A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 8, 2017 at 4:47 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 2 Reporters - - - - - - - - - - 1

The meeting was called to order by Council President Hudanich.

Roll call: Council President Hudanich Present

Councilman Covington Present

Councilman Dean Present

Councilman Deever Present

Council Vice President McCorristin Present

Also present:

Scott Wahl, Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

Paul Short, Code Enforcement Official

Jim Waldron, Assistant Business Administrator

Captain Jeffrey Christopher

Steven Camp, Assistant Director of Public Works

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

Jim Nanos, southjerseydrones.com

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, 2017. 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. 59-2017: ARESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR FIFTH AVENUE & 60TH STREET WATER AND SEWER SYSTEM IMPROVEMENTS, CONTRACT M-54

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

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

Resolution No. 60-2017: ARESOLUTION AUTHORIZING A FOURTH PAYMENT OF THREE THOUSAND ($3,000.00) 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 Councilman Deever that the resolution be adopted.

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

Resolution No. 61-2017: ARESOLUTION ACCEPTING PROPOSAL FROM THE STOCKTON UNIVERSITY COASTAL RESEARCH CENTER FOR A DIGITAL SIDE-SCAN SURVEY OF TOWNSEND’S INLET IN THE AMOUNT OF ELEVEN THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS AND NINETY-SIX CENTS ($11,245.96)

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

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

Resolution No. 62-2017: A RESOLUTION AUTHORIZING PAYMENT OF

BILLS

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

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

Second reading, public hearing and final action on Ordinance No. 753-2017:

Motion made by Councilman Covington, seconded by Council President Hudanich that Ordinance No. 753-2017 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 753-2017:

Ordinance No. 753-2017:

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Council President Hudanich opened the meeting for public hearing on Ordinance No. 753-2017 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilman Covington, seconded by Council President Hudanich that Ordinance No. 753-2017 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports of Officials:

None.

Public Comments:

None.

Resolution No. 63-2017: 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 ATTORNEY CLIENT PRIVILEGE CONCERNING DEED RESTRICTION AT 154 67TH STREET

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

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

Motion made by Council Vice President McCorristin, seconded by Councilman Dean to recess the public portion of the Regular Meeting and go into Closed Session.

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

Council President Hudanich noted there will be no official action taken after the Closed Session.

Public portion of the Regular Meeting recessed at 4:51 p.m.

Motion made by Councilman Covington, seconded by Councilman Dean to adjourn the Closed Session and go back into public portion of the Regular Meeting.

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

Public Portion of Regular Meeting reconvened at 5:20 p.m.

Present:

Full Council

Scott Wahl, Business Administrator

James A. Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

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

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

Regular Meeting adjourned at 5:20 p.m.

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Nancy M. Hudanich, Council President