

## Borough of Avalon Council Meeting Tuesday, January 21, 2025 AGENDA

## 6:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

**INVOCATION – MAYOR BRIGITTE JACKSON** 

ROLL CALL

#### **APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:**

DECEMBER 17, 2024, COUNCIL MEETING JANUARY 9, 2025, ENGINEERING & INFRASTRUCTURE MEETING JANUARY 9, 2025, BOROUGH DEVELOPMENT MEETING JANUARY 14, 2025, STREETS AND SAFETY MEETING JANUARY 16, 2025, FINANCE MEETING

APPROVAL OF THE TAX COLLECTOR REPORTS (RE, EIT & SS) FOR THE MONTH OF DECEMBER 2024.

ACCEPT LIST OF BILLS FOR JANUARY 2025:	
GENERAL FUND	\$ 291,782.88
SEWAGE SURCHARGE	\$ 17,336.85

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS: December 2024 Profit Loss Report December 2024 Treasurer's Balance Sheet Report

PUBLIC COMMENTS – AGENDA ITEMS

**MAYOR'S REPORT** 

## MANAGER'S REPORT

Agenda 12/17/2024

## **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 Resolution #1329, a resolution approving the 2025 Elected Officials and Employee Salaries.

Motion to ratify the re-investment of \$115,564.87 a General Fund PLGIT CD in a 4.7% yield, 330 day PLGIT CD, maturity date November 13, 2025.

## Public Safety Committee

## **Department of Public Works and Engineering & Infrastructure**

## Borough Development (Property, Planning, Parks)

Motion to approve the third amendment to the parking lot lease agreement with Jaxon Properties, LLC, amending the term as follows: January 1, 2025 to December 31, 2030.

Note: The second amendment December 17, 2024, corrected the remaining term of the current lease agreement for 2025 (1/1/2025 to 12/31/2025). The third amendment, if approved, will add five (5) additional years to the term (1/1/2026 to 12/31/2030) for a total lease term of six (6) years.

# **INTERBORO**

- ACBA/ALOM
- Library
- Quaker Valley COG

## **NEW BUSINESS**

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT