

March 23, 2016

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 23, 2016 at 7:50 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 12 Reporters - - - - - 2

The meeting was called to order by Council President Covington.

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

Also present:

Scott Wahl, Business Administrator
James A. Waldron, Assistant Business Administrator
Stephen D. Barse, Esquire, Borough Solicitor
James V. Craft, Chief Financial Officer
Stephen Camp, Assistant Director of Public Works & Utilities
Michael Garcia, Ford Scott & Associates
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Paul Short, Code Enforcement Officer
Chuck McDonnell, Recreation Director
Edward Dean, Fire Chief/Fire Official

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.

Minutes:

Work Session, Agenda Session, Regular Meeting – February 24, 2016
Work Session, Agenda Session, Regular Meeting – March 9, 2016

Motion made by Councilman McCorristin, seconded by Councilman Burns that the minutes be approved as submitted.

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

Statement from Scott Wahl, Business Administrator concerning Resolution regarding Ken's Shore Thing, LLC

Scott Wahl made the following statement:
As a matter of review for the public and to create a procedure for this evening's considering by Council, I will review the resolution before Council this evening for the benefit of the public. Ken's Shore Thing LLC is the applicant and has approached the Borough for permission to make improvements to the unimproved portion of Fourth Avenue at its intersection with 24th Street. This matter was entertained by Council during the February 24th, 2016 meeting. At that time, Council directed the administration to conduct a 200-foot public notice to the neighborhood to explain the proposed improvement and acknowledge that this resolution would be discussed at tonight's meeting. That notice was delivered via direct mail, even though it was not required by law.

March 23, 2016

Scott Wahl – Continued: This proposal has been reviewed by many officials in the Borough, including but not limited to Avalon's Department of Public Safety, Engineering, Fire Code Official, Public Works, Zoning Official, Solicitor, and Construction. If the resolution is adopted by Council, it essentially begins a two-year clock ticking that requires, at its sole expense, Ken's Shore Thing, LLC to receive all necessary environmental permits and approvals from the New Jersey Department of Environmental Protection, and construct the improvements to the street per strict conditions included in the resolution. To be clear, the applicant must secure all permits from the NJDEP within 12 months and file a copy with the Municipal Clerk; then, the applicant shall have 12 months to construct all improvements, including the construction of a residential dwelling. The rules, regulations, and stipulations for this construction is included in the resolution. Any failure to meet these deadlines make this resolution null and void. To date, we received three written comments from the public regarding this resolution. We suggest the following procedure for this evening's public comment:

- Mr. Scott Abbott, representing Ken's Shore Thing, may approach Council for brief comments regarding this improvement project

- Members of the public shall be invited to make their comments following Mr. Abbott's comments

- Mr. Abbott can provide clarity for any of the questions or concerns raised during the public comment period

At that point, Council may discuss and express its intentions regarding this resolution.

Mr. Scott Abbott, representing Ken's Shore Thing, LLC, reported Ken's Shore Thing, LLC has acquired all necessary permits from the DEP for the residential structure and the roadway, and the project is awaiting approval from the Avalon Borough Council for an access road to be constructed and paved at the expense of the developer. He explained there is a 70 foot wide right of way on the property, however there will only be a 20 foot cart way paved and a 4 ½ foot curb side walk on one side. The remaining 45 feet of the right of way will remain in its natural state in accordance with the DEP's requirements. There is an existing structure the right of way services that will be demolished and a new structure will be constructed in its place.

Councilman Covington asked if the 20 foot cart way is on the west side of the property.

Scott Abbott responded yes, and stressed that the remaining 45 feet within the right of way will remain undisturbed and will remain in its natural condition. He noted the original plans did not include paving the cart way, however due to fire code requirements, it will be paved to allow firm footing for fire trucks to access the property if necessary.

Jim Waldron explained the east side of 4th Avenue will not be disturbed in order to protect the wetlands and endangered species in that area. The proposed Engineering Design for the project has been submitted and approved by the Borough Engineer.

Councilman McCorristin questioned if Ed Dean, the Fire Official, has deemed the 20 foot roadway adequate.

Ed Dean, Fire Chief, explained a variation request would have to be submitted for the roadway to comply with the 2015 International Fire Code.

Councilman McCorristin questioned if the 20 foot roadway will need to increase in size during the term of the project in order to comply with other regulations not addressed at this time.

Ed Dean explained an older version of the International Fire Code would have required a cul-de-sac in place for the proposed cart way, however new regulations allow for the 20 foot cart way, as proposed in this project.

Scott Abbott reported the developers have agreed to sprinkle the property as well as install a fire hydrant on the property.

Councilman Covington inquired about the construction permits addressed in the proposed Resolution.

March 23, 2016

Scott Abbott reported all DEP permits have been obtained, however, no Borough construction permits have been obtained.

Jim Waldron explained Borough construction permits cannot be obtained for the project because the Municipal Land Use requires a property to have acceptable frontage in order for a construction permit to be issued. A local building permit cannot be issued until the improvement of the roadway is complete.

Councilman McCorristin clarified an application for an Avalon permit can be filed once the roadway has been constructed.

Jim Waldron explained approval has been obtained from the DEP to construct a single family home on the lot. Municipal approval is required under the Uniform Construction Code to actually obtain a building permit that would allow construction to take place. The DEP looks at a concept plan for a single family dwelling, however the local construction office looks at far more detail to verify compliance with all code regulations.

Council Vice President Hudanich questioned if the proposed dwelling will be a single family dwelling or a duplex.

Scott Abbott reported the plan as submitted and approved by the DEP states a duplex will be constructed. There will be two dwellings on the property. One is the existing single family dwelling with frontage on 24th Street, and the other will be a duplex made accessible by the improved portion of 4th Avenue. The duplex will be constructed once the existing structure in that location of the property is demolished, as stated earlier.

Jim Waldron noted the Resolution before the Council may not be accurate, as the Resolution may refer to a single family dwelling. He asked the Fire Chief what the significance would be between a duplex and a single family dwelling.

Ed Dean explained there is no significance whatsoever, and the Fire Code variance as discussed earlier would still apply, and both units would need to be sprinkled.

Council Vice President Hudanich asked if there would be additional zoning requirements for parking and if the 2015 International Fire Code has been addressed in the verbiage of the Resolution. She inquired if a municipality's requirements can exceed a State Law.

Steve Barse responded a municipality is able to exceed State requirements unless the statute states it preempts all other regulations and requirements.

Council Vice President Hudanich suggested that verbiage be placed in the Resolution to avoid confusion.

Ed Dean stated the verbiage cannot be placed in the Resolution due to the code not being in place. When there is a discrepancy, the contractor and the design professional submit plans with a request for variation. The request for variation would then be evaluated for equal or better coverage for safety under the building codes. The Resolution states a request for variation is required.

Council President Dean inquired if the 20 foot cart way is enough area to turn a fire truck around if necessary.

Ed Dean responded the 20 foot cart way would meld into the driveway of the property to provide proper turnaround under the code. As part of the design process, the driveway and driveway apron would be required to be constructed to handle the weight of a fire apparatus.

Jim Waldron noted the Resolution addresses a residential dwelling, and his earlier comment that referenced a single family dwelling is incorrect.

Councilman McCorristin questioned if the term "residential dwelling" in the Resolution should be changed to accurately reflect that a duplex will be constructed on the property.

March 23, 2016

Ed Dean stated under the code, a duplex is considered a two-family dwelling.

Jim Waldron suggested the Resolution accurately reflect what is on the plans for the property.

Councilman Burns noted a letter was received prior to the meeting that mentioned a drainage issue in the area and questioned how that issue was being addressed.

Scott Abbott reported the developer's Engineer as well as Tom Thornton have been working on the plans since September to ensure the drainage is adequately handled. It is believed the pavement, drain and gutter should greatly relieve the issue.

Tom Thornton explained the proposed cart way will drain to 24th Street where there is an existing inlet that connects to an outfall leading to the north into Princeton Harbor and noted the flooding in the area is mostly due to tidal issues, rather than inability of the size of the pipe or runoff during storms.

Councilman Covington suggested the Resolution be re-written to reflect the discussions taking place this evening. He also asked why the DEP is issuing permits for the project if Council has not passed the Resolution.

Jim Waldron explained the Hatch Mott MacDonald concept plan originally prepared as authorized by Council went to the DEP and was modified due to a site inspection finding a different wetlands line and endangered species. After additional discussion, the DEP indicated a 150 foot road would be deemed acceptable if the Fire Subcode Official agreed. At that point, Hatch Mott MacDonald discovered an error in the measurement of the 150 foot road as suggested by the DEP, which caused the road to be moved further toward the street end and encroached on wetlands and endangered species. Mr. Abbott and the developer's Engineers had further discussions with the DEP, and different proposal was decided upon. The newest proposal is what is encompassed in the resolution before Council this evening. The design of the road meets DEP criteria in that it doesn't invade the wetlands or the endangered species.

Scott Abbott reported the CAFRA permit from the DEP has been received and copies have been filed with the Borough Engineer as well as Borough Officials. The Borough of Avalon is the last remaining governmental requirement before the project can begin. The building plans for the project have been submitted to the Borough, however, this Resolution would need to be passed before any construction can begin.

Councilman Covington noted the Resolution states copies of all DEP approvals and permits shall be forwarded to the Borough Clerk, and asked if this has been done.

Scott Abbott stated everything has been filed with the Borough.

Jim Waldron explained the purpose of this Resolution is that if Borough Council grants approval for the road, the developer will satisfy their final negotiations with the DEP and bring all permits to the Borough Clerk, at which point construction will begin. What is being relayed to Council by Scott Abbott is that all permits are in place. If the Resolution is approved this evening, those permits will be required to be filed with the Borough Clerk so that a complete file in regards to this project is within the Borough.

Councilman Covington spoke in support of having a complete project file within the Borough.

Jim Waldron noted although Mr. Abbott is stating all permits have been filed with the Borough, copies of all documentation should still be provided to the Borough Clerk upon adoption of the Resolution.

Council Vice President Hudanich suggested first changing the verbiage of the Resolution to reflect the current state of the project prior to the Resolution being adopted.

Jim Waldron spoke in agreement. He also suggested the wording of the Resolution should be changed to reflect a two-family dwelling will be constructed on the property, rather than a residential dwelling.

March 23, 2016

Councilman Burns noted the area has drainage problems due to rainstorms and questioned how this project will affect that issue.

Tom Thornton stated he is not aware of a drainage problem in the area due to rain, but noted the drainage problem may be due to tidal issues. He explained if rainfall is the reasoning behind the drainage issue, by increasing the impervious area, it is possible this project will exacerbate the problem. He will look into the issue to determine the cause. If there is currently a pipe that is just adequate for the current volume of the area, by increasing the impervious area, a larger pipe may need to be installed.

Councilman Burns suggested looking to the developer to help solve the issue if the size of the pipe poses a problem.

Public Comments regarding this issue:

Anna Camper, 397 24th Street, stated approximately six years ago, Hatch Mott MacDonald evaluated the drainage problem and replaced all rusting pipe with new pipe. However, the new pipes did not fix the problem, and the area still frequently floods as a result of both rainfall and tidal waters. She asked what will become of the green area adjacent to the proposed roadway, and asked that the adjacent property owners be granted permission to view the plans for the project to educate them in regards to what will be done and how the property will look once complete. She further raised a concern about parking in the area once the duplex is complete.

Scott Abbott reviewed the plans with Ms. Camper and explained the property is set back from the street, which will allow parking on the property. He further explained apart from the paving and sidewalk installation for the 20 foot roadway, the remaining green area will remain in its natural state. He will forward copies of the plans to Ms. Camper.

Robert Johannesen, 402 24th Street, expressed concerns about privacy, parking, and accessing his garage, as the improved roadway will be directly behind his home.

Scott Abbott assured Mr. Johannesen that the roadway will in no way impact his current way of living, as his property will remain untouched and parking will be available on the newly developed property and parking will be prohibited on the newly improved roadway.

Robert Johannesen inquired if the Borough is planning for any more development in that area.

Councilman Covington responded there are no plans to develop any more lots in that area at this time.

Kathleen Johannesen, 402 24th Street, spoke in support of amending the wording in the Resolution to reflect a two-family dwelling will be constructed on the property.

Robert Johannesen asked when construction would begin if the Resolution is approved.

Scott Abbott responded work would begin once all construction permits are obtained.

Kathleen Johannesen raised concerns about parking in the area not only for those residing in the properties in the area but also for family visiting residents of the area. She also expressed the opinion that a street light as proposed would not be necessary. She suggested noticing adjacent property owners well in advance of any future public hearings on this matter to allow adequate response and attendance at the public hearings.

Martha Wright, 632 7th Street, spoke in opposition of this project and expressed the opinion that this matter is a Planning and Zoning issue. She also spoke in opposition of the proposed street light in order to protect the wildlife. She agreed with the parking concerns raised by other property owners and stated parking in that area will be more of a concern if this project moves forward. She also spoke in opposition of Council adopting the proposed Resolution this evening.

March 23, 2016

Jim Waldron explained the matter at hand is not a Planning or Zoning issue. Borough Ordinance provides the Council has exclusive jurisdiction over the construction of a new street. The Planning Board is only involved with major subdivisions that include streets within those subdivisions. When this application was first submitted, a working study committee was created which included the Business Administrator, the Zoning Officer, the Municipal Engineer, Public Works, Public Safety and Code Enforcement. Numerous meetings were held to discuss the issue, and copies of the application were provided to Zoning Board and Planning Board staff for their review. The Solicitor for the Zoning Board reviewed it and submitted his comments and recommendations. His issues and concerns were addressed by the committee and incorporated into the proposed Resolution before Council this evening. The Engineer for Planning Board reviewed it as well, and his comments were shared with Mr. Thornton and working committee. They too have been incorporated into the Resolution. Tonight, the only permission being given by Resolution is to construct the road. An application must be submitted for a building permit before any construction can begin. In order to obtain a construction permit, the Zoning Board will need to review the application for a construction permit. If a variance is required, the Planning and Zoning Board must review and approve the variance prior to a construction permit being issued. If no variance is required, the Zoning Board jurisdiction does not exist.

Councilman Burns questioned if the lots need to be subdivided.

Jim Waldron responded the lots are separate on the tax map.

Councilman McCorristin inquired if the lot on 4th Avenue is properly zoned for a duplex to be constructed on that property.

Scott Abbott responded yes and explained there are no zoning variances required for the project. He reported if the project is constructed as planned, there will be approximately six parking places on the property.

Elaine Scattergood, 75 30th Street, spoke in opposition of the development due to the wetlands, the neighbors losing their pleasant way of life, and the drainage issue.

Councilman Burns questioned how many bedrooms will be in each unit of the duplex.

Scott Abbott responded each unit will have four bedrooms.

Robert Johannesen, 402 24th Street, stated flooding occurs in the area as a result of both rainfall and tidal events. He requested the drainage issue be addressed before any development is approved.

Scott Wahl asked Tom Thornton what kind of impact this project will have on the drainage in the street.

Tom Thornton replied all runoff is captured within the street and flows directly to an inlet, which connects to an outflow leading to Princeton Harbor. He does not anticipate any additional contribution to flooding as a result of this project. However, he suggested the drainage issue be evaluated further to ensure this project will not aggravate the issue.

Anna Camper, 397 24th Street, questioned what the square footage of the proposed duplex will be and what the height restriction is for the project.

Scott Abbott responded the proposed duplex will be 26 feet wide by 50 feet deep.

Councilman Burns explained the height restriction is 30 feet above the flood line.

Council President Dean suggested deferring the consideration of the Resolution until the April 13, 2016 meeting.

Council Vice President Hudanich agreed with deferring consideration on this issue and suggested the Resolution be reconsidered at the April 27, 2016 meeting to promote attendance of any concerned neighbors.

March 23, 2016

A consensus was reached that the Resolution will be removed from the agenda this evening and reconsidered at the regular meeting scheduled for April 27, 2016.

Public comments regarding Resolutions:

None.

Resolution No. 58-2016: A RESOLUTION REGARDING 2016 LOCAL
MUNICIPAL BUDGET READ BY TITLE ONLY
AS PROVIDED BY N.J.S.A. 40A:4-8

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

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

Councilman Covington, Michael Garcia, Auditor, Ford Scott & Associates, LLC and Council Vice President Hudanich gave a power point presentation and reviewed the 2016 Local Municipal Budget, a copy of which is attached to these minutes.

Public Hearing regarding the 2016 Local Municipal Budget:

Presiding Officer: The meeting is now open for public hearing on the 2016 Local
Municipal Budget. Are there any questions or comments?

None.

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

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

Resolution No. 59-2016: A RESOLUTION REGARDING 2016 LOCAL
MUNICIPAL BUDGET AS FINALLY ADOPTED

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

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

Resolution No. 60-2016: A RESOLUTION AUTHORIZING RELEASE OF
CERTAIN CLOSED SESSION MINUTES OF THE
BOROUGH OF AVALON FOR THE PERIOD
JANUARY 13, 2016, CONCERNING MATTERS THAT
HAVE BEEN SETTLED OR CONCLUDED

March 23, 2016

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

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

Resolution No. 61-2016: A RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE WITH AN ONLINE AUCTION SERVICE

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

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

Resolution No. 62-2016: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH 7 MILE PUBLISHING AND CREATIVE GROUP, LLC OF AVALON, NJ FOR PUBLIC RELATIONS AND ADVERTISING SERVICES FOR THE BOROUGH OF AVALON FOR A TERM OF ONE (1) YEAR COMMENCING APRIL 1, 2016

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

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

Resolution No. 63-2016: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, CITY OF SEA ISLE CITY AND BOROUGH OF STONE HARBOR FOR UTILIZATION OF THE COMCAST LOCAL ACCESS CHANNEL FOR A ONE (1) YEAR TERM COMMENCING APRIL 1, 2016 THROUGH MARCH 31, 2017

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

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

Resolution No. 64-2016: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE PERMITTING SERVICES FOR GRAVEN'S ISLAND CDF ACCESS ROAD FOR LUMP SUM FEE OF FORTY-EIGHT THOUSAND (\$48,000.00) DOLLARS

March 23, 2016

Resolution No. 65-2016:

A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD TO PROVIDE PREPARATION AND SUBMISSION OF CAFRA APPLICATION, TOPOGRAPHIC SURVEY AND PREPARATION OF PERMIT PLANS FOR BEACH AND DUNE MAINTENANCE AND 30TH STREET BEACH ACCESS IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND (\$21,000.00) DOLLARS

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	Aye
Councilman McCorristin	Aye
Council President Dean	Aye

Resolution No. 66-2016:

A RESOLUTION AMENDING THE INCENTIVE BONUS FOR BEACH PATROL LIFEGUARDS

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

ROLL CALL VOTE:

Councilman Burns	Aye
Councilman Covington	Aye
Council Vice President Hudanich	Aye
Councilman McCorristin	Aye
Council President Dean	Aye

Resolution No. 67-2016:

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH WEST BAY CONSTRUCTION FOR DUNE DRIVE & AVALON AVENUE SANITARY SEWER SYSTEM IMPROVEMENTS CONTRACT M-53 IN THE AMOUNT OF TWO HUNDRED SEVEN THOUSAND NINE HUNDRED TEN DOLLARS (\$207,910.00)

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	Aye
Councilman McCorristin	Aye
Council President Dean	Aye

Resolution No. 68-2016:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE:

Councilman Burns	Aye
Councilman Covington	Aye
Council Vice President Hudanich	Aye
Councilman McCorristin	Aye
Council President Dean	Aye

March 23, 2016

Introduction and first reading by title only of Ordinance No. 736-2016:

Motion made by Councilman Covington, seconded by Council Vice President Hudanich that Ordinance No. 736-2016 be brought on for first reading by title only.

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

Ordinance No. 736-2016:

BOND ORDINANCE 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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion made by Councilman Covington, seconded by Council Vice President Hudanich that Ordinance No. 736-2016 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 737-2016:

Motion made by Councilman Burns, seconded by Councilman McCorristin that Ordinance No. 737-2016 be brought on for first reading by title only.

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

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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,507,962 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Motion made by Councilman Burns, seconded by Councilman McCorristin that Ordinance No. 737-2016 be passed on first reading and advertised according to law.

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

March 23, 2016

Second reading, public hearing and final action on Ordinance No. 735-2016:

Motion made by Councilman McCorristin, seconded by Councilman Burns that Ordinance No. 735-2016 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 735-2016:

Ordinance No. 735-2016:

AN ORDINANCE AMENDING CHAPTER 27 (ZONING) OF THE CODE OF THE BOROUGH OF AVALON, 2013

Council President Dean opened the meeting for public hearing on Ordinance No. 735-2016 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilman McCorristin, seconded by Councilman Burns that Ordinance No. 735-2016 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports and Recommendations by Mayor and Officials:
Reports of Officials:

Scott Wahl, Business Administrator

Monthly Reports:

Month of January, 2016:

Water Sewer Control Account Reports submitted by Connie L. DiCola.

Month of February, 2016:

Borough Clerk and Registrar's Report submitted by Marie J. Hood.

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code & Beach Vehicle Reports submitted by John Tracy.

Code Enforcement Report submitted by Paul E. Short, Sr.

Municipal Court Report submitted by Deborah Scott.

Police Department Report submitted by Chief William McCormick.

Public Works Department Report submitted by William Macomber.

Recreation Revenue Report submitted by Chuck McDonnell.

Tax Collector & Water Sewer Control Account Reports submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

March 23, 2016

2015 Annual Reports:

Borough Clerk and Registrar's Report submitted by Marie J. Hood.

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code, Beach Vehicle Reports submitted by John Tracy.

Code Enforcement Report submitted by Paul E. Short, Sr.

Municipal Court Report submitted by Deborah Scott.

Emergency Medical Services and Police Department Report submitted by Chief William McCormick.

Public Works Department Report submitted by William Macomber.

Recreation Revenue Report submitted by Chuck McDonnell.

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

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Council Vice President Hudanich, seconded by Council President Dean that the reports be approved.

ROLL CALL VOTE:	Councilman Burns	Aye
	Councilman Covington	Aye
	Council Vice President Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Dean	Aye

Pending business.

None

New business

None

Public Comments:

None.

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

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

Regular Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Marie J. Hood, Borough Clerk

Nancy M. Hudanich, Council Vice President



Change over last year's budget appropriations		<u>\$1,508,456</u>
Breakdown:		
Salary and Wage Increase		\$124,200
Other Expense - Change:		
Debt Service/Fund Ordinances/Capital	1,480,786	
Surplus Transfer to W/S and Beach	(79,718)	
Grants	(42,008)	
Statutory Expenses – Pension	9,519	
Prior Year Payment of Bills	(18,773)	
Reserve for Uncollected Taxes	3,086	
Library Appropriation	51,040	
General Government	<u>(19,675)</u>	
		<u>\$1,384,256</u>
		<u>\$1,508,456</u>

Change in Revenues		<u>\$1,508,456</u>
Breakdown:		
Surplus	\$1,214,386	
Receipts from Delinquent Taxes	(50,000)	
Other Special Items	106,678	
Grants With Offsetting Appropriations	(42,008)	
Local Revenues/State Aid/Misc	48,733	
Transfer of Excess Library Surplus	<u>17,156</u>	
		\$1,294,945
Library Tax Levy Increase	51,040	
Local Tax Levy	<u>162,472</u>	
		\$213,511
Total Change in Revenue		<u>\$1,508,456</u>

Budget Changes		
TOTAL BUDGET 2016	\$	26,895,616
TOTAL BUDGET 2015	\$	25,387,160
INCREASE IN BUDGET	\$	<u>1,508,456</u>
BOROUGH TAX LEVY 2016	\$	16,800,000
BOROUGH TAX LEVY 2015	\$	16,637,528
INCREASE IN TAX LEVY	\$	<u>162,472</u>
BOROUGH TAX RATE 2016		22.6 CENTS
BOROUGH TAX RATE 2015		22.6 CENTS
NET VALUATION TAXABLE 2016	\$	7,427,922,800
NET VALUATION TAXABLE 2015	\$	7,367,492,940
INCREASE IN RATABLES (NET)	\$	<u>60,429,860</u>

2% Levy CAP Calculation

Prior Year Amount to be Raised by Taxation	16,637,528
Less: Funding of Capital Ordinances	1,293,573
Net Prior Year Tax Levy for Local Purpose Tax for CAP	15,343,955
Calculation	
Plus 2% CAP Increase	306,879
Adjusted Tax levy Prior to Exclusions	15,650,834
Exclusions:	
Debt Service	930,440
Fund Capital Ordinances	2,162,500
Total Exclusions	3,092,940
Less Cancelled or Unexpended Exclusions	1,413
Adjusted Tax Levy	18,742,361
Additions:	
New Ratables - New Construction	52,827,400
Prior Year's Tax Rate (Local)	0.226
	119,390
Prior Year CAP Banks	2,112,066
Maximum Allowable Amount To Be Raised By Taxation	20,973,817
Amount To Be Raised By Taxation - Budget Sheet 11	16,800,000
Under 2% Levy CAP With Banking	4,173,817

Major Factors in the 2016 Budget Surplus

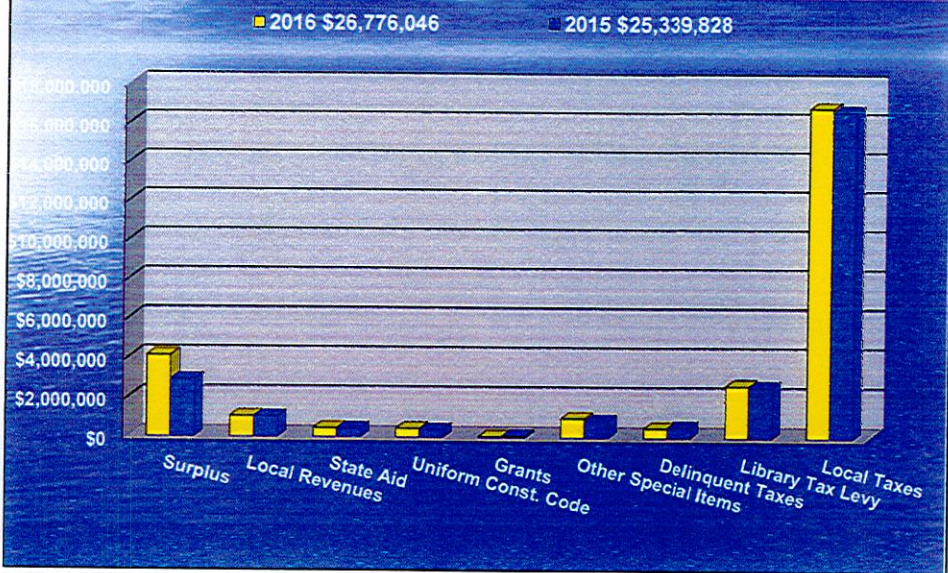
Surplus Generated in 2015 \$4,146,451

STATUS OF SURPLUS

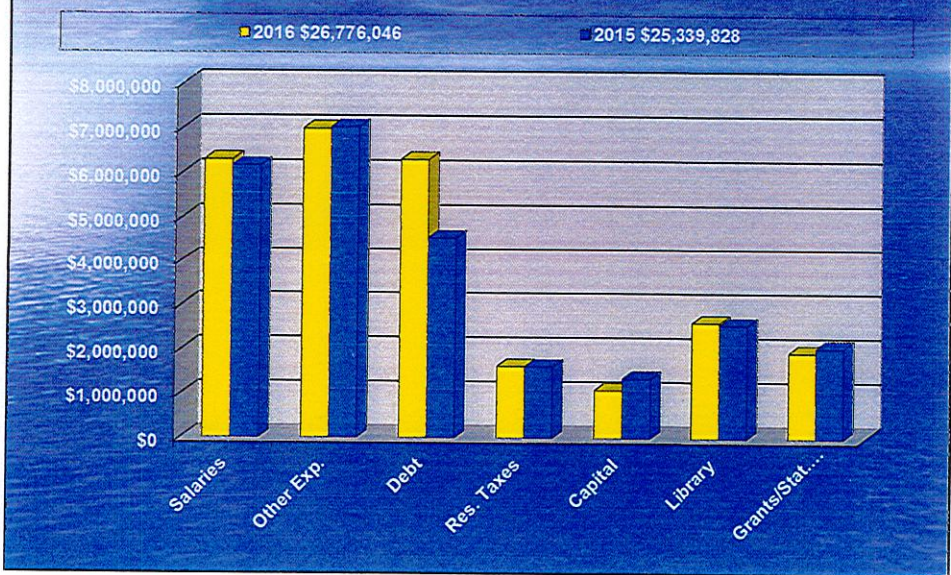
BALANCE DECEMBER 31, 2015	7,781,263
USED IN 2016 BUDGET	4,099,386
REMAINING SURPLUS	\$ 3,681,877

HAVING RECURRING SURPLUS IS IMPORTANT IN MAINTAINING
FAVORABLE BOND RATING

Current Fund Revenues



Current Fund Appropriations



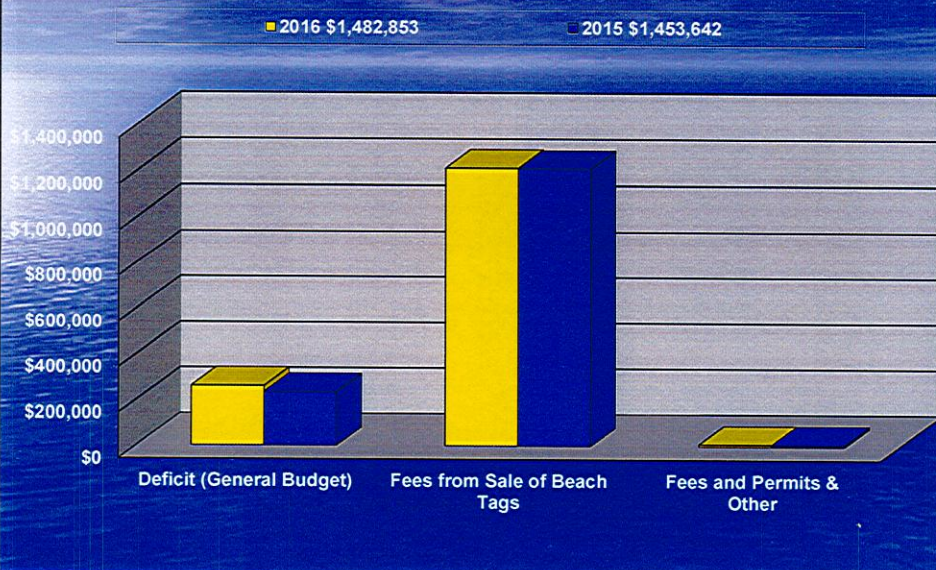
2016 Some of the Major Capital Projects

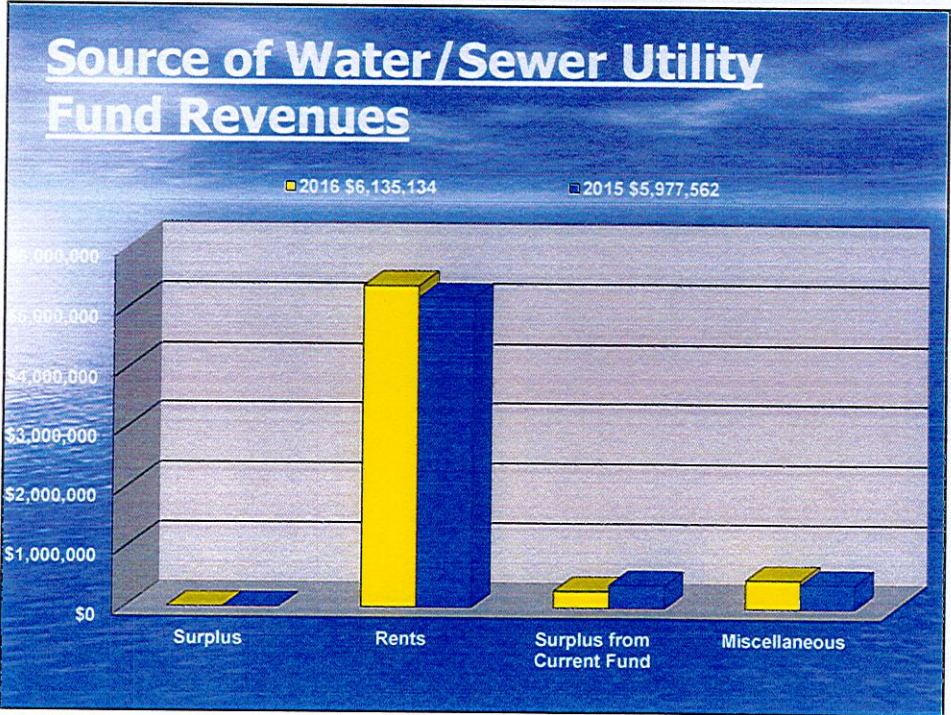
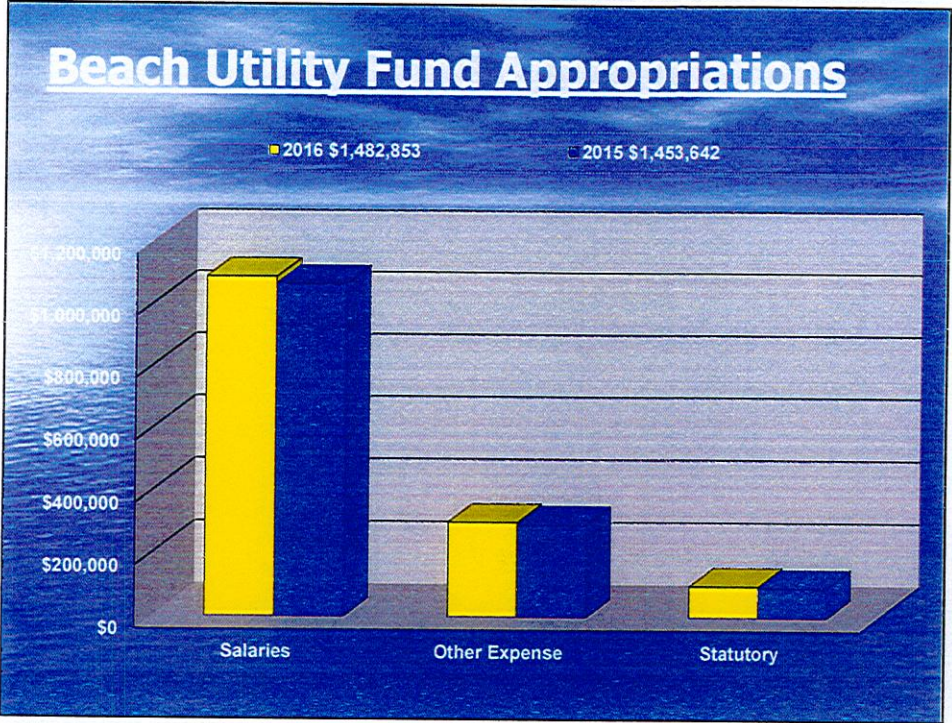
- General Capital

– Road Improvements	\$550,000
– Inlet Drive Stone Removal	*310,000
– 30 th Street Beach Improvements	*180,000
– Back Bay Dredging	*160,000
– Improvements to Community Hall/Playground	
– Improvements/Tennis Courts	*116,975
– Public Works Equipment/Imp	*118,000

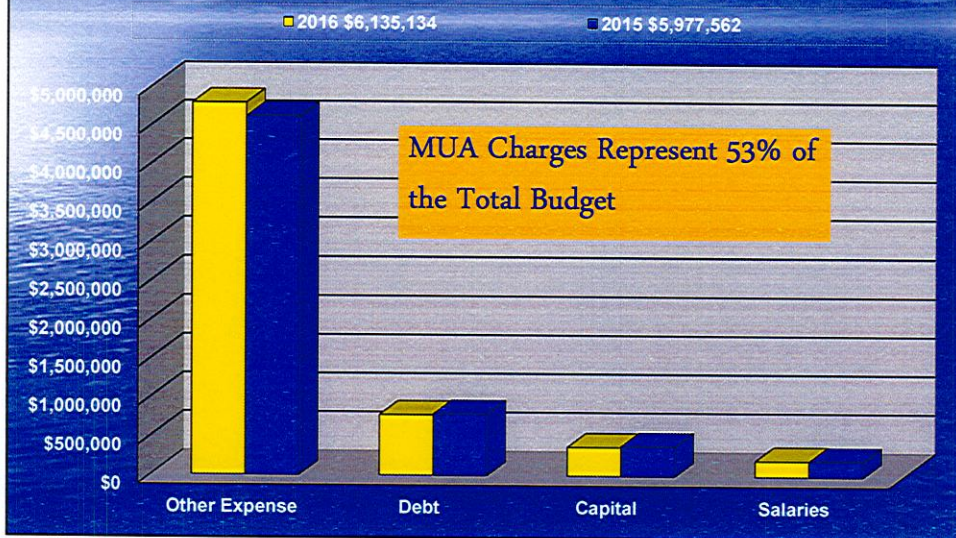
- * No debt will be issued for the improvement

Beach Utility Fund Revenues





Water/Sewer Utility Fund Appropriations



Current, Water/Sewer and Beach Fund Services Provided

