

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, August 12, 2020 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 RELEASE OF CERTAIN DEED RESTRICTIONS PERTAINING TO A TWO-STORY HEIGHT RESTRICTION FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 13.01 LOT 16 (74 E 13TH STREET).
(This Resolution was discussed at the August 12nd Public Hearing.)
 - b. A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF AVALON TO SUBMIT AN APPLICATION TO THE CAPE MAY COUNTY OPEN SPACE REVIEW BOARD FOR FUNDING TO MAKE VARIOUS IMPROVEMENTS TO BAY PARK MARINA AND THE KAYAK PARK LOCATED AT 55TH STREET, AVALON NEW JERSEY.
(This Resolution was discussed at the July 22nd Work Session.)
 - c. A RESOLUTION RE: COMPLIANCE OF THE GOVERNING BODY WITH THE PROMULGATION OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY.
(This Resolution was discussed at the July 22nd Work Session.)
 - d. A RESOLUTION AUTHORIZING A WATER AND SEWER CREDIT IN THE AMOUNT OF \$3,651.96 TO XENACO, LLC FOR PREMISES AT 10 E 23rd STREET, AVALON, NEW JERSEY, WHICH IS BLOCK 23.01 LOT 3 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF AVALON.
(This Resolution was discussed at the July 22nd Work Session.)
 - e. A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR RECONSTRUCTION OF VARIOUS STREETS, CONTRACT M-115.
(This Resolution was discussed at the July 22nd Work Session.)
 - f. RESOLUTION CONFIRMING THE MAYOR'S NOMINATION AND APPOINTMENT OF RAYMOND POUDRIER AS ELECTRICAL SUB CODE OFFICIAL AND ELECTRICAL INSPECTOR OF THE BOROUGH OF AVALON EFFECTIVE JANUARY 1, 2020; APPROVING THE JOB DESCRIPTION FOR THE POSITION OF "ELECTRICAL SUBCODE OFFICIAL."
(This Resolution was discussed at the August 12th Work Session.)
 - g. A RESOLUTION AUTHORIZING PAYMENT OF BILLS.
4. Reports of Officials.
5. Pending Business
6. New Business
7. Public Comments
8. Motion to adjourn public portion of the Regular Meeting.