

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

AGENDA

Work Session Meeting: Wednesday, March 12, at 7:00 P.M.

Meeting Called To Order:

1. Pledge of allegiance.
2. Roll call.
3. Presiding Officer announcement.
4. Further discussion regarding easement in Block 6.03, Lots 22.02, 26, 28, 30 and 32.
5. Discussion regarding Resolution authorizing bids for video surveillance cameras.
6. Discussion regarding Resolution granting permission for the discharge of fireworks at the 2008 Fourth of July Fireworks Show/Display.
7. Discussion regarding Resolution authorizing professional services contract with Hatch Mott Macdonald for Borough engineering services for 2008.
8. Discussion regarding Resolutions for the following legislative issues:
 - a. Expressing opposition to Assembly Bill No. A-1880 Re: Mandating Referendum on all local bonds.
 - b. Expressing support of Senate Concurrent Resolution No. 50 proposing a constitutional amendment to establish annual state appropriation cap.
 - c. Expressing opposition of Senate Bill No. S-770 Re: Amending the Local Public Contracting Law to re-define the role and qualifications of purchasing agents.
9. Discussion regarding Special Permit for Social Affair submitted by the Avalon Chamber of Commerce for a wine tasting to be held on Friday, May 9, 2008 from 7:00 p.m. to 10:00 p.m. in Avalon Community Hall.
10. Discussion regarding Resolution authorizing a refund to D.L. Miner Construction for waste water connection fee paid in the amount of \$2,384.00
11. Discussion regarding Resolution amending the Bay Park Marina regulations to change Slip No. 28 from a transient to season slip.
12. Discussion regarding multi-purpose bond ordinance for various capital improvements.
13. Discussion regarding Resolution authorizing the Mayor to submit an application for municipal recycling tonnage grant to the NJDEP for 2007.
14. Discussion regarding Resolution accepting and adopting the Atlantic County Municipal Joint Insurance Fund-Loss Control Program.
15. Public Comments.
16. Motion to adjourn the Work Session.