



**Borough of Avalon
Council Meeting
Tuesday, October 17, 2023
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**SEPTEMBER 19, 2023, COUNCIL MEETING
SEPTEMBER 26, 2023, BUDGET WORKSHOP #1
OCTOBER 3, 2023, BUDGET WORKSHOP #2
OCTOBER 5, 2023, ENGINEERING & INFRASTRUCTURE MEETING
OCTOBER 10, 2023, STREETS AND SAFETY MEETING AND BUDGET
WORKSHOP #3
OCTOBER 12, 2023, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTH OF SEPTEMBER 2023.

ACCEPT LIST OF BILLS FOR OCTOBER 2023:

GENERAL FUND	\$ 503,405.68
SEWAGE SURCHARGE	\$ 22,737.22

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

September 2023 Profit Loss Report
September 2023 Treasurer's Balance Sheet Report

PUBLIC COMMENTS – AGENDA ITEMS

MAYOR'S REPORT

MANAGER'S REPORT

ENGINEER'S REPORT

Report as submitted for Council's review and to be included with minutes of this meeting.

SOLICITOR'S REPORT

Report as submitted for Council's review.

COMMITTEE REPORTS:

Finance Committee

Motion to ratify payments of the 2023 Minimum Municipal Obligations (MMO) to the Police pension fund in the amount of \$93,182.00 and to the Non-Uniform Employee fund in the amount of \$27,197.00.

Public Safety Committee

Motion to advertise Ordinance #1400, an ordinance amending Chapter 385, Vehicles and Traffic, Article II, Traffic Regulations, of the codified ordinances for the placement of a stop sign at Sylvan Avenue and Sedalia Avenue and designate a one-way street change on Sedalia Avenue starting Union Avenue to Gardner Avenue.

Motion to accept and ratify the updated part-time police list of October 10, 2023.

Department of Public Works and Engineering & Infrastructure

Motion ratify Resolution #1290, a resolution authorizing the sale of the 2014 Ford Explorer to Alan Jarman in the amount of \$4,995.00.

Motion to approve the purchase of a CCTV sewer camera for a cost not to exceed \$5,000.

Borough Development (Property, Planning, Parks)

Motion to approve the purchase Lasherfiche, a document cloud storage system plus 3 years of licensing fees, from Momentum ECM, in the amount of \$23,482.75, all costs to be covered by Early Intervention Program study grant received by DCED.

Motion to approve replacement of the fire monitoring system services with ADT monitoring and annual inspections in the amount of \$925 for installation and annual fees of \$1,200 for the DPW/AVFD building located at 629 New Brighton Road.

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT