

**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, March 13, 2019 at 4:15 P.M.**

Meeting Called to Order:

Roll Call.

Announcement Pursuant to Open Public Meetings Act.

1. Minutes
2. Public Comments Regarding Resolutions
3. Resolutions:
  - a. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH 7 MILE PUBLISHING AND CREATIVE GROUP, LLC OF AVALON, NJ FOR PUBLIC RELATIONS AND ADVERTISING SERVICES FOR THE BOROUGH OF AVALON FOR A TERM OF ONE (1) YEAR COMMENCING APRIL 1, 2019  
**(This Resolution was discussed at the February 27<sup>th</sup> Work Session).**
  - b. A RESOLUTION ESTABLISHING FARES, ROUTES AND SCHEDULES FOR JITNEY SERVICE WITHIN THE BOROUGH OF AVALON  
**(This Resolution was discussed at the February 27<sup>th</sup> Work Session).**
  - c. A RESOLUTION DESIGNATING DEPUTY RECORDS CUSTODIANS FOR THE BOROUGH OF AVALON POLICE DEPARTMENT  
**(This Resolution was discussed at the February 27<sup>th</sup> Work Session).**
  - d. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR SURFSIDE PARK SITE IMPROVEMENTS, CONTRACT M-109  
**(This Resolution was discussed at the February 27<sup>th</sup> Work Session).**
  - e. A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTIONS FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 42.05 LOT 4 (4718 OCEAN DRIVE)  
**(This Resolution was discussed at the March 13, 2019 Public Hearing.)**
  - f. A RESOLUTION AUTHORIZING PAYMENT OF BILLS
4. Ordinance:

Introduction and first reading by title only of Ordinance No. 781-2018:  
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 27 ENTITLED ZONING OF THE AVALON BOROUGH CODE TO CLARIFY AND REAFFIRM THAT THE SALE OF MARIJUANA IS A PROHIBITED USE WITHIN ALL ZONING DISTRICTS IN THE BOROUGH OF AVALON AS AMENDED
5. Ordinance:

Second reading, public hearing and final action on Ordinance No. 783-2019:  
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
6. Ordinance:

Second reading, public hearing and final action on Ordinance No. 784-2019:  
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10 (LICENSES AND PERMITS), SECTION 17 (JITNEYS) OF THE CODE OF THE BOROUGH OF AVALON, 2013
7. Reports of Officials.
8. Public Comments. (5 minutes each)
9. Resolution:

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 CONCERNING 5499 DUNE DRIVE AND PERSONNEL CONCERNING MAYORAL APPOINTMENTS SUBJECT TO COUNCIL ADVICE AND CONSENT
11. Motion to recess the public portion of the Regular Meeting.