**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

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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