



**Borough of Avalon
Council Meeting
Thursday, June 20, 2023
AGENDA**

6:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**MAY 18, 2023 COUNCIL MEETING
JUNE 1, 2023, SPECIAL COUNCIL MEETING
JUNE 8, 2023, ENGINEERING & INFRASTRUCTURE MEETING
JUNE 8, 2023, BOROUGH DEVELOPMENT MEETING
JUNE 13, 2023, STREETS AND SAFETY MEETING
JUNE 15, 2023, FINANCE MEETING**

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

ACCEPT LIST OF BILLS FOR JUNE 2023:

GENERAL FUND	\$ 659,333.56
SEWAGE SURCHARGE	\$ 144,080.58
FIRE TRUCK FUND	\$ 62,744.56

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

May 2023 Profit Loss Report
May 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 approve repayment of the 2023 TAN Loan (Tax Anticipation Note) in the amount of \$301,120.00, effective until June 28, 2023.

Motion to accept Cargill, Inc. Amendment to the 2022-2023 Salt Agreement to extend our minimum purchase requirement deadline from June 30, 2023, to December 31, 2023, at the current bid price of \$88.96/ton, with no storage fees.

Comment: After January 1, 2024, a one-time storage fee of \$10/ton will be charged for balance of minimum purchase requirement remaining. The Borough is obligated to purchase any remaining 2022-2023 balance at \$88.96/ton bid price.

Public Safety Committee

Motion to accept and ratify the updated part-time police list of June 11, 2023.

Motion to accept the Avalon Borough Civil Service Committee letter requesting to void the current civil service list and that new test be administered.

Motion to advertise the Avalon Borough Police Department is accepting applications for entry level, civil service police officer.

Motion to approve the handicap parking space to be located at or near 219 Fisk Avenue.

Comment: Additional discussion may be needed on the following two agenda items.

Motion to approve the handicap parking space to be located at or near 940 Clive Street.

Motion to approve the handicap parking space to be located at or near 312 Elizabeth Avenue.

Department of Public Works and Engineering & Infrastructure

Motion to approve Final Invoice #3 for Insight Pipe Contracting LLC for the Spruce Run sewer infrastructure repairs and identified cleaning and maintenance in the amount of \$60,242.13.

Motion to approve and execute the transfer of the O-18 Spruce Run sewer system to ALCOSAN according to the existing prepared Transfer Agreement between the parties.

Comment: Reference Resolution #1260 adopted August 16, 2022, and the ALCOSAN Regionalization Program.

Motion to approve the following invoices for the emergency cleaning, CCTV and repair of the Sedalia Avenue Sanitary line:

Tri-State Maintenance in the amount of \$884.00
Insight Pipe Contracting LLC in the amount of \$3,171.55
G. Salandro Excavating LLC in the amount of \$57,300.00

Borough Development (Property, Planning, Parks)

Motion to approve an invoice for G. Salandro Excavating, LLC, in the following amounts: \$1,440.00 for concrete improvements in the DCNR playground improvement project and \$88,915.50 for the GEDTF basketball improvement project for an invoice total of \$90,355.50.

Motion to approve Invoice #3 for Sports and Recreation in the amount of \$119,090.00 for playground equipment for the DCNR Park project.

INTERBORO

- ACBA/ALOM
- Quaker Valley COG
- Library

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT