

March 26, 2014

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 26, 2014 at 7:07 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 3 Reporters - - - - - 1

The meeting was called to order by Council President Ellenberg.

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

Also present:

Stephen D. Barse, Esquire, Borough Solicitor
Police Chief William McCormick
Scott Wahl, Public Information Officer
James V. Craft, Director of Revenue/Finance
Glen Ortman, Auditor, Ford Scott Associates, LLC
Sue Ellenberg, Recreation Personnel
Paul E. Short, Sr., Code Enforcement Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Council President Ellenberg 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.

Minutes:

Work Session, Agenda Session, Regular Meeting, Closed Session – February 26, 2014
Work Session, Agenda Session, Regular Meeting, Closed Session – March 12, 2014

Motion made by Councilman Dean, seconded by Council Vice President Covington that the minutes be approved as submitted.

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

Public comments regarding Resolutions:

None.

<u>Resolution No. 53-2014:</u>	A RESOLUTION REGARDING 2014 LOCAL MUNICIPAL BUDGET READ BY TITLE ONLY AS PROVIDED BY N.J.S.A. 40A:4-8
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Motion made by Councilwoman Hudanich, seconded by Council Vice President Covington that the resolution be adopted.

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

Council Vice President Covington, Glen Ortman, Auditor, Ford Scott Associates, LLC and Councilwoman Hudanich gave a power point presentation and reviewed the 2014 Local Municipal Budget, a copy of which is attached to these minutes.

Public Hearing regarding 2014 Local Municipal Budget.

Presiding Officer: The meeting is now open for public hearing on the 2014 Local Municipal Budget. Are there any questions or comments?

There were no questions or comments.

Motion made by Councilwoman Hudanich, 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	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 54-2014: A RESOLUTION REGARDING 2014 LOCAL MUNICIPAL BUDGET AS FINALLY ADOPTED

Motion made by Councilwoman Hudanich, 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	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 55-2014: A RESOLUTION AUTHORIZING RELEASE OF CERTAIN CLOSED SESSION MINUTES OF THE BOROUGH OF AVALON FOR THE PERIOD FEBRUARY 26, 2014 THROUGH MARCH 12, 2014 CONCERNING MATTERS THAT HAVE BEEN SETTLED OR CONCLUDED

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

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

Resolution No. 56-2014: A RESOLUTION APPROVING RE-APPOINTMENT BY THE MAYOR WITH ADVICE AND CONSENT OF BOROUGH COUNCIL OF A TRUSTEE OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON

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

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

Resolution No. 57-2014: A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR MUNICIPAL RECYCLING TONNAGE GRANT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2013

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

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

Resolution No. 58-2014: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Ordinances:

Second reading, public hearing and final action on Ordinance No. 699-2014:

Motion made by Councilwoman Hudanich, seconded by Council President Ellenberg that Ordinance No. 699-2014 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 699-2014:

Ordinance No.699-2014:

AN ORDINANCE AMENDING CHAPTER 9 PARKS, BEACHES AND RECREATION FACILITIES) OF THE CODE OF THE BOROUGH OF AVALON REGULATING THE STORAGE AND USE OF KAYAKS AT THE NORTHWEST CORNER OF 57TH STREET IN THE BOROUGH OF AVALON

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Council President Ellenberg opened the meeting for public hearing on Ordinance No. 699-2014 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilwoman Hudanich, seconded by Council President Ellenberg that Ordinance No. 699-2014 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 701-2014:

Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin that Ordinance No. 701-2014 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 701-2014:

Ordinance No.701-2014:

AN ORDINANCE AMENDING CHAPTER 9 (PARKS, BEACHES AND RECREATION FACILITIES) OF THE CODE OF THE BOROUGH OF AVALON ENTITLED AVALON BAY PARK MARINA

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 701-2014 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin that the public hearing be closed.

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

Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin that Ordinance No. 701-2014 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports and recommendations by Mayor and Officials:

Reports of Officials:

Council President Ellenberg stated that effective immediately Councilman McCorristin would join Councilwoman Hudanich in representing Council on the Recreation Standing Committee through June 30, 2014.

Monthly Reports:

Month of February 2014:

Borough Clerk and Registrar's Report submitted by Georgann M. Berardis.

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 Division Report submitted by Recreation Personnel.

Recreation Operations Report submitted by Sue Ellenberg.

Tax Collector Control Account Report and Water Sewer Control Account Report submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Dean, seconded by Councilwoman Hudanich that the reports be received and filed.

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

Pending business:

None.

New business:

None.

Public Comments:

None.

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

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

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Regular Meeting adjourned at 7:50p.m.

Respectfully submitted,

Georgann M. Berardis, Borough Clerk

David B. Ellenberg, Council President