## FINANCE MEETING JUNE 15, 2023, 6:00 PM COUNCILMAN PACKARD, FINANCE CHAIRMAN

## **AGENDA**

- 1. List of Bills, Budget and Tax Collector Reports submitted for review.
- 2. 2023 TAN Loan Payoff
- 3. Camera Upgrades
  - i. Borough Building (2024)
  - ii. Library
  - iii. Park
- 4. Fire System Replacement
  - i. Borough Building
  - ii. Annual Maintenance Agreement only for Library
- 5. DCED Grant HVAC Replacements for Library and Borough Building
  - i. Motion to accept the quotation received from Gunning Mechanical Contractor to replace six (6) HVAC units in the Avalon Library, 317 S. Home Avenue, in the amount of \$66,000.
  - ii. Motion to accept the quotation received from Gunning Mechanical Contractor to replace four (4) roof-top HVAC units at the Avalon Borough Building, 640 California Avenue, in the amount of \$55,500. (pending revised quotation)
- 6. Park Pavilion Freight
  - i. Motion to authorize additional freight charges for the previously approved 24'x24' Picnic Pavilion from Pennsylvania Correctional Industries for an amount not to exceed \$2500.
- 7. 2024 Healthcare
- 8. Emergency Sanitary Repair
- 9. Meter Feeder Update
- 10. Code Enforcement Cost Review
- 11. Rise UpTowers inquiry regarding cell tower placement on Borough property.
- 12. Additional Items for Review