**7455**

December 22, 2015

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Tuesday, December 22, 2015 at 4:38 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 4 Reporters - - - - - - - - - - 2

The meeting was called to order by Council President Dean.

Roll call: Council President Dean Present

Councilman Burns Present

Councilman Covington Present

Council Vice President Hudanich Absent

Councilman McCorristin Present

Also present:

Scott Wahl, Business Administrator

James A. Waldron, Assistant Borough Solicitor

Stephen D. Barse, Esquire, Borough Solicitor

James V. Craft, Chief Financial Officer

William Macomber, Director of Public Works/Utilities

Chief William McCormick

Paul Short, Code Enforcement Officer

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Council President Dean read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of

Meetings dated June 24, 2015. 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 24, 2015

Work Session, Agenda Session, Regular Meeting, Closed Session – December 9, 2015

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

**7456**

December 22, 2015

Public comments regarding Resolutions:

None.

Resolution No. 195-2015: A RESOLUTION DESIGNATING THE

BOROUGH CLERK AND DEPUTY BOROUGH

CLERK TO ISSUE CERTIFICATES AS TO

LIABILITY FOR ASSESSMENT OF

MUNICIPAL IMPROVEMENTS EFFECTIVE

JANUARY 1, 2016 THROUGH DECEMBER 31,

2016

Resolution No. 196-2015: ARESOLUTION AUTHORIZING THE

APPOINTMENT OF SCOTT WAHL AS FUND

COMMISSIONER AND JAMES A. WALDRON

AS ALTERNATE FUND COMMISSIONER FOR

A ONE YEAR TERM COMMENCING

JANUARY 1, 2016 TO THE ATLANTIC

COUNTY MUNICIPAL JOINT INSURANCE

FUND FOR THE BOROUGH OF AVALON

Resolution No. 197-2015: ARESOLUTION DESIGNATING SCOTT

WAHL, BUSINESS ADMINISTRATOR THE

PUBLIC AGENCY COMPLIANCE OFFICER

FOR THE BOROUGH OF AVALON FOR THE

YEAR 2016

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 198-2015: A RESOLUTION ADOPTING THE CASH

MANAGEMENT PLAN OF THE BOROUGH OF

AVALON FOR THE YEAR 2016

Resolution No. 199-2015: ARESOLUTION AMENDING RESOLUTION

NO. 33-2015 ENTITLED “A RESOLUTION

AUTHORIZING THE CANCELLATION OF

UNEXPENDED BALANCES APPROPRIATED

IN THE GENERAL CAPITAL FUND AND

WATER/SEWER CAPITAL FUND”

Resolution No. 200-2015: ARESOLUTION AUTHORIZING THE

TRANSFER OF 2015 APPROPRIATIONS

Motion made by Councilman Covington, seconded by Councilman Burns that the resolutions be adopted.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

**7457**

December 22, 2015

Resolution No. 201-2015: 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 YEAR

TERM COMMENCING JANUARY 1, 2016

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 202-2015: A RESOLUTION CONFIRMING THE

APPOINTMENT BY BOROUGH COUNCIL OF

A CLASS III MEMBER TO THE

PLANNING/ZONING BOARD OF THE

BOROUGH OF AVALON

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

ROLL CALL VOTE: Councilman Burns Abstain

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 203-2015: A RESOLUTION APPROVING APPOINTMENT

BY THE MAYOR WITH ADVICE AND

CONSENT OF BOROUGH COUNCIL OF A

TRUSTEE OF THE FREE PUBLIC LIBRARY OF

THE BOROUGH OF AVALON

Resolution No. 204-2015: ARESOLUTION 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”

Resolution No. 205-2015: ARESOLUTION CONFIRMING THE MAYORS

APPOINTMENTS WITH ADVICE AND

CONSENT OF BOROUGH COUNCIL OF CLASS

II MEMBER AND IV ALTERNATE MEMBERS TO

THE PLANNING/ZONING BOARD OF THE

BOROUGH OF AVALON WITH ADVICE AND

CONSENT OF BOROUGH COUNCIL

**7458**

December 22, 2015

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 206-2015: A RESOLUTION AUTHORIZING RENEWAL OF AN

AGREEMENT BETWEEN THE BOROUGH OF

AVALON AND SENIOR TRAVEL SERVICE TO

GUARANTEE THE AVAILABILITY OF

TRANSPORTATION SERVICES TO ASSIST IN

THE EVACUATION OF BOROUGH

RESIDENTS ON AN AS NEEDED BASIS FOR A

ONE YEAR TERM COMMENCING JANUARY

1, 2016

Resolution No. 207-2015: ARESOLUTION AUTHORIZING RENEWAL OF

AN AGREEMENT WITH RANSOME

RENTAL CO., LP FOR PORTABLE

GENERATOR TO PROVIDE STANDBY

ELECTRICAL POWER ON AN AS NEEDED

BASIS FOR AN ADDITIONAL ONE YEAR

TERM COMMENCING JANUARY 1, 2016

Motion made by Councilman Burns, seconded by Councilman Covington that the resolutions be adopted.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 208-2015: A RESOLUTION AUTHORIZING THE

EXTENSION OF A SHARED SERVICES

AGREEMENT BETWEEN THE BOROUGH OF

AVALON AND THE COUNTY OF CAPE MAY

FOR USE OF COUNTY EQUIPMENT FOR A

ONE YEAR TERM COMMENCING JANUARY

1, 2016

Resolution No. 209-2015: ARESOLUTION AUTHORIZING A SHARED

SERVICES AGREEMENT WITH THE

BOROUGH OF STONE HARBOR FOR

PERFORMING SIMILAR PUBLIC WORKS

PROJECTS AND PUBLIC SERVICES

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

**7459**

December 22, 2015

Resolution No. 210-2015: A RESOLUTION AUTHORIZING THE

EXECUTION OF CONTACT WITH CELLCO

PARTNERSHIP D/B/A VERIZON WIRELESS

FOR BOROUGH CONTRACT NO. 15-04,

LEASE OF 13TH STREET MUNICIPAL WATER

TOWER AND GROUND SPACE FOR THE

PLACEMENT OF A CELLULAR ANTENNA

BASE

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 211-2015: A RESOLUTION FORMALLY ADOPTING A

FLOODPLAIN MANAGEMENT PLAN FOR THE

BOROUGH OF AVALON IN THE COUNTY FO CAPE

MAY AND STATE OF NEW JERSEY

Motion made by Councilman Covington, seconded by Councilman Burns that the resolution be adopted.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 212-2015: A RESOLUTION REGARDING RATE OF PAY

FOR OFF DUTY EMPLOYMENT – AVALON

POLICE DEPARTMENT

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 213-2015: A RESOLUTION AUTHORIZING PAYMENT OF

BILLS

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

**7460**

December 22, 2015

Second reading, public hearing and final action on Ordinance No. 731-2015:

Motion made by Councilman McCorristin, seconded by Councilman Covington that Ordinance No. 731-2015 be brought on for second reading, public hearing and final action.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Borough Clerk to read aloud Ordinance No. 731-2015:

Ordinance No.731-2015:

AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF AVALON, 2013, TO AMEND CHAPTER 2 ENTITLED ADMINISTRATION SECTION 2-6.6 PERTAINING TO DIVISIONS WITHIN THE DEPARTMENT; CHAPTER 17 ENTITLED MANDATORY RECYCLING AND CHAPTER 18 ENTITLED SOLID WASTE TO PROVIDE FOR ENFORCEMENT; AND CHAPTER 19 ENTITLED FLOOD DAMAGE PREVENTION

Council President Dean opened the meeting for public hearing on Ordinance No. 730-2015 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman McCorristin, seconded by Councilman Covington that the public hearing be closed

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Motion made by Councilman McCorristin, seconded by Councilman Covignton that Ordinance No. 731-2015 be finally adopted, submitted to the Mayor for approval and advertised according to law.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

**7461**

December 22, 2015

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

None.

Monthly Reports:

Month of November, 2015:

Borough Clerk and Registrar’s Report submitted by Marie J. Hood.

Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection,

Construction Water and Sewer, Uniform Construction Code, Taxicab, Beach Vehicle 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 William McCormick.

Public Works Department Report submitted by William Macomber.

Recreation Operations Report submitted by Chuck McDonnell.

Tax Collector Control Account report submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Burns, seconded by Council President Dean that the reports be approved.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Pending business.

None

New business

None

Public Comments:

None.

Council President Dean wished everyone a Happy and Safe Holiday.

Motion made by Council President Covington, seconded by Councilwoman Hudanich to adjourn the Regular Meeting.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Absent Councilman McCorristin Aye

Council President Dean Aye

Regular Meeting adjourned at 4:48 p.m.

**7462**

December 22, 2015

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Richard E. Dean, Council President