



**Borough of Avalon
Council Meeting
Tuesday, January 18, 2022
AGENDA**

6:30 PM CALL TO ORDER

**PLEDGE OF ALLEGIANCE AND INVOCATION
MAYOR TOM LLOYD**

ROLL CALL

**TO ACCEPT THE RESIGNATION OF OLIVIA TOWNSEND AS COUNCILMEMBER OF THE
AVALON BOROUGH COUNCIL.**

APPROVAL OF MINUTES FROM THE FOLLOWING PREVIOUS MONTHLY MEETINGS:

**DECEMBER 21, 2021, COUNCIL MEETING
JANUARY 3, 2022, REORGANIZATION MEETING
JANUARY 4, 2022, ENGINEERING & INFRASTRUCTURE MEETING
JANUARY 6, 2022, BOROUGH DEVELOPMENT MEETING
JANUARY 11, 2022, STREETS AND SAFETY MEETING
JANUARY 13, 2022, FINANCE MEETING**

APPROVAL OF THE TAX COLLECTOR REPORTS FOR THE MONTH OF DECEMBER 2021.

ACCEPT LIST OF BILLS FOR JANUARY 2022:

GENERAL FUND	\$ 193,190.89
SEWAGE SURCHARGE	\$ 24,510.55

APPROVAL OF FINANCIAL REPORTS FOR THE FOLLOWING MONTHS:

December 2021 Profit Loss Report
December 2021 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 Resolution #1245, a Resolution setting Borough Elected Officials and Employee Compensation Rates for the year 2022.

Motion to approve Resolution #1249, a Resolution establishing the 2022 general schedule of fees, costs and charges associated with Borough services.

Motion to advertise for a full-time Administrative Office Assistant.

Motion to approve the Borough Manager to attend the PELRAS Conference from March 16-19, 2022.

Motion to approve the Borough Manager and Assistant Manager to attend the Government Finance Officer Association (GFOA) conference, May 1-4, 2022.

Public Safety Committee

Motion to accept and ratify the updated part-time police list as of January 18, 2022.

Department of Public Works and Engineering & Infrastructure

Motion to accept the bid from IMAX Auto Sales in the amount of \$5,600 for the purchase of the 2004 Izuzu Sweeper Chassis.

Borough Development (Property, Planning, Parks)

Motion to accept the bid as submitted from American Pool in the amount of \$64,000 to manage the Avalon Pool for the 2022 summer season from May 28, 2022 to August 21, 2022.

Motion to approve the proposal from B&R Pool in the amount of \$17,900 for the purchase and installation of swimming pool valves.

Motion to approve the proposal from Combustion Service & Equipment Co. in the amount of \$21,500 for the purchase and installation of two (2) rooftop Carrier 5-ton RTU HVAC Units for the public works/fire department building.

NEW BUSINESS

PUBLIC COMMENTS – Non-Agenda Items

ADJOURNMENT