANCE CREATING “DIVISION OF INFORMATION TECHNOLOGY AND CYBER SECURITY” WITHIN THE DEPARTMENT OF ADMINISTRATION AND CREATING THE NEW TITLE OF “SYSTEM ADMINISTRATOR”

Second reading, public hearing and final action on 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. 878-2024:

AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS CHAPTERS OF THE BOROUGH CODE, SPECIFICALLY CHAPTERS 12 (ANIMAL CONTROL), 14 (WATER & SEWER), 20 (BUILDING & CONSTRUCTION); AND 30 (STORMWATER REGULATIONS); REPEALING ALL CONFLICTING AND INCONSISTENT ORDINANCES AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF

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

7. Pending Business:

8. New business:

9. Public comments: (5 minutes each)

10. Motion to adjourn the Council Meeting.