A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 8, 2016 at 4:50 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 2 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 Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

Paul Short, Code Enforcement Official

William Macomber, Director of Public Works/Utilities

William McCormick, Chief of Police

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

Brian Reynolds, Chairperson, Avalon Environmental Commission

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.

Public comments regarding Resolutions:

None.

Resolution No. 101-2016: A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASING AND MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF CAPE MAY AND THE BOROUGH OF AVALON FOR BLOCK 71.04, LOTS 11, 13, 15, 17, 19, 22, 24, 71 AND 73 IN THE BOROUGH OF AVALON

Motion made by Council President Dean, 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. 102-2016: ARESOLUTION AUTHORIZING THE BOROUGH’S PARTICIPATION IN OCEAN CITY’S COOPERATIVE PRICING PROGRAM FOR AWARD OF CITY CONTRACT NO. 16-14, SUPPLY & DELIVERY OF SAND FENCE & POST AND POSTS & RAIL FENCE MATERIALS

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. 103-2016: ARESOLUTION APPROVING THE APPLICATION FOR A TAXICAB LICENSE SUBMITTED BY IRMA GUY, T/A OCEAN CAB SERVICE OF VILLAS, NJ FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

Motion made by Councilman Burns, 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. 104-2016: ARESOLUTION APPROVING A MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN’S RELIEF ASSOCIATION

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. 105-2016: A RESOLUTION AUTHORIZING THE BOROUGH SOLICITOR OF THE BOROUGH OF AVALON TO FILE AN APPEAL WITH THE SUPERIOR COURT OF NEW JERSEY, APPELLATE DIVISION, OR OTHER COURT OF COMPETENT JURISDICTION IN THE MATTER OF THE BOROUGH OF AVALON V. AVALON ANCHORAGE MARINA, ET ALS. NOW PENDING IN THE SUPERIOR COURT OF NEW JERSEY UNDER DOCKET NUMBER CPM-C-8-16

Motion made by Councilman Covington, 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. 106-2016: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilman Burns, 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

Introduction and first reading by title only of Ordinance No. 742-2016:

 Motion made by Councilman Covington, seconded by Councilman McCorristin that Ordinance No. 742-2016 be brought on for first reading by title only.

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. 742-2016:

Ordinance No. 742-2016:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 (ADMINISTRATION) AND CHAPTER 5 (PERSONNEL) OF THE CODE OF THE BOROUGH OF AVALON, 2013

 Motion made by Councilman Covington, seconded by Councilman McCorristin that Ordinance No. 742-2016 be passed on first reading 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

Second reading, public hearing and final action on Ordinance No. 741-2016:

 Motion made by Councilman Burns, seconded by Councilman Covington that Ordinance No. 741-2016 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. 741-2016:

Ordinance No. 741-2016:

AN ORDINANCE AMENDING CHAPTER 9, SUBCHAPTER 8 OF THE CODE OF THE BOROUGH OF AVALON, 2013 ENTITLED BEACH FEES

Council President Dean opened the meeting for public hearing on Ordinance No. 741-2016 and asked if there were any questions or comments.

There were no questions or comments.

 Motion made by Councilman Burns, 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 Burns, seconded by Councilman Covington that Ordinance No. 741-2016 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

Reports of Officials:

None.

Public Comments:

Elaine Scattergood, 75 30th Street, suggested the Borough give Avalon residents two free beach tags each season.

Resolution:

Resolution No. 107-2016: 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 CONTRACT NEGOTIATIONS CONCERNING WETLANDS MITIGATION OF TEMPORARY ROAD TO CONFINED DISPOSAL FACILITY (CDF)

Motion made by Councilman McCorristin, 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

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

 ROLL CALL VOTE: Councilman Burns Aye

 Councilman Covington Aye

 Council Vice President Hudanich Absent

 Councilman McCorristin Aye

 Council President Dean Aye

Public portion of the Regular Meeting recessed at 4:55 p.m.

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

 ROLL CALL VOTE: Councilman Burns Aye

 Councilman Covington Aye

 Council Vice President Hudanich Absent

 Councilman McCorristin Aye

 Council President Dean Aye

Public Portion of Regular Meeting reconvened at 5:25 p.m.

Present:

 Councilman Burns

 Councilman Covington

 Councilman McCorristin

 Council President Dean

Scott Wahl, Business Administrator

 James A. Waldron, Assistant Business Administrator

 Stephen D. Barse, Esquire, Borough Solicitor

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

Steven C. Morey, CEP, Hatch Mott MacDonald

Motion made by Councilman McCorristin, seconded by Council President Dean 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 5:26 p.m.

 Respectfully submitted,

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 Marie J. Hood, Borough Clerk

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 Richard E. Dean, Council President