*THIS AGENDA IS SUBJECT TO LAST MINUTE ADDITIONS AND DELETIONS BY BOROUGH COUNCIL

<u>PLEASE NOTE:</u> COPIES OF RESOLUTIONS BROUGHT BEFORE COUNCIL AT THIS MEETING CAN BE FOUND IN THE MEETING ROOM FOR PUBLIC INSPECTION. <u>PLEASE</u> DO NOT REMOVE ANY RESOLUTIONS FROM THE CLIPBOARD PRIOR TO THE MEETING. THANK YOU.

Council Meeting: Wednesday, July 24, 2024 at 4:00 p.m.

Meeting called to order.

Roll Call.

Announcement Pursuant to Open Public Meetings Act.

1. Discussion Items:

- a. Presentation by Lomax Consulting Group regarding comments on NJDEP New Rule Pre-Proposal documentation for "Resilient Environments and Landscapes" reformation of existing Land Use Regulations.
- b. Discussion regarding Resolution authorizing the extension of the grace period for 3rd Quarter Property Taxes.
- c. Discussion regarding Resolution authorizing the Borough Engineer to make all necessary applications for new or modified permits relating to the replacement and relocation of a stormwater sewer outfall pipe located at or near the intersection of 7th Street and a vacated portion of Sixth Avenue.
- d. Discussion regarding potential correspondence to the Governor and State Legislature relating to the Juvenile Justice Reform Act.

2. Minutes

- 3. Public Comments Regarding Resolutions
- 4. Resolutions:

*Resolutions 134-2024 and 135-2024 were discussed at the July 24th Meeting.

a. 134-2024:

A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO EXTEND THE GRACE PERIOD BY LOWERING THE INTEREST RATE FOR 3RD QUARTER TAX PAYMENTS TO ZERO (0%) PERCENT DURING THE PERIOD FROM AUGUST 1, 2024 THROUGH AUGUST ##, 2024

b. 135-2024:

A RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO APPLY TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND SUCH OTHER AGENCIES HAVING JURISDICTION FOR A NEW OR MODIFIED PERMIT FOR THE REPLACEMENT AND RELOCATION OF AN EXISTING STORMWATER SEWER OUTFALL PIPE AND RELATED INFRASTRUCTURE AT OR ABOUT SEVENTH STREET AND THAT SECTION OF SIXTH AVENUE VACATED BY ORDINANCE 34-80

c. 136-2024:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

5. Ordinances:

Introduction and first reading by title only of Ordinance No. 883-2024:

AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT ON PROPERTY OWNED OR CONTROLLED BY THE BOROUGH OF AVALON AT THE STREET END OF 29TH STREET AND THE BAY IN THE BOROUGH OF AVALON AND AUTHORIZING THE BOROUGH TO ACCEPT A RECIPROCAL EASEMENT FROM THE OWNERS OF THAT CONDOMINIUM AT 2928 OCEAN DRIVE KNOWN AS BLOCK 29.05 LOTS 70 C-N AND 70 C-S

6. Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Month of June 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
- Code Enforcement
- Municipal Court
- Municipal Engineering
- Police Department
- Public Works
- Recreation Revenue
- Tax Collector & Water Sewer Control Account
- Zoning
- 7. Pending Business:
- 8. New business:
- 9. Public comments: (5 minutes each)
- 10. Motion to adjourn the Council Meeting