



**TOWN OF AYDEN
GOVERNING BOARD MEETING
AGENDA**

November 13, 2018 – 7:00 pm
District Courtroom – 2nd Floor of Town Hall – 4144 West Avenue

I. CALL TO ORDER

- A. Call to order
- B. Roll Call
- C. Welcome Visitors/Protocol for Public Comment
- D. Invocation
- E. Pledge of Allegiance
- F. Approval of the Agenda

Mayor Tripp
Sarah Radcliff
Mayor Tripp

II. PUBLIC COMMENTS

III. PRESENTATIONS

- A. Vacant Commercial Building Code
(Tab 1)

Stephen Smith

IV. CONSENT AGENDA

- A. Minutes from the October 8, 2018 Board Meeting
(Tab 2)
- B. Town Employees' Christmas Bonus
(Tab 3)
- C. Budget Amendment for School Resource Officer
(Tab 4)

Mayor Tripp

V. ACTION ITEMS

Steven Harrell

- A. Request from "A Place in the Heart" to use classroom at Arts & Rec Building
(Tab 5)
- B. Consider award of construction for 2016 CDBG-Infrastructure project
(Tab 6)
- C. Consider purchase offer for easements for sanitary sewer replacement as part of the 2016 CDBG-infrastructure project
(Tab 7)
- D. Consider acceptance of Golden Leaf Foundation Grant
(Tab 8)
- E. Update to Montclair Drainage Improvements
(Tab 9)
- F. Appointment to the Ayden Library Board
(Tab 10)
- G. Appointments to the Ayden Arts & Recreation Board
(Tab 11)
- H. Appointments to the Ayden Planning Board
(Tab 12)
- I. Appointment of a Liaison to the Ayden Chamber of Commerce
(Tab 13)

- J. Leo Allen Venters Voluntary Annexation Request
(Tab 14)
- K. Assign Police Car to School Resource Officer
(Tab 15)
- L. Resolution Accepting Financing Agreement for New Police Cars
(Tab 16)
- M. Standby Pay
(Tab 17)
- N. Amendment to Town Rental and Use Policy
(Tab 18)

VI. ITEMS FOR DISCUSSION

Steven Harrell

- A. Elevator for Town Hall
(Tab 19)
- B. License Plate Agency Office
(Tab 20)
- C. Town Board Compensation
(Tab 21)

VII. INFORMATION

Steven Harrell

- A. Staff Departmental Reports
(Tab 22)

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events

- November 15th – Arts and Rec Commission at 6:30pm
- November 19th – Planning Board Meeting at 7pm
- November 22nd and 23rd – Town Office Closed in observance of Thanksgiving
- November 27th - Community Policing at 7pm