

***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, May 22, 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 renewal of an agreement with Delta Dental for a group Dental Insurance Plan.
- b. Discussion regarding Lead Service Line Replacement Work Plan.
- c. Discussion regarding Resolution authorizing Professional Engineering Services in connection with Borough-wide Dredging Permit and Private Boat Slip Dredging Program Development.
- d. Discussion regarding Resolution authorizing Change Order No. 1 for Contract M-134, 2023 Reconstruction of Various Streets.
- e. Discussion regarding Resolution accepting Environmental Contribution in the amount of \$4,690 to be used in connection with public access improvements at Bay Park Marina.
- f. Discussion regarding Ordinance amendments concerning appointment of CFO, Chapter 5 (Personnel) pertaining to various items including a Corrective Action Plan, and the reinstatement of the Assistant Director of the Department of Public Works and Utilities.

2. Minutes

3. Public Comments Regarding Resolutions

4. Resolutions:

*Resolutions 102-2024 was discussed at the May 8th Meeting. Resolution 103-2024 and 93-2024 was discussed at the May 22th meeting.

a. 102-2024:

A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM THROUGH CONTRACT NUMBER: 011723-CAT, "HEAVY CONSTRUCTION EQUIPMENT" FOR THE PURCHASE OF A CATERPILLAR, INC MODEL D2 TRACK TYPE TRACTOR

b. 103-2024:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GROUP DENTAL INSURANCE PLAN AND RATIFYING THE AGREEMENT AS PROPOSED BY DELTA DENTAL FOR DENTAL COVERAGE FOR A ONE (1) YEAR TERM COMMENCING JUNE 1, 2024 THROUGH MAY 31, 2025

c. 104-2024:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

5. Ordinances:

Introduction and first reading by title only of Ordinance No. 880-2024:

BOND ORDINANCE GENERAL CAPITAL

Introduction and first reading by title only of Ordinance No. 881-2024:

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,934,500 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$1,837,775 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Second reading, public hearing and final action on Ordinance No. 879-2024:

AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE BOROUGH CODE TO CREATE THE DIVISION OF INFORMATION TECHNOLOGY AND CYBER SECURITY AND TO SPECIFY THE DUTIES AND RESPONSIBILITY OF SUCH DIVISION AND TO DESIGNATE AN INDIVIDUAL TO DIRECT SUCH OFFICE AND SPECIFY THE DUTIES AND RESPONSIBILITIES OF SUCH INDIVIDUAL AND TO DESIGNATE THE APPOINTMENT PROCESS

6. Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Month of April 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. Resolution- continued:

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 CONTRACT NEGOTIATIONS CONCERNING EMPLOYMENT CONTRACT FOR THE CHIEF OF POLICE

11. Motion to recess public portion of the Council Meeting and go into Closed Session.

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 PERSONNEL CONCERNING VARIOUS PERSONNEL APPOINTMENTS

12. Motion to recess public portion of the Council Meeting and go into Closed Session.

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 REQUEST TO VACATE A PORTION OF BARRY ROAD

13. Motion to recess public portion of the Council Meeting and go into Closed Session.

14. Motion to adjourn the Council Meeting