A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 11, 2016 at 5:35 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 1 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

A. Steven Fabietti, Esquire, Borough Solicitor

William Macomber, Director of Public Works/Utilities

William McCormick, Captain of Police

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

Charles McDonnell, Recreation Supervisor

Dr. Brian Reynolds, Chairman, 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. 82-2016: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR DUNE DRIVE AND AVALON AVENUE SANITARY SEWER SYSTEM IMPROVEMENTS CONTRACT NO. M-53 ON A REIMBURSABLE BASIS FOR AN AMOUNT NOT TO EXCEED TWENTY-TWO THOUSAND ($22,000.00) DOLLARS

Resolution No. 83-2016: ARESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE CONSTRUCTION ENGINEERING SERVICES, DESIGN AND ADVERTISE FOR BIDS FOR FIFTH AVENUE WATER MAIN REPLACEMENT FOR A LUMP SUM FEE OF TWENTY-FOUR THOUSAND FIVE HUNDRED ($24,500.00) DOLLARS

Motion made by Councilman McCorristin, seconded by Council President Dean 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. 84-2016: A RESOLUTION AMENDING RESOLUTION NO. 18-2016, ADOPTED JANUARY 13, 2016 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH DR. STEWART C. FARRELL, DIRECTOR, COASTAL RESEARCH CENTER, THE RICHARD STOCKTON COLLEGE OF NJ FOR ADDITIONAL FUNDS IN CONNECTION WITH MONITORING THE SAND BACKPASSING PROJECT

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

Resolution No. 85-2016: ARESOLUTION AUTHORIZING AN ADDITIONAL PAYMENT OF TWO THOUSAND ($2,000.00) DOLLARS TO THE MUNICIPAL CONSORTIUM OF WHICH THE BOROUGH OF AVALON IS A MEMBER PURSUANT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT (“MSSDA”) PERTAINING TO AFFORDABLE HOUSING ISSUES AND THE PENDING LITIGATION RELATED THERETO

Motion made by Councilman Covington, seconded by Council President Dean 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. 86-2016: ARESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR MUNICIPAL RECYCLING TONNAGE GRANT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2015

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

Resolution No. 87-2016: ARESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH AMERICAN TENNIS COURTS, INC. FOR 8TH STREET TENNIS COURT REPAIR AND RESURFACING CONTRACT M-103, IN THE AMOUNT OF THIRTY-EIGHT THOUSAND FIVE HUNDRED SIXTY ($38,560.00) DOLLARS

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

Resolution No. 88-2016: ARESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE DUNE DRIVE & AVALON AVENUE SANITARY SEWER CONTRACT NO. M-53

Resolution No. 89-2016: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR 2014 BACK BAY MAINTENANCE DREDGING PROJECT, CONTRACT NO. M-98

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

Resolution No. 90-2016: 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. 739-2016:

Motion made by Councilman Covington, seconded by Councilman McCorristin that Ordinance No. 739-2016 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. 739-2016:

Ordinance No. 739-2016:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE SCHEDULE OF SALARIES FOR THE BOROUGH OF AVALON AS REQUIRED BY CHAPTER 5 SECTION 12.1 ENTITLED “SALARY AND COMPENSATION” OF THE CODE OF THE BOROUGH OF AVALON, 2013 AND AMENDING ORDINANCE 627-2010

Motion made by Councilman Covington, seconded by Councilman McCorristin that Ordinance No. 739-2016 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

Introduction and first reading by title only of Ordinance No. 740-2016:

Motion made by Councilman McCorristin, seconded by Councilman Burns that Ordinance No. 740-2016 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. 740-2016:

Ordinance No. 740-2016:

AN ORDINANCE AMENDING ORDINANCE 729-2015 PERTAINING TO THE INSTALLATION OF SWIMMING POOLS AND THE DEWATERING ACTIVITY RELATED THERETO AND AMENDING CHAPTER 20 SECTION 11 OF THE CODE OF THE BOROUGH OF AVALON, 2013 PERTAINING TO SWIMMING POOLS

Motion made by Councilman McCorristin, seconded by Councilman Burns that Ordinance No. 740-2016 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. 738-2016:

Motion made by Councilman Burns, seconded by Councilman McCorristin that Ordinance No. 738-2016 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. 738-2016:

Ordinance No. 738-2016:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS 9 AND 10 OF THE CODE OF THE BOROUGH OF AVALON, 2013 PERTAINING TO HAWKERS AND PEDDLERS AND JITNEY SERVICE AND AMENDING ORDINANCE NO 673-2013 AND ORDINANCE NO. 698-2014

Council President Dean opened the meeting for public hearing on Ordinance No. 738-2016 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman Burns, seconded by Councilman McCorristin 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 McCorristin that Ordinance No. 738-2016 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:

Scott Wahl gave the following report:

Peermont: The Peermont Substation project is moving on time and on schedule. The Substation will begin to be energized tomorrow morning, May 12th. This is a very gradual process and sometime next week, energy load will begin to be distributed through the community via the Substation. Before Memorial Day weekend, all sidewalks, curbs and street repairs will have been made. The temporary transformer located at Bay Park Marina will be in standby mode starting tomorrow as the energizing of the Substation takes place. It will only be asked to provide power in the event of a major issue at Peermont.

Safety: The Safety Committee continues to meet on a monthly basis, and this morning employees of Borough Hall viewed a mandatory safety video; all other departments are also seeing the same video. We are encouraging departments to have representatives attend the safety meetings which are held on the second Tuesday of the month at the 39th Street Recreation Building. I would like to take a moment to congratulate the Avalon Volunteer Fire Department and Chief Ed Dean for receiving a 2015 Safety Incentive Program Special Recognition Award. The award was for promotion of community wellness and for the efforts to sustain a culture of safety in the Borough.

Avalon Police Initiative: The Avalon Police Department will be again participating in the “Click it or Ticket” safety program that will begin on May 23rd and conclude on June 5th. It is the only seatbelt enforcement crackdown in New Jersey planned for 2016. New Jersey’s seatbelt usage rage is slightly over 91%; the enforcement campaign throughout the State intends to bring that number up.

Public Safety Department: At Council’s direction we have completed our discussions with the various divisions of the Avalon Department of Public Safety in an attempt to improve the organization of the department and have it truly reflective of the duties and responsibilities of each individual. We are prepared to discuss this with Council at our next meeting.

Hydraulic Beach Fill: Tom Thornton has been in discussions this week with the New Jersey DEP on the next hydraulic beach fill for the community. It will be an effort to restore the beaches in both Avalon and Stone Harbor. Tom has reviewed the plans for the fill and has a dialogue with Chris Constantino from the NJDEP on the beach fill, which will occur after the summer.

Comcast: At the Mayor’s direction, we have been in discussions with Comcast over the past few months regarding their decision to move its customer service office to Rio Grande. With the understanding many seasonal property owners would be unaware of this decision, the Mayor directed me to work with Fred DeAndrea with Comcast on a suitable location for a one time, one season only trailer where property owners may visit to get their cable boxes for the upcoming season. We involved public safety, recreation, public works, and construction offices in the dialogue. We provided Comcast with opportunities to occupy existing vacant storefront locations but they were unable to reach an agreement with any of the potential properties. The trailer has been set in the parking lot south of Avalon Community Hall, parallel to the Boardwalk in order to occupy fewer parking spaces. The trailer will be available for the public only from May 20 until June 18, and will be removed at that time. It will be open from 9:00am until 7:00pm, Monday through Saturday, with a possibility of Sunday Noon-4:00pm hours. Comcast had a trailer for a longer period of time in the parking lot behind Borough Hall previously and provided the Borough with consideration to a public safety initiative as a thank you; that will happen again.

Public Comments:

Councilman Burns reported the recent wine tasting event sponsored by the Chamber of Commerce was very successful, and noted approximately 10 Uber cars were used at the event. He announced Restaurant Week will be held June 6th through June 12th and encouraged all to attend.

Motion made by Councilman Covington, 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 5:48 p.m.

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Richard E. Dean, Council President