

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

AGENDA

PLEASE NOTE: COPIES OF RESOLUTIONS THAT WILL BE BROUGHT BEFORE COUNCIL TONIGHT CAN BE FOUND ON THE TABLE AT THE BACK OF THE ROOM FOR YOUR REVIEW. **PLEASE** DO NOT REMOVE ANY RESOLUTIONS FROM THE CLIPBOARD PRIOR TO THE MEETING. THANK YOU.

Regular Meeting: Wednesday, March 10, 2010 at 7:15 P.M.

Meeting Called To Order:

Roll Call.

Announcement Pursuant To Open Public Meetings Act.

1. Public Comments Regarding Resolutions.
2. Resolutions:
 - a. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM MACOMBER AS DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND PUBLIC UTILITIES
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - b. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BUD CONCRETE, INC. OF SEWELL, NJ FOR RECONSTRUCTION OF VARIOUS STREETS, CONTRACT NO. M-89 IN THE AMOUNT OF THREE HUNDRED FORTY- EIGHT THOUSAND THREE HUNDRED SEVENTY-THREE DOLLARS AND TWELVE CENTS (\$348,373.12)
(This Resolution was discussed at the February 24, 2010 Work Session.)
 - c. A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR RECONSTRUCTION OF VARIOUS STREETS, CONTRACT NO. M-89 ON A REIMBURSABLE BASIS FOR AN AMOUNT NOT TO EXCEED FIFTY- ONE THOUSAND SEVEN HUNDRED (\$51,700.00) DOLLARS
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - d. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DR. STEWART C. FARRELL, DIRECTOR, COASTAL RESEARCH CENTER, THE RICHARD STOCKTON COLLEGE OF NJ FOR TASKS 1 – 5 AND CONTINGENCY
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - e. A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR PREVIOUSLY AUTHORIZED TASKS 1 AND 3 AND CONSTRUCTION ENGINEERING SERVICES FOR PROPOSED TASK 4 FOR THE 2010 BEACH RENOURISHMENT PROJECT, CONTRACT NO. M-88
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - f. A RESOLUTION GRANTING A 2010 AMUSEMENT GAMES LICENSE TO JARED J. NESI, T/A GREYHOUND POKER PALACE FOR PREMISES LOCATED AT 2805-07-09 BOARDWALK, AVALON, NEW JERSEY
(This Resolution was discussed at the March 10, 2010 Work Session.)

2. Resolutions - Continued:
 - g. A RESOLUTION AUTHORIZING THE RELEASE OF A RENTAL BOND POSTED WITH THE BOROUGH OF AVALON FOR PROPERTY LOCATED AT 361 40TH STREET
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - h. A RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - i. A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR MUNICIPAL RECYCLING TONNAGE GRANT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2009
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - j. A RESOLUTION ESTABLISHING CHANGE FUNDS FOR OPERATION OF VARIOUS SUMMER FUNCTIONS FOR THE 2010 SEASON
(This Resolution was discussed at the March 10, 2010 Work Session.)
 - k. A RESOLUTION AUTHORIZING PAYMENT OF BILLS
3. Reports of Officials.
4. Public comments.
5. Resolution to conduct a Closed Session.
6. Motion to recess the public portion of the Regular Meeting.