

**BOROUGH OF AVALON COUNCIL MEETING
TUESDAY, JANUARY 17, 2017
COUNCIL CHAMBERS**

AGENDA

6:00PM EXECUTIVE SESSION (PERSONNEL)

7:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF TAX COLLECTORS REPORT

APPROVAL OF BILL LIST

APPROVAL OF FINANCIAL REPORTS

December Budget Compare Report

December Treasurer's Balance Sheet Report

COMMENTS FROM THE PUBLIC – AGENDA ITEMS

MAYOR'S REPORT

MANAGER/SECRETARY REPORT

ENGINEER'S REPORT

SOLICITOR'S REPORT

COMMITTEE REPORTS:

Finance Committee

Motion to adopt Resolution No. 1132 establishing the fees and charges for Borough services for fiscal year 2017.

Motion to transfer \$11,063 from the unrestricted fund balance to the police pension expense in the General Fund budget Account 410-160 increasing it from \$138,530 to \$149,593.

Motion to authorize an agreement with Dan Bricmont, Esquire to provide legal fees relative to workers compensation and Heart and Lung Act issues in the police department effective December 1, 2016.

Motion to work with the DCED to develop a scope of services to apply for grant funds under the EIP local government program.

Public Safety Committee

ANNOUNCEMENT: Applications will be taken in the Borough Office for a police officer entry level civil service test.

Motion to authorize the purchase of turn out gear for the fire department not to exceed \$3,500.

Motion to authorize advertisement for the "knox box" ordinance.

Public Works Committee

Motion to approve an agreement with the Teamsters 249 for public works employees with a term of 2014 – 2018 and to authorize the appropriate officials to sign the agreement.

Motion to authorize a Request for Proposals for engineering services.

Borough Development (Property, Planning, Parks)

Motion to authorize advertisement for swimming pool employees for the 2017 summer season.

Borough of Avalon

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Motion to authorize advertisement and preparation of a Request for Proposals for cleaning services.

4th of July Committee

QVCOG Report

Avalon Library Report

NEW BUSINESS

COMMENTS FROM THE PUBLIC – Non-Agenda Items

ADJOURNMENT