

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, February 13, 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 AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
(**This Resolution was discussed at the January 23rd Work Session**).
 - b. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SURFSIDE PARK SITE IMPROVEMENTS, CONTRACT M-109
(**This Resolution was discussed at the January 23rd Work Session**).
 - c. A RESOLUTION DESIGNATING THE PROTECTED BATHING BEACHES FOR 2019 DESIGNATING BEACHES FOR THE USE OF RAFTS, SURFING BEACHES, PADDLEBOARD BEACH AND AREAS WHERE VOLLEYBALL WILL BE PERMITTED; AND DETERMINING THE DATES DURING WHICH LIFEGUARDS WILL BE ON DUTY
(**This Resolution was discussed at the January 23rd Work Session**).
 - d. A RESOLUTION EXPRESSING SUPPORT OF THE WETLANDS INSTITUTE 7 MILE BACK BAYS LIVING LABORATORY INITIATIVE
(**This Resolution was discussed at the January 23rd Work Session**).
 - e. A RESOLUTION AUTHORIZING A MAINTENANCE SERVICES AGREEMENT WITH CM3 BUILDING SOLUTIONS FOR HEATING AND AIR CONDITIONING ANNUAL MAINTENANCE AND INSPECTION OF BOROUGH BUILDINGS FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2019
(**This Resolution was discussed at the January 23rd Work Session**).
 - f. A RESOLUTION ACCEPTING GRANTS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR COPS IN SHOPS COLLEGE FALL INITIATIVE 2018-2019 IN THE AMOUNT OF TWO THOUSAND SIX HUNDRED FORTY (\$2,640.00) DOLLARS AND SUMMER SHORE INITIATIVE 2019 IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED TWENTY (\$3,520.00) DOLLARS
(**This Resolution was discussed at the January 23rd Work Session**).
 - g. A RESOLUTION DETERMINING THAT A CERTAIN YARD SALE SCHEDULED TO BE CONDUCTED UNDER THE SPONSORSHIP OF THE AVALON GARDEN CLUB ON SATURDAY, MAY 11, 2019, IS EXEMPT FROM THE PROVISIONS OF CHAPTER 10 OF THE CODE OF THE BOROUGH OF AVALON, 2013
(**This Resolution was discussed at the January 23rd Work Session**).
 - h. A RESOLUTION DESIGNATING THE BOROUGH TAX COLLECTOR AS THE BOROUGH OFFICIAL TO MAKE EXAMINATIONS AS TO UNPAID MUNICIPAL LIENS IN ACCORDANCE WITH N.J.S.A. 54:5-11 AND TO CERTIFY THE RESULTS THEREOF EFFECTIVE IMMEDIATELY AND UNTIL RESCINDED OR OTHERWISE MODIFIED
(**This Resolution was discussed at the January 23rd Work Session**).

- i. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH WILLIAM G. BLANEY, ESQUIRE AND MARCUS H. KARAVAN, ESQUIRE OF BLANEY & KARAVAN, P.C., ATTORNEYS AT LAW OF NEW JERSEY AS SPECIAL LITIGATION COUNSEL, SPECIAL COUNSEL FOR LABOR MATTERS AND SPECIAL CONFLICTS COUNSEL FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019
(This Resolution was discussed at the January 23rd Work Session).
 - j. A RESOLUTION AUTHORIZING THE TRANSFER OF 2018 APPROPRIATIONS
(This Resolution was discussed at the February 13th Work Session).
 - k. A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO EXECUTE A QUIT CLAIM DEED RELEASING A REVERSIONARY INTEREST WITH RESPECT TO BLOCK 16.05, LOT 16.02 (1668 OCEAN DRIVE)
(This Resolution was discussed at the February 13th Work Session).
 - l. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRIDENT MARINE OF LONGPORT, NJ FOR PENNSYLVANIA HARBOR DREDGING PROJECT CONTRACT NO. M-113 IN THE AMOUNT OF ONE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$168,000.00)
(This Resolution was discussed at the February 13th Work Session).
 - m. A RESOLUTION AUTHORIZING PAYMENT OF BILLS
(This Resolution was discussed at the February 13th Work Session).
3. Reports of Officials.
 4. Public Comments. (5 minutes each)
 5. Motion to adjourn the Regular Meeting.