A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 13, 2016 at 4:48 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

Stephen D. Barse, Esquire, Borough Solicitor

William Macomber, Director of Public Works/Utilities

Police Captain Jeffrey Christopher

Paul E. Short, Sr., Code Enforcement Officer

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

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. 69-2016: A RESOLUTION TO AFFIRM THE BOROUGH OF AVALON’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

Motion made by Councilman McCorristin, 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. 70-2016: ARESOLUTION APPROVING THE APPLICATION FOR AN ON-PREMISE MERCHANDISE RAFFLE LICENSE SUBMITTED BY THE AVALON GARDEN CLUB TO BE HELD ON WEDNESDAY, MAY 25, 2016 AT THE AVALON YACHT CLUB

Motion made by Councilman Burns, 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. 71-2016: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR RESURFACING OF THE 8TH STREET TENNIS COURTS FOR A LUMP SUM FEE OF SIX THOUSAND FIVE HUNDRED ($6,500.00) DOLLARS

Resolution No. 72-2016: ARESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE DESING AND PERMITTING SERVICES FOR 2016 BACKPASSING PROJECT FOR A LUMP SUM FEE OF THIRTY-THREE THOUSAND TWO HUNDRED ($33,200.00) DOLLARS

Motion made by Council President Dean, seconded by Councilman Covington 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. 73-2016: A RESOLUTION AUTHORIZING THE SALE OF ABANDONED AND UNCLAIMED PROPERTY ON SATURDAY, MAY 7, 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. 74-2016: A RESOLUTION APPOINTING CLASS I AND CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF AVALON

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. 75-2016: A RESOLUTION AUTHORIZING THE TEMPORARY RENTAL OF CERTAIN ITEMS OF HEAVY EQUIPMENT FOR THE PURPOSE OF RE-ESTABLISHING PUBLIC BEACHES AT THE NORTH END OF AVALON IN ORDER TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE AND AUTHORIZING THE EXPENDITURE OF FIFTY-SEVEN THOUSAND THREE HUNDRED FIFTEEN ($57,315.00) DOLLARS FOR SUCH PURPOSES THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION AN APPROVED NEW JERSEY CO-OPERATIVE PRICING SYSTEM (65MCESCCPS)

Motion made by Council President Dean, seconded by Councilman Covington 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. 76-2016: A RESOLUTION AUTHORIZING PAYMENT OF

BILLS

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

Second reading, public hearing and final action on Ordinance No. 736-2016:

Motion made by Councilman Covington, seconded by Councilman Burns that Ordinance No. 736-2016 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. 736-2016:

Ordinance No. 736-2016:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING $1,172,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF $425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Council President Dean opened the meeting for public hearing on Ordinance No. 736-2016 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman Covington, seconded by Councilman Burns 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 Covington, seconded by Councilman Burns that Ordinance No. 736-2016 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

Second reading, public hearing and final action on Ordinance No. 737-2016:

Motion made by Councilman Burns, seconded by Councilman McCorristin that Ordinance No. 737-2016 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. 737-2016:

Ordinance No. 737-2016:

BOND ORDINANCE PROVIDING FOR WATER SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING $2,639,960 THEREFORE AND AUTHORIZING THE ISSUANCE OF $2,507,962 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Council President Dean opened the meeting for public hearing on Ordinance No. 737-2016 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. 737-2016 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:

None.

Resolution No. 77-2016: 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 PERSONNEL CONCERNING THE PROPOSED RESTRUCTURING OF DEPARTMENTS

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

Motion made by Council President Dean, 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 Regular Meeting recessed at 4:55 p.m.

Motion made by Councilman McCorristin, seconded by Councilman Burns 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 5:26 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

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 5:26 p.m.

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Nancy M. Hudanich, Council Vice President