



**Borough of Avalon
Council Meeting
Tuesday, April 16, 2024
AGENDA**

6:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**MARCH 19, 2024, COUNCIL MEETING
APRIL 4, 2024, ENGINEERING & INFRASTRUCTURE MEETING
APRIL 4, 2024, BOROUGH DEVELOPMENT MEETING
APRIL 11, 2024, STREETS AND SAFETY MEETING
APRIL 12, 2024, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTH OF APRIL 2024.

ACCEPT LIST OF BILLS FOR APRIL 2024:

GENERAL FUND	\$ 216,248.08
SEWAGE SURCHARGE	\$ 24,771.90

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

March 2024 Profit Loss Report
March 2024 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 accept the renewal bid proposal for a 60 month lease from the Wilson Group to supply printer/copier/fax equipment for the Administration Office, Department of Public Works and Police Department.

Motion to ratify the approval of the 2024 HVAC Preventative Maintenance Agreement for all Borough facilities with Gunning Mechanical Contractor in the amount of \$5,190.

Motion to approve Resolution #1308, a resolution authorizing the Borough Manager to approve recurring operating disbursements prior to Council's approval.

Comment: Ordinary recurring expenses such as utility bills and health insurance expenses.

Public Safety Committee

Motion to accept the Civil Service list as presented from the Civil Service Commission effective April 8, 2024.

Candidates: Patrick Lucas
Andrew Bigger

Motion to hire Patrick Lucas as a full-time Officer in the Avalon Police Department, effective May 1, 2024.

Motion to hire Andrew Bigger as a full-time Officer in the Avalon Police Department, effective May 1, 2024.

Mayor to administer the Oath of Office to both Officers.

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

Motion to accept and ratify the updated part-time police list of April 16, 2024.

Department of Public Works and Engineering & Infrastructure

Motion to authorize the purchase of a portable CCTV camera and utility locator systems from a Costars approved vendor for inspecting sanitary and storm sewer systems for an amount not to exceed \$25,000.

(The amended grant was delivered and signed Friday, April 12, 2024, approving the use of the remaining fund balance on the DCED STMP grant.)

Borough Development (Property, Planning, Parks)

INTERBORO

- ACBA/ALOM
- Library
- Quaker Valley COG

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT