A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, January 25, 2017 at 7:45 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

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

The meeting was called to order by Council President Hudanich.

Roll call: Council President Hudanich Present

Councilman Covington Present

Councilman Dean Absent

Councilman Deever Present

Council Vice President McCorristin Present

Also present:

Scott Wahl, Business Administrator

James A. Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

William McCormick, Chief of Police

William Macomber, Director of Public Works/Utilities

John Tracy, Construction Official

Paul Short, Code Enforcement Official

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

Council President Hudanich read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of

Meetings dated June 22, 2016. 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 – December 14, 2016

 Work Session, Agenda Session, Regular Meeting – January 11, 2017

 Motion made by Council Vice President McCorristin, seconded by Council President Hudanich that the minutes be approved as submitted.

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Absent
Councilman Deever Abstain
Council President Hudanich Aye
Council Vice President McCorristin Aye

Public comments regarding Resolutions:

None.

Resolution No. 27-2017: A RESOLUTION ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR COPS IN SHOPS COLLEGE FALL INITIATIVE 2016-2017 GRANT IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED ($1,600.00) DOLLARS

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

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

Resolution No. 28-2017: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE BAY ATLANTIC SYMPHONY OF BRIDGETON, NJ FOR THE LET FREEDOM RING WITH ORCHESTRA ON JULY 4, 2017 IN THE AMOUNT OF SEVENTEEN THOUSAND ($17,000.00) DOLLARS

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

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

Resolution No. 29-2017: A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE CROSS APPEALS AND/OR MUNICIPAL APPEALS ON BEHALF OF THE BOROUGH OF AVALON FOR THE TAX YEAR 2017

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

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

Resolution No. 30-2017: A RESOLUTION DESIGNATING THE PROTECTED BATHING BEACHES FOR 2017 DESIGNATING BEACHES FOR THE USE OF RAFTS, SURFING BEACHES AND AREAS WHERE VOLLEYBALL WILL BE PERMITTED; AND DETERMINING THE DATES DURING WHICH LIFEGUARDS WILL BE ON DUTY

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

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

Resolution No. 31-2017: A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO EXECUTE A QUIT CLAIM DEED RELEASING A REVERSIONARY INTEREST WITH RESPECT TO BLOCK 66.04, LOTS 38,40,42,87,89 & 91 (262 66TH STREET)

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

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

Resolution No. 32-2017: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 16-01 R-1, CUSTODIAL AND CLEANING SERVICES FOR BOROUGH FACILITIES FOR AN ADDITIONAL ONE (1) YEAR TERM COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 IN THE AMOUNT OF SIXTY-SIX THOUSAND TWO HUNDRED FORTY-FOUR DOLLARS AND TWELVE CENTS ($66,244.12)

Resolution No. 33-2017: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 15-02, MAINTENANCE OF BOROUGH OWNED GROUNDS AND GARDEN PLOTS FOR AN ADDITIONAL TERM COMMENCING FEBRUARY 1, 2017 THROUGH DECEMBER 31, 2017 (11 MONTHS) IN THE AMOUNT OF TWO HUNDRED SEVENTY-ONE THOUSAND FIVE HUNDRED THIRTY-ONE DOLLARS AND SIXTY-ONE CENTS ($271,531.61)

Motion made by Councilman Deever, seconded by Council President Hudanich that the resolutions be adopted.

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

Resolution No. 34-2017: A RESOLUTION APPROVING THE CERTIFIED LIST OF INDIVIDUALS QUALIFYING FOR 2016 LENGTH OF SERVICE PROGRAM CREDITS

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

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

Resolution No. 35-2017: A RESOLUTION APPOINTING ANDREW J. CAFIERO, ESQUIRE AS JUDGE OF THE MUNICIPAL COURT OF THE BOROUGH OF AVALON TO FILL THE UNEXPIRED TERM OF DOROTHY INCARVITO-GARRABRANT SAID TERM TO EXPIRE ON FEBRUARY 28, 2018

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

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

Resolution No. 36-2017: 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 DUNE DRIVE – SOUTHBOUND BETWEEN 77TH STREET AND 80TH STREET

Resolution No. 37-2017: 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 39TH STREET BETWEEN DUNE DRIVE AND FIRST AVENUE

Resolution No. 38-2017: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PREPARE AND SUBMIT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF DUNE DRIVE – SOUTHBOUND BETWEEN 77TH AND 80TH STREET AND THE RECONSTRUCTION OF 39TH STREET BETWEEN DUNE DRIVE AND FIRST AVENUE FOR A LUMP SUM FEE OF TWO THOUSAND ($2,000.00) DOLLARS

Motion made by Councilman Deever, seconded by Council Vice President McCorristin that the resolutions be adopted.

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

Resolution No. 39-2017: A RESOLUTION AUTHORIZING PAYMENT OF

 BILLS

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

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

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Scott Wahl read the following report:

Avalon Beach Management Plan: Tomorrow at 11:00am the Mayor, myself, and an assembled team will have a follow up meeting with the Division of Fish and Wildlife regarding proposed amendments to our Beach Management Plan that have been previously discussed before Council. The advisory agencies received a first draft of our plan several weeks ago, prepared their own comments, and we will meet tomorrow along with Mr. Lomax to review the comments and hopefully move towards common ground that will provide a common sense approach to the management of our beach and our environmental stewardship.

2017 Information and Recreation Guide: A team consisting of Sue Keen, Chuck McDonnell, Nina Ranalli, myself, Mickey Coskey and Joanna Heston from 7 Mile Publishing are nearing the finish line on the final edits of our guide. Every year we evaluate the guide, suggest additions or deletions, and include every special event and camp in Avalon for the upcoming year. As a result of our volunteer Flood Plain Management Committee, it was suggested that we update the red/blue/yellow map that shows areas in Avalon prone to flooding, and safe from flooding. The map has not been updated in about ten years. It will be much easier to read and include the very latest data provided by Mott MacDonald with the graphic being created by 7 Mile Publishing. That will provide much clearer guidance to the public, residents and visitors, when we advise people to move their vehicles to sections of Avalon that are not prone to flooding.

Monthly Reports:

Month of December, 2016:

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 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 Operations Report submitted by Charles O’Donnell.

Tax Collector Control Account Report and Water/Sewer Control Account submitted by Alexis Coan.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Council Vice President McCorristin, seconded by Councilman Deever that the reports be approved.

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

Pending business.

None

New business

None

Public Comments:

None.

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

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

Regular Meeting adjourned at 7:56 p.m.

 Respectfully submitted,

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 Marie J. Hood, Borough Clerk

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 Nancy M. Hudanich, Council President