

December 18, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, December 18, 2013 at 5:00 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 5                      Reporters - - - - - 1

The meeting was called to order by Council President Ellenberg.

<u>Roll call:</u>	Council President Ellenberg	Present
	Council Vice President Covington	Present
	Councilman Dean	Present
	Councilwoman Hudanich	Present
	Councilman McCorristin	Present

Also present:

Andrew J. Bednarek, Business Administrator  
 Stephen D. Barse, Esquire, Borough Solicitor  
 Police Chief William McCormick  
 William Macomber, Director Public Works/Utilities  
 Paul E. Short Sr., Code Enforcement Officer  
 Scott Wahl, Public Information Officer  
 Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald

Council President Ellenberg read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 12, 2013. It was given to the news media and posted on the Official Bulletin Board as required by law.

Minutes:

Work Session, Agenda Session, Regular Meeting – November 26, 2013

Motion made by Councilman McCorristin, seconded by Councilman Dean that the minutes be approved as submitted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Abstain
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

There are no Closed Session Minutes to release for the period November 26, 2013.

Public comments regarding Resolutions:

None.

Resolutions:

Resolution No. 192-2013:    A RESOLUTION AUTHORIZING THE 2014 TEMPORARY BUDGET - N.J.S.A. 40A:4-19

Resolution No. 193-2013:    A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF AVALON FOR THE YEAR 2014

Motion made by Councilwoman Hudanich, seconded by Council Vice President Covington that the resolutions be adopted.

December 18, 2013

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Ellenberg Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No. 194-2013: A RESOLUTION AUTHORIZING THE TRANSFER OF 2013 APPROPRIATIONS

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that the resolution be adopted.

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No. 195-2013: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL J. DONOHUE, ESQUIRE OF BLANEY & DONOHUE, P.A. OF WILDWOOD, NJ AS MUNICIPAL PROSECUTOR FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Resolution No. 196-2013: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL SORENSEN, ESQUIRE OF CAPE MAY COURT HOUSE, NJ AS MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Motion made by Councilman Dean, seconded by Council President Ellenberg that the resolutions be adopted.

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Ellenberg Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No.197-2013: A RESOLUTION AUTHORIZING THE APPOINTMENT OF ANDREW J. BEDNAREK AS FUND COMMISSIONER AND JAMES V. CRAFT AS ALTERNATE FUND COMMISSIONER FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 TO THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE BOROUGH OF AVALON

Resolution No. 198-2013: A RESOLUTION DESIGNATING ANDREW J. BEDNAREK, BUSINESS ADMINISTRATOR THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF AVALON FOR THE YEAR 2014

Resolution No. 199-2013: A RESOLUTION DESIGNATING THE BOROUGH CLERK AND DEPUTY BOROUGH CLERK TO ISSUE CERTIFICATES AS TO LIABILITY FOR ASSESSMENT OF MUNICIPAL IMPROVEMENTS EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

December 18, 2013

Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin that the resolutions be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 200-2013: A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12(a) AND N.J.A.C. 5:34-7.29(c) FROM JANUARY 1, 2014 THROUGH JUNE 30, 2014

Motion made by Councilman McCorristin, seconded by Councilman Dean that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 201-2013: A RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF A CLASS III MEMBER AND A CLASS IV ALTERNATE MEMBER TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON WITH ADVICE AND CONSENT OF BOROUGH COUNCIL

Motion made by Council Vice President Covington, seconded by Council President Ellenberg that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 202-2013: A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR WITH ADVICE AND CONSENT OF BOROUGH COUNCIL OF PLANNING/ZONING BOARD MEMBERS OF THE BOROUGH OF AVALON TO SERVE ON THE ALTERNATE ENERGY RESOURCE SUBCOMMITTEE, COMMONLY KNOWN AS THE "GREEN TEAM"

Motion made by Council President Ellenberg, seconded by Councilwoman Hudanich that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 203-2013: A RESOLUTION APPROVING RE-APPOINTMENT BY THE MAYOR WITH ADVICE AND CONSENT OF BOROUGH COUNCIL OF A TRUSTEE OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON

December 18, 2013

Motion made by Councilman McCorristin, seconded by Council Vice President Covington that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 204-2013: A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT BETWEEN THE BOROUGH OF AVALON AND SENIOR TRAVEL SERVICE OF CAPE MAY COURT HOUSE, NJ TO GUARANTEE THE AVAILABILITY OF TRANSPORTATION SERVICES TO ASSIST IN THE EVACUATION OF BOROUGH RESIDENTS IN THE EVENT OF A NATURAL OR OTHER EMERGENCY ON AN AS NEEDED BASIS FOR AN ADDITIONAL ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Motion made by Councilman Dean, seconded by Councilman McCorristin that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 205-2013: A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH RANSOME CAT RENTAL POWER OF BENSLEM, PA FOR PORTABLE GENERATOR TO PROVIDE STANDBY ELECTRICAL POWER TO AN EVACUATION SHELTER ON AN AS NEEDED BASIS FOR A TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Motion made by Councilman McCorristin, seconded by Councilman Dean that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 206-2013: A RESOLUTION AUTHORIZING ACCEPTANCE OF THE REVOCABLE LICENSE, FILE NO. 0506-13-0004.1 TDI130001, ISSUED BY THE BUREAU OF TIDELANDS FOR THE RIGHT TO RENT AN AREA OF LAND NOW OR FORMERLY UNDER TIDEWATER IN THE UNNAMED FORMER TRIBUTARIES OF INGRAM'S AND GRAVENS, OUT SHORE OF LOT 1, BLOCK 121.01 AT AVALON BOULEVARD IN MIDDLE TOWNSHIP, CAPE MAY COUNTY, NEW JERSEY

Resolution No. 207-2013: A RESOLUTION AUTHORIZING ACCEPTANCE OF THE REVOCABLE LICENSE, FILE NO. 0506-13-0004.1 TDI130002, ISSUED BY THE BUREAU OF TIDELANDS FOR THE RIGHT TO REMOVE DREDGED MATERIAL FROM MACCHIA'S ISLAND CONFINED DISPOSAL FACILITY

December 18, 2013

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that the resolutions be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Ellenberg Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 208-2013: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 13-02, CUSTODIAL AND CLEANING SERVICES FOR BOROUGH FACILITIES FOR AN ADDITIONAL ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 IN THE AMOUNT OF SIXTY-ONE THOUSAND ONE HUNDRED FIVE DOLLARS AND NINETY-THREE CENTS (\$61,105.93)

Motion made by Councilwoman Hudanich, seconded by Council Vice President Covington that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 209-2013: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 12-01, MAINTENANCE OF BOROUGH OWNED GROUNDS AND GARDEN PLOTS FOR AN ADDITIONAL TERM COMMENCING FEBRUARY 1, 2014 THROUGH DECEMBER 31, 2014 (11 MONTHS) IN THE AMOUNT OF THREE HUNDRED SIXTY-TWO THOUSAND THREE HUNDRED EIGHTY-EIGHT DOLLARS AND FIFTY-NINE CENTS (\$362,388.59)

Motion made by Councilman Dean, seconded by Council President Ellenberg that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 210-2013: A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF FIFTEEN THOUSAND (\$15,000.00) DOLLARS SUBMITTED BY JOHNSON MINOR SUBDIVISION FOR BLOCK 19.06, LOTS 115 & 116, 403 20<sup>TH</sup> STREET IN THE BOROUGH OF AVALON

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

December 18, 2013

Resolution No. 211-2013: A RESOLUTION AUTHORIZING DEAN R. MARCOLONGO, ESQUIRE TO PROCEED WITH AN APPLICATION TO THE NEW JERSEY SITE IMPROVEMENT ADVISORY BOARD FOR SPECIAL AREA STANDARDS DESIGNATION

Motion made by Council President Ellenberg, seconded by Councilman Dean that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 212-2013: A RESOLUTION AUTHORIZING JOSEPH S. CLARK, JR. QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF AVALON TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR A DISPATCH CONSOLE

Motion made by Councilwoman Hudanich, seconded by Council Vice President Covington that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

RESOLUTIONS AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014:

NON-FAIR AND OPEN (CONTRACT ANTICIPATED TO EXCEED \$17,500.00):

Resolution No. 213-2013: GLENN J. ORTMAN, AUDITOR, FORD, SCOTT & ASSOCIATES, LLC

Resolution No. 214-2013: THOMAS R. THORNTON, PE, BOROUGH ENGINEER, HATCH MOTT MACDONALD

Resolution No. 215-2013: HOWARD MARLOWE, MARLOWE & COMPANY GOVERNMENT AFFAIRS CONSULTANT AND LOBBYIST FOR THE BOROUGH OF AVALON

Resolution No. 216-2013: MARSH & MCLENNAN AGENCY, RISK MANAGEMENT CONSULTANT TO PERFORM VARIOUS PROFESSIONAL SERVICES RELATIVE TO THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND AND MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND

Resolution No. 217-2013: SCOTT D. TAYLOR, CLA, AICP, PP, TAYLOR DESIGN GROUP, INC., PROFESSIONAL PLANNER AND LANDSCAPE ARCHITECT FOR THE BOROUGH OF AVALON

Resolution No. 218-2013: KENDRA A. LELIE, P.P., A.I.C.P., CLARKE CATON HINTZ AS PROFESSIONAL PLANNER FOR THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON

December 18, 2013

- Resolution No. 219-2013: JOSEPH H. MAFFEI, P.E., P.P., C.M.E., ENGINEERING DESIGN ASSOCIATES, ENGINEER OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON
- Resolution No. 220-2013: DEAN R. MARCOLONGO, ESQUIRE, OFFICE OF NATHAN VAN EMBDEN, SOLICITOR FOR THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON
- Resolution No. 221-2013: V-COMM, LLC, TELECOMMUNICATIONS TECHNICAL CONSULTANT
- Resolution No. 222-2013: JAMES A. WALDRON, MANAGEMENT CONSULTANT FOR GOVERNMENTAL AFFAIRS
- Resolution No. 223-2013: LOMAX CONSULTING GROUP, ENVIRONMENTAL CONSULTING SERVICES ON AN AS NEEDED BASIS IN SUPPORT OF SPECIFIC NATURAL RESOURCE ISSUES WITHIN THE BOROUGH OF AVALON
- Resolution No. 224-2013: MICHAEL J. DONOHUE, ESQUIRE, SPECIAL COUNSEL FOR THE BOROUGH OF AVALON
- Resolution No. 225-2013: NEIL YOSKIN, ESQUIRE, SOKOL, BEHOT & FIORENZO, SPECIAL LITIGATION COUNSEL AND SPECIAL ENVIRONMENTAL COUNSEL FOR THE BOROUGH OF AVALON

UNDER THE NON-FAIR AND OPEN THRESHOLD (CONTRACT ANTICIPATED TO FALL BELOW \$17,500.00):

- Resolution No. 226-2013: ALAN I. GOULD, ESQUIRE, SPECIAL CONFLICT COUNSEL AND ADMINISTRATIVE HEARING OFFICER FOR THE BOROUGH OF AVALON
- Resolution No. 227-2013: THOMAS G. SMITH, ESQUIRE, TAX APPEAL COUNSEL
- Resolution No. 228-2013: TRIAD ASSOCIATES, PURSUING STATE AND FEDERAL FINANCIAL RESOURCES FOR COMMUNITY DEVELOPMENT, HOUSING AND ECONOMIC DEVELOPMENT INITIATIVES
- Resolution No. 229-2013: BAY ATLANTIC SYMPHONY, THE PROMISE OF FREEDOM WITH ORCHESTRA PERFORMANCE ON JULY 4, 2014
- Resolution No. 230-2013: WILLIAM JOHN KEARNS, JR., ESQUIRE, KEARNS, REALE & KEARNS AS SPECIAL COUNSEL FOR LAND USE AND OTHER RELATED MATTERS FOR THE BOROUGH OF AVALON

OVER \$17,500.00 BUT EXEMPT FROM THE PAY-TO-PLAY NON-FAIR AND OPEN REQUIREMENT BECAUSE VENDOR IS THE COLLEGE:

- Resolution No. 231-2013: DR. STEWART C. FARRELL, DIRECTOR, COASTAL RESEARCH CENTER, THE RICHARD STOCKTON COLLEGE OF NJ, BEACH MONITORING SERVICES, TASK 1 AND CONTINGENCY

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that the resolutions be adopted.

December 18, 2013

ROLL CALL VOTE:  
Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No. 232-2012: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Council President Ellenberg, seconded by Councilman Dean that the resolution be adopted.

ROLL CALL VOTE:  
Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No. 233-2012: A RESOLUTION AUTHORIZING THE EXTENSION OF THE 2013 JITNEY LICENSES THROUGH JANUARY 1, 2014

Motion made by Council President Ellenberg, seconded by Councilman McCorristin that the resolution be adopted.

ROLL CALL VOTE:  
Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Ordinances:

Introduction and first reading by title only of Ordinance No. 691-2013:

Motion made by Council President Ellenberg, seconded by Councilman Dean that Ordinance No. 691-2013 be brought on for first reading by title only.

ROLL CALL VOTE:  
Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Borough Clerk to read aloud Ordinance No. 691-2013:

Ordinance No. 691-2013:

AN ORDINANCE AMENDING CHAPTER 20 (UNIFORM CONSTRUCTION CODE), CHAPTER 26 (SUBDIVISION AND SITE PLAN) AND CHAPTER 27 (ZONING) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000

Motion made by Council President Ellenberg, seconded by Councilman Dean that Ordinance No. 691-2013 be passed on first reading and advertised according to law.

ROLL CALL VOTE:  
Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye



December 18, 2013

Second reading, public hearing and final action on Ordinance No. 688-2013:

Motion made by Council Vice President Covington, seconded by Council President Ellenberg that Ordinance No. 688-2013 be brought on for second reading, public hearing and final action.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Borough Clerk to read aloud Ordinance No. 688-2013:

Ordinance No. 688-2013:

AN ORDINANCE AMENDING ORDINANCE NO. 682-2013 ENTITLED AN ORDINANCE AMENDING CHAPTER 19 (FLOOD CONTROL) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 688-2013 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council Vice President Covington, seconded by Council President Ellenberg that the public hearing be closed.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Motion made by Council Vice President Covington, seconded by Council President Ellenberg that Ordinance No. 688-2013 be finally adopted, as amended, submitted to the Mayor for approval and advertised according to law.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Second reading, public hearing and final action on Ordinance No. 689-2013:

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that Ordinance No. 689-2013 be brought on for second reading, public hearing and final action.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Borough Clerk to read aloud Ordinance No. 689-2013:

December 18, 2013

Ordinance No. 689-2013:

AN ORDINANCE AMENDING CHAPTER 27 (ZONING) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000

Council Vice President Ellenberg opened the meeting for public hearing on Ordinance No. 689-2013 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that the public hearing be closed.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that Ordinance No. 689-2013 be finally adopted, as amended, submitted to the Mayor for approval and advertised according to law.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Reports and recommendations by Mayor and Officials:

Reports of Officials:

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC reported on the Backpassing Project from a couple of years ago that scraped sand from the south end and hauled it to the north end. These Permits from Army Corp of Engineers and the Department of Environmental Protection Agency are still applicable as they are five (5) and ten year (10) year permits. He indicated that at this point the Borough could use some sand at the north end as it could be vulnerable to a late season Northeaster. He recommended another backpassing project for this late winter or early spring. He asked Council to consider authorizing preparation of a proposal for discussion at the next Council meeting. He went on to give an update regarding the Gravens Island Confined Disposal Facility Project. He explained that the Army Corps of Engineers had some concerns that stopped construction of the road for several weeks. He indicated that construction started back up last week and the road is one hundred percent complete. He also stated that hauling would begin immediately after the new year and is scheduled to continue through December 2014.

Discussion followed regarding traffic safety on Avalon Boulevard in the project area. Council agreed to have Police Chief McCormick contact Middle Township Police Chief Leusner for possible permission to have an Avalon police car stationed out on the Boulevard to help control traffic situations.

December 18, 2013

Monthly Reports:

Month of November, 2013:

Borough Clerk and Registrar's Report submitted by Amy W. Kleuskens.  
Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection,  
Construction Water and Sewer, Uniform Construction Code, Beach Vehicles and Taxicab  
Reports submitted by John Tracy.  
Code Enforcement Report submitted by Paul E. Short, Sr.  
Municipal Court Report submitted by George B. Neidig, Jr.  
Police Department Report submitted by Chief David P. Dean.  
Public Works Department Report submitted by William Macomber.  
Recreation Division Report submitted by Recreational Personnel.  
Tax Collector Control Account Report submitted by Connie L. DiCola.  
Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman McCorristin, seconded by Council Vice President  
Covington that the reports be received and filed.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Pending business:

None.

New business:

None.

Public Comments:

None.

Resolution:

Resolution No. 234-2013: A RESOLUTION TO CONDUCT A CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.b OF THE OPEN PUBLIC MEETINGS ACT PERTAINING TO ATTORNEY CLIENT PRIVILEGE, PENDING LITIGATION, PERSONNEL AND CONTRACT NEGOTIATION REGARDING CONFIRMATION OF THE PURCHASE OF BLOCK 83, LOT 8 BY THE BOROUGH OF AVALON, WILLIAM W. LISOWSKI AND CLARA E. LISOWSKI V. BOROUGH OF AVALON AND THE STATE OF NEW JERSEY, TIDELANDS RESOURCE COUNCIL, THE HIRING OF ADMINISTRATIVE ASSISTANT/DEPUTY BOROUGH CLERK, LEGAL ISSUES RELATING TO BACKGROUND CHECKS FOR 2014 JITNEY LICENSES, SHARED SERVICES BETWEEN THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR FOR ALL EMERGENCY AND NON EMERGENCY DISPATCH CALLS AND RATIFYING THE AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE UNITED INDEPENDENT UNION, LOCAL 1 (POLICE DISPATCHERS UNIT) FOR A THREE (3) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

December 18, 2013

Motion made by Council Vice President Covington, seconded by Councilman McCorristin that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Motion made by Councilman McCorristin, seconded by Council President Ellenberg to recess the public portion of the Regular Meeting and go into Closed Session.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Council President Ellenberg stated that formal action will be taken following the Closed Session this evening.

Public portion of the Regular Meeting recessed at 5:29 p.m.

Motion made by Councilman Dean, seconded by Councilman McCorristin to adjourn the Closed Session and go back into public portion of the Regular Meeting.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Public Portion of Regular Meeting reconvened at 6:40 p.m.

Resolutions:

Resolution No. 235-2013: A RESOLUTION CONFIRMING THE PURCHASE BY THE BOROUGH OF AVALON OF REAL PROPERTY KNOWN AS BLOCK 83, LOT 8 ON THE TAX MAP OF THE BOROUGH OF AVALON FROM THE ESTATE OF ADELE M. RICH

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that the resolution be adopted.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 236-2013: A RESOLUTION APPROVING THE HIRING OF TERESA DOWE AS ADMINISTRATIVE ASSISTANT IN THE OFFICE OF THE BOROUGH CLERK EFFECTIVE JANUARY 2, 2014

Motion made by Council President Ellenberg, seconded by Council Vice President Covington that the resolution be adopted.

December 18, 2013

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No. 237-2013: A RESOLUTION AUTHORIZING AN AMENDMENT TO SHARED SERVICES AGREEMENT FOR ALL EMERGENCY AND NON EMERGENCY DISPATCH CALLS FOR THE MUNICIPALITIES OF THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR

Motion made by Councilman Dean, seconded by Councilwoman Hudanich that the resolution be adopted.

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Resolution No. 238-2013: A RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE UNITED INDEPENDENT UNION, LOCAL 1 (POLICE DISPATCHERS UNIT) FOR A THREE (3) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

Motion made by Councilman McCorristin, seconded by Council President Ellenberg that the resolution be adopted.

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Motion made by Councilman Dean, seconded by Councilwoman Hudanich to adjourn the Regular Meeting.

ROLL CALL VOTE: Council Vice President Covington Aye  
Councilman Dean Aye  
Councilwoman Hudanich Aye  
Councilman McCorristin Aye  
Council President Ellenberg Aye

Regular Meeting adjourned at 6:44 p.m.

Respectfully submitted,

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Amy W. Kleuskens, Borough Clerk

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David B. Ellenberg, Council President