

**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, January 9, 2019 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 PROVIDING TEMPORARY APPROPRIATIONS FOR THE YEAR 2019
  - b. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH SENIOR TRAVEL SERVICE, INC./COMFORT COACH TO PROVIDE EMERGENCY BUS TRANSPORTATION FR THE EVACUATION OF BOROUGH RESIDENTS IN THE EVENT OF A NATURAL OR OTHER EMERGENCY THAT REQUIRES EVACUATION OF THE BOROUGH FOR A TERM OF ONE (1) YEAR: JANUARY 1, 2019 TO DECEMBER 31, 2019 UNDER THE SAME TERMS AND CONDITIONS AS THE EXISTING CONTRACT  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
  - c. A RESOLUTION ACCEPTING THE QUOTE OF FOLEY POWER SYSTEMS OF BENSLEM, PA FOR A PORTABLE GENERATOR TO PROVIDE STANDBY ELECTRICAL POWER TO AN EVACUATION SHELTER ON AN AS NEEDED BASIS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
  - d. A RESOLUTION AUTHORIZING THE APPOINTMENT OF SCOTT WAHL AS FUND COMMISSIONER AND JAMES A. WALDRON AS ALTERNATE FUND COMMISSIONER, FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2019 TO THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE BOROUGH OF AVALON  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
  - e. A RESOLUTION DESIGNATING SCOTT WAHL, BUSINESS ADMINISTRATOR AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF AVALON FOR THE YEAR 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
  - f. A RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANK GUARACINI, III, ESQUIRE OF BLANEY & KARAVAN, P.C. OF AVALON, NEW JERSEY AS MUNICIPAL PROSECUTOR AND EMILY A. BUONADONNA, ESQUIRE OF UPPER TOWNSHIP, NEW JERSEY AS ASSISTANT MUNICIPAL PROSECUTOR FOR THE BOROUGH OF AVALON EACH FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
  - g. A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL SORENSEN, ESQUIRE OF CAPE MAY COURT HOUSE, NEW JERSEY AS MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF AVALON FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**

- h. A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS, NON-FAIR AND OPEN, FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- i. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ALAN I. GOULD, ESQUIRE AS SPECIAL CONFLICT COUNSEL AND ADMINISTRATIVE HEARING OFFICER FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- j. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARSH & MCLENNAN AGENCY, LLC AS RISK MANAGEMENT CONSULTANT FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- k. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARSH & MCLENNAN AGENCY, LLC AS HEALTH CARECONSULTANT FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- l. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DR. STEWART C. FARRELL, EXECUTIVE DIRECTOR, COASTAL RESEARCH CENTER, THE RICHARD STOCKTON COLLEGE OF NJ FOR MONITORING COMMUNITY BEACHES SEASONALLY FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- m. A RESOLUTION AWARDDING A CONTRACT TO STEPHEN SERWATKA, T/A ANIMAL CONTROL OF SOUTH JERSEY FOR ANIMAL CONTROL SERVICES IN THE BOROUGH OF AVALON FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- n. A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE CROSS APPEALS AND/OR MUNICIPAL APPEALS ON BEHALF OF THE BOROUGH OF AVALON FOR THE TAX YEAR 2019  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- o. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR 2014 BACK BAY MAINTENANCE DREDGING PROJECT, CONTRACT NO. M-98  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- p. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, EXEMPT FROM NEW JERSEY PAY-TO-PLAY REQUIREMENTS, WITH THE WETLANDS INSTITUTE OF STONE HARBOR, NEW JERSEY, FOR CERTAIN CONSULTING SERVICES FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO PROVIDE ECOLOGICAL AND ENVIRONMENTAL ADVISORY GUIDANCE AND INPUT TO THE BOROUGH AND VARIOUS BOARDS AND COMMISSIONS THEREOF  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**
- q. A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 18-04, MAINTENANCE OF BOROUGH OWNED GROUNDS AND GARDEN PLOTS FOR AN ADDITIONAL TERM COMMENCING FEBRUARY 1, 2019 THROUGH DECEMBER 31, 2019 (11 MONTHS) IN THE AMOUNT OF TWO HUNDRED THIRTY-ONE THOUSAND THREE HUNDRED THIRTY-FIVE DOLLARS AND SEVEN CENTS (\$231,335.07)  
**(This Resolution was discussed at the December 12<sup>th</sup> Work Session.)**

- r. A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO PURCHASE CERTAIN WETLAND MITIGATION CREDITS AT A COST OF ONE MILLION SIXTY-EIGHT THOUSAND THREE HUNDRED AND SEVENTY-FIVE DOLLARS (\$1,068,375.00) AS REQUIRED BY THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION  
**(This Resolution was discussed at the January 9<sup>th</sup> Work Session.)**
  - s. A RESOLUTION AUTHORIZING PAYMENT OF BILLS
3. Reports of Officials.
  4. Public Comments. (5 minutes each)
  5. Motion to adjourn the Regular Meeting.