**7250**

March 11, 2015

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 11, 2015 at 8:15 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 7 Reporters - - - - - - - - - - 2

The meeting was called to order by Council President Covington.

 Roll call: Council President Covington Present

 Council Vice President Dean Present

 Councilman Ellenberg Present

 Councilwoman Hudanich Present

 Councilman McCorristin Present

Also present:

Scott Wahl, Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

James V. Craft, Chief Financial Officer

Captain Jeffrey Christopher

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

Council President Covington stated that Councilman McCorristin is away and that is why he is not here this evening.

Council President Covington read the Open Public Meetings Act Announcement.

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

Meetings dated June 25, 2014. 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. 56-2015: ARESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR VARIOUS SPORTS AND EDUCATIONAL CAMPS FOR THE 2015 SEASON

Resolution No. 57-2015: ARESOLUTION ESTABLISHING RULES AND

 REGULATIONS FOR MUNICIPALLY OWNED AND/OR CONTROLLED TENNIS COURTS

Resolution No. 58-2015: ARESOLUTION ESTABLISHING FEES FOR

 VARIOUS ACTIVITIES WITHIN THE DIVISION OF RECREATION

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

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March 11, 2015

Resolution No. 59-2015: ARESOLUTION AUTHORIZING THE RELEASE

 OF THE PERFORMANCE GUARANTEE IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED FORTY-FOUR ($1,944.00) DOLLARS SUBMITTED BY WILLIAM SCOTT AND KATE HORNER FOR A SITE PLAN WAIVER FOR BLOCK 22.03, LOT 41.01, 2249 DUNE DRIVE IN THE BOROUGH OF AVALON

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Abstain

 Council President Covington Aye

Resolution No. 60-2015: A RESOLUTION AUTHORIZING REFUND TO

 BARBARA BAHNSEN IN THE AMOUNT OF ONE HUNDRED FIFTY (150.00) DOLLARS FOR ESCROW PAYMENT FOR POST DREDGE SURVEY IN CONNECTION WITH THE 2014- 2016 DREDGING PROJECT

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye Council President Covington Aye

Resolution No. 61-2015: A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN RENTAL BONDS POSTED WITH THE BOROUGH OF AVALON

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye Council President Covington Aye

Resolution No. 62-2015: A RESOLUTION APPROVING A MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S RELIEF ASSOCIATION

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye Council President Covington Aye

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Resolution No. 63-2015: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye Council President Covington Aye

Introduction and first reading by title only of Ordinance No. 719-2015:

 Motion made by Council Vice President Dean, seconded by Council President Covington that Ordinance No. 719-2014 be brought on for first reading by title only.

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Borough Clerk to read aloud Ordinance No. 719-2015:

Ordinance No. 719-2015:

 AN ORDINANCE AMENDING CHAPTER 14 (WATER AND SEWER) OF THE CODE OF THE BOROUGH OF AVALON, 2013 IN ORDER TO CHANGE THE QUARTERLY ALLOWANCE FOR WATER AND SEWER SERVICES

 Motion made by Council Vice President Dean, seconded by Council President Covington that Ordinance No. 719-2015 be passed on first reading and advertised according to law.

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Introduction and first reading by title only of Ordinance No. 720-2015:

 Motion made by Councilman McCorristin, seconded by Councilman Ellenberg that Ordinance No. 720-2014 be brought on for first reading by title only.

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Borough Clerk to read aloud Ordinance No. 720-2015:

Ordinance No. 720-2015:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 9 (PARK, BEACHES AND RECREATION FACILITIES) AND CHAPTER 10 (LICENSES AND PERMITS GENERALLY) OF THE CODE OF THE BOROUGH OF AVALON, 2013

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 Motion made by Councilman McCorristin, seconded by Councilman Ellenberg that Ordinance No. 720-2015 be passed on first reading and advertised according to law.

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Introduction and first reading by title only of Ordinance No. 721-2015:

 Motion made by Council Vice President Dean, seconded by Councilman McCorristin that Ordinance No. 721-2014 be brought on for first reading by title only.

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Borough Clerk to read aloud Ordinance No. 721-2015:

Ordinance No. 721-2015:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL PROJECTS IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING $590,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $ 531,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

 Motion made by Council Vice President Dean, seconded by Councilman McCorristin that Ordinance No. 721-2015 be passed on first reading and advertised according to law.

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Second reading, public hearing and final action on Ordinance No. 718-2015:

 Motion made by Council President Covington, seconded by Councilwoman Hudanich that Ordinance No. 718-2015 be brought on for second reading, public hearing and final action.

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Borough Clerk to read aloud Ordinance No. 718-2015:

Ordinance No.718-2015:

 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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Council President Covington opened the meeting for public hearing on Ordinance No. 718-2015 and asked if there were any questions or comments.

There were no questions or comments.

 Motion made by Council President Covington, seconded by Councilwoman Hudanich that the public hearing be closed.

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

 Motion made by Council President Covington, seconded by Councilwoman Hudanich that Ordinance No. 718-2015 be finally adopted, submitted to the Mayor for approval and advertised according to law.

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Reports of Officials:

Scott Wahl, Business Administrator complimented the Public Words Department for the work on the snow storm last week. He commended Alexis Coan for passing her Certified Tax Collector’s Exam and Denise Rech for passing her second course towards her Municipal Clerk’s certification with a score of 98.

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC reported 6 requests for bid documents for the Beach Renourishment project have been picked up. He was pleased with interest from familiar companies as well as new companies requesting the documents.

Public Comments:

Jim Lutz, 2539 Ocean Drive, asked for clarification in Ordinance 720-2015 for time in which applications and insurance information be submitted for Special Event Permits.

Council President Covington responded that section is not changing.

Barbara Wilson, 1748 Avalon Avenue, commented she has been coming to Avalon since her son was very young. She commended Council for their time and patience. She added she would like to see more efforts on renewable energy.

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

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

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Regular Meeting adjourned at 8:34 p.m.

 Respectfully submitted,

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 Marie J. Hood, Borough Clerk

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 Charles P. Covington, Council President