

February 12, 2014

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, February 12, 2014 at 7:35 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public -----14 Reporters -----2

The meeting was called to order by Council Vice President Covington.

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

Also present:

Stephen D. Barse, Esquire, Borough Solicitor
Andrew J. Bednarek, Business Administrator
Police Chief William McCormick
William Macomber, Director of Public Works/Utilities
Paul E. Short Sr., Code Enforcement Official
Scott Wahl, Public Information Officer

Council Vice President Covington 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.

Public comments regarding Resolutions:

None.

Resolution No. 25 -2014: A RESOLUTION DETERMINING THAT CERTAIN YARD SALES SCHEDULED TO BE CONDUCTED UNDER THE SPONSORSHIP OF THE AVALON GARDEN CLUB ON SATURDAY, MAY 10, 2014, ARE EXEMPT FROM THE PROVISIONS OF CHAPTER 10 OF THE CODE OF THE BOROUGH OF AVALON

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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Absent

Resolution No. 26-2014: A RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL COOPERATIVE CONTRACT WITH US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE VENDORS FOR THE CALENDAR YEAR 2014

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

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

Resolution No. 27 -2014: A RESOLUTION RESCINDING RESOLUTION NO. 186-2013, ADOPTED NOVEMBER 26, 2013, WHICH AUTHORIZED THE BOROUGH OF AVALON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH CAPE MAY COUNTY FOR EMERGENCY FIRE AND NON EMERGENCY FIRE AND EMERGENCY MEDICAL SERVICE DISPATCH CALLS FOR A THREE (3) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2016.

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

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

Resolution No. 28 -2014: A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES AGREEMENT FOR EMERGENCY FIRE AND NON EMERGENCY FIRE AND EMERGENCY MEDICAL SERVICE DISPATCH CALLS FOR THE COUNTY OF CAPE MAY AND THE BOROUGH OF AVALON

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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Absent

Resolution No. 29 -2014: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Absent

Ordinances:

Introduction and first reading by title only of Ordinance No. 694-2014:

Motion made by Council Vice President Covington, seconded by Councilman Dean that Ordinance No. 694-2014 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 694-2014:

Ordinance No. 694-2014:

AN ORDINANCE AMENDING CHAPTER 27 (ZONING) OF
THE CODE OF THE BOROUGH OF AVALON

Motion made by Council Vice President Covington, seconded by Councilman Dean that Ordinance No. 694-2014 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 695-2014:

Motion made by Councilman Dean, seconded by Councilman McCorristin that Ordinance No. 695-2014 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 695-2014:

Ordinance No. 695-2014:

AN ORDINANCE TO AMEND CHAPTER 27
(ZONING) OF THE CODE OF THE BOROUGH
OF AVALON ORDINANCE TO AMEND TO
PROVIDE FOR RESORT HOUSES AS
CONDITIONAL USES ONLY IN THE R/M (HOTEL-
MOTEL) ZONING DISTRICT

Motion made by Councilman Dean, seconded by Councilman McCorristin that Ordinance No. 695-2014 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 696-2014:

Motion made by Councilman McCorristin, seconded by Councilman Dean that Ordinance No. 696-2014 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 696-2014:

Ordinance No. 696-2014:

AN ORDINANCE AMENDING CHAPTER 9 (PARKS, BEACHES AND RECREATION FACILITIES) OF THE CODE OF THE BOROUGH OF AVALON REGARDING BEACH FEES

Motion made by Councilman McCorristin, seconded by Councilman Dean that Ordinance No. 696-2014 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 696-2014:

Motion made by Councilman McCorristin, seconded by Councilman Dean that Ordinance No. 696-2014 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 696-2014:

Ordinance No. 696-2014:

AN ORDINANCE AMENDING CHAPTER 9 (PARKS, BEACHES AND RECREATION FACILITIES) OF THE CODE OF THE BOROUGH OF AVALON REGARDING BEACH FEES

Motion made by Councilman McCorristin, seconded by Councilman Dean that Ordinance No. 696-2014 be passed on first reading and advertised according to law.

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

Reports of Officials:

None.

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Public Comments:

None.

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

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

Regular Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Georgann M. Berardis, Borough Clerk

Charles P. Covington, Council Vice President