

September 27, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, September 27, 2017 at 4:59 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 4 Reporters - - - - - 2

The meeting was called to order by Council President McCorristin.

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

Also present:

Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Stephen D. Barse, Esquire, Borough Solicitor
William Macomber, Director of Public Works/Utilities
William McCormick, Chief of Police
Paul Short, Code Enforcement Officer
John Cuthbert, Representative, AHLOA

Council President McCorristin read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 28, 2017. 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 – August 23, 2017
Work Session, Agenda Session, Regular Meeting, Closed Session – September 13, 2017

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

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

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>148-2017:</u>	A RESOLUTION AUTHORIZING CHANGE ORDER NO. 14 FOR FIFTH AVENUE & 60 TH STREET WATER AND SEWER SYSTEM IMPROVEMENTS, CONTRACT M-54
-----------------------	------------------	--

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

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

September 27, 2017

Resolution No. 149-2017:

A RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATIONS
(N.J.S.A. 40A:4-87), COPS IN SHOPS COLLEGE
SUMMER SHORE INITIATIVE 2017 GRANT

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

ROLL CALL VOTE:

Councilman Covington	Aye
Councilman Dean	Aye
Council Vice President Deever	Aye
Councilwoman Hudanich	Absent
Council President McCorristin	Aye

Resolution No. 150-2017:

A RESOLUTION APPROVING THE SUBMISSION OF
A GRANT APPLICATION AND EXECUTION OF A
GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
RECONSTRUCTION OF 68TH STREET BETWEEN
OCEAN DRIVE AND DUNE DRIVE

Resolution No. 151-2017:

A RESOLUTION APPROVING THE SUBMISSION OF
A GRANT APPLICATION AND EXECUTION OF A
GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
RECONSTRUCTION OF 35TH STREET BETWEEN
DUNE DRIVE AND FIRST AVENUE

Resolution No. 152-2017:

A RESOLUTION AUTHORIZING MOTT
MACDONALD TO PREPARE PROJECT AREA MAPS,
CONSTRUCTION COST ESTIMATES, COMPLETE
AND SUBMIT THE APPLICATIONS TO THE NJDOT
FOR A LUMP SUM FEE OF TWO THOUSAND TWO
HUNDRED (\$2,200.00) DOLLARS

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

ROLL CALL VOTE:

Councilman Covington	Aye
Councilman Dean	Aye
Council Vice President Deever	Aye
Councilwoman Hudanich	Absent
Council President McCorristin	Aye

Resolution No. 153-2017:

A RESOLUTION AUTHORIZING PAYMENT OF
BILLS

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

ROLL CALL VOTE:

Councilman Covington	Aye
Councilman Dean	Aye
Council Vice President Deever	Aye
Councilwoman Hudanich	Absent
Council President McCorristin	Aye

September 27, 2017

Second reading, public hearing and final action on Ordinance No. 757-2017:

Motion made by Council President McCorristin, seconded by Council Vice President Deeever that Ordinance No. 757-2017 be brought on for second reading, public hearing and final action.

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

Borough Clerk read aloud Ordinance No. 757-2017:

Ordinance No.757-2017:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, FLOOD DAMAGE PREVENTION, OF THE CODE OF THE BOROUGH OF AVALON, 2013 AND AMENDING VARIOUS OTHER ORDINANCES OF THE BOROUGH PERTAINING TO FLOOD DAMAGE PREVENTION TO WIT, ORDINANCE NOS. 682-2013, 688-2013, 710-2014, 749-2016, AND 752-2016

Council President McCorristin opened the meeting for public hearing on Ordinance No. 757-2017 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council President McCorristin, seconded by Council Vice President Deeever that the public hearing be closed

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

Motion made by Council President McCorristin, seconded by Council Vice President Deeever that Ordinance No. 757-2017 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 763-2017:

Motion made by Councilman Covington, seconded by Councilman Dean that Ordinance No. 763-2017 be brought on for second reading, public hearing and final action.

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

Borough Clerk read aloud Ordinance No. 763-2017:

Ordinance No.763-2017:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 ENTITLED “BUILDING AND CONSTRUCTION” OF THE CODE OF THE BOROUGH OF AVALON, 2013, SECTION 20-2 “CONSTRUCTION PERMIT FEE” AND AMENDING ORDINANCE NOS. 563-2006, 608-2009, AND 655-2012

Council President McCorristin opened the meeting for public hearing on Ordinance No. 763-2017 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman Covington, seconded by Councilman Dean that the public hearing be closed

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

Motion made by Councilman Covington, seconded by Councilman Dean that Ordinance No. 763-2017 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

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

Scott Wahl read the following report:

Open Space Update: The two applications made by the Borough to the Cape May County Open Space Program were presented to the County freeholders earlier this month. The projects are Surfside Park, with a construction timeline from September, 2018 to May, 2019 and the expansion of the Avalon Bicycle Path, with construction to occur this fall. The presentation by Leslie Gimeno was received favorably, and we expect the Board to vote on Avalon’s proposals early next month. Council had put funding into this year’s budget for the expansion of the bicycle path; Tom Thornton and I met Monday morning to review the plans and the project will be put out to bid in the coming days.

Borough Volunteers: Earlier today, the Borough held a luncheon for the volunteers who devote their time to the Avalon Senior Center. They were treated to a luncheon and a token of appreciation from the Borough. I would be remiss if I didn’t name the volunteers: Theresa Montgomery, Bridge; Barbara Blake, Mah Johnng; and Joan Fitzgerald and Agnes Kelly, various card games.

Solid Waste/Recycle Contracts: On September 15th, Avalon Public Works hosted a meeting led by Joe Clark and Bill Macomber that was a pre-bid meeting for the contractors who intend to bid on the contracts in the coming weeks. The meeting was very engaging, informative, and helpful to both the Borough and to those who are interested in the contract. Minor language was changed in the bid specs for clarity purposes. Avalon expects to have competitive bids for this work.

September 27, 2017

Meetings: Tomorrow, the Borough will host a meeting of the JIF fund commissioners Safety Committee for which I am a member to review safety practices; the JIF retreat will be held in late October at the Flanders, and Avalon will be present. We anticipate receiving some positive financial news from the JIF that is about a month away; that news is anticipated to benefit the Borough. On Friday, Tom Thornton will chair the regular progress meeting for the Avalon Flood Plain Committee. On Monday, I will attend a meeting with Court Administrator Deb Scott and Judge Andrew Cafiero that is a state-mandated safety meeting.

Monthly Reports:

Month of August, 2017:

Borough Clerk and Registrar's Report submitted by Marie J. Hood.
Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection,
Construction Water and Sewer, Uniform Construction Code, Taxicab, Beach Vehicle & Jitney
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 Operations Report submitted by Chuck McDonnell.
Tax Collector Control & Water/Sewer Control Account reports submitted by Alexis Coan.
Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Council President McCorristin, seconded by Council Vice President Deever that the reports be received and filed.

ROLL CALL VOTE:

Councilman Covington	Aye
Councilman Dean	Aye
Council Vice President Deever	Aye
Councilwoman Hudanich	Absent
Council President McCorristin	Aye

Pending business.

None.

New business

None

Public Comments:

None.

Motion made by Councilman Dean, seconded by Councilman Covington to adjourn the Regular Meeting.

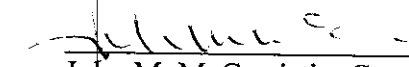
ROLL CALL VOTE:

Councilman Covington	Aye
Councilman Dean	Aye
Council Vice President Deever	Aye
Councilwoman Hudanich	Absent
Council President McCorristin	Aye

Regular Meeting adjourned at 5:07 p.m.

Respectfully submitted,


Marie J. Hood, Borough Clerk


John M. McCorristin, Council President