

May 24, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 24, 2017 at 7:54 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.

<u>Roll call:</u>	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
 William Macomber, Director of Public Works/Utilities
 William McCormick, Chief of Police
 Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
 John Cuthbert, Representative, AHLOA

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, Closed Session – April 26, 2017
 Work Session, Agenda Session, Regular Meeting – May 10, 2017

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

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

Public comments regarding Resolutions:

None.

Resolution No. 90-2017: A RESOLUTION ACCEPTING THE RE-
 EXAMINATION OF THE MASTER PLAN SUBMITTED
 BY THE PLANNING/ZONING BOARD OF THE
 BOROUGH OF AVALON AS ADOPTED APRIL 11,
 2017

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

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

Resolution No. 91-2017: A RESOLUTION APPROVING 2017 JITNEY LICENSES FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 2, 2017 THROUGH JANUARY 1, 2018

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. 92-2017: A RESOLUTION APPROVING THE APPLICATION FOR A TAXICAB LICENSE SUBMITTED BY OLEG PISMENNY, T/A G TAXI OF VILLAS, NJ FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

Resolution No. 93-2017: A RESOLUTION APPROVING THE APPLICATION FOR A TAXICAB LICENSE SUBMITTED BY IRMA GUY, T/A OCEAN CAB SERVICE OF VILLAS, NJ FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

Motion made by Council President Hudanich, seconded by Councilman Dean that the resolutions 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. 94-2017: A RESOLUTION ADOPTING THE EMERGENCY OPERATING PLAN IN THE BOROUGH OF AVALON, COUNTY OF CAPE MAY IN THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE FOR THE FOUR (4) YEAR REVIEW OF SAME

Resolution No. 95-2017: A RESOLUTION APPOINTING MEMBERS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

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

ROLL CALL VOTE:

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

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Resolution No. 96-2017:

A RESOLUTION AUTHORIZING PAYMENT OF
BILLS

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

<u>ROLL CALL VOTE:</u>	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. 756-2017:

Motion made by Council Vice President McCorristin, seconded by Councilman Deever that Ordinance No. 756-2017 be brought on for second reading, public hearing and final action.

<u>ROLL CALL VOTE:</u>	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. 756-2017:

Ordinance No. 756-2017:

AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE BOROUGH OF AVALON, 2013 SECTION 11-4 REGARDING THE HOURS OF SALE OF ALCOHOLIC BEVERAGES ON SUNDAY

Council President Hudanich opened the meeting for public hearing on Ordinance No. 756-2017 and asked if there were any questions or comments.

There were no questions or comments.

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

<u>ROLL CALL VOTE:</u>	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 Deever that Ordinance No. 756-2017 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
	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:

Beach Update: The beach project is in its final days in Avalon but it has taken a few sharp turns during the past week. The dredge "Texas" was supposed to complete the Avalon portion of the beach fill last weekend before a mechanical issue sent it to Cape May for a week. Great Lakes then pulled the dredge "Illinois" away from North Carolina and started pumping the beach Tuesday at 2pm. This part of the project from 84th Street north to 77th Street in Avalon will take about three days. I talked with our contact at the DEP who assured me Great Lakes will work as quickly as possible and attempt to accelerate production to be out of Avalon by most or all of the Memorial Day weekend. We have a meeting tomorrow at 10am to get the latest information. When that occurs, we will make our 40th posting for the project on our website and contact the hotel district directly. The beach fill will only stop for mechanical issues or weather concerns. The north end beach fill has been completed and all beach paths are open. Great Lakes knocked down some scarping on the beach before mobilizing to Avalon's south end. A northeast wind tomorrow may cause some more scarping. The Avalon Beach Patrol is duly advised of this project and contacting me daily for updates. The total cost of the Avalon project when broken out of the total cost of the project is approximately \$7.78 million, with the Borough of Avalon paying \$686,520.00 with a savings of local revenue of approximately \$7.1 million. This is one of the largest beach fills in Borough history with one of the smallest contributions. Over all, more than one million cubic yards of sand will be moved during Avalon's portion of this project. The large beach fill and low cost is courtesy of the ability of this Borough and attributed to decades of leadership of creating these agreements and partnerships.

Townsend's Inlet Bridge: The Townsend's Inlet Bridge will remain closed through the weekend. This has been widely reported and information disseminated. County Engineer Dale Foster told us the repairs continue for a few weeks, and not a few months, so we expect the bridge to open sometime in June.

Open Space: Avalon made its application for both Surfside Park and the expansion of the bicycle path before the Cape May County Open Space Board on the morning of May 23, 2017 where Mr. Thornton and Mr. Taylor made outstanding presentations. Notification of the recommendation to be made to the Board of Chosen Freeholders was received today from the Open Space Board. If the Board of Chosen Freeholders agrees with the findings of the Open Space Board, the Borough of Avalon will be imminently pleased with the results.

Memorial Day: With Memorial Day weekend coming up, please check the weather to see if Monday would be in jeopardy of moving inside. During the festivities, there will be a special guest speaker, US Marine Lt. Scott Volkert, who is in charge of Presidential Air Lift and Transportation Services. The Memorial Day Parade kicks off at 9:00 am at 32nd Street and proceeds north to Veteran's Plaza. The ceremonies begin at 9:40 am.

Council President Hudanich announced if the festivities are moved into Community Hall due to rain, the ceremony will start at 9:00 am.

Monthly Reports:

Month of April 2017:

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 & Taxicab 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 Alexis Coan.

Zoning Report submitted by Jeffrey R. Hesley.

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Motion made by Councilman Covington, seconded by Councilman Dean that the reports be approved.

<u>ROLL CALL VOTE:</u>	Councilman Covington	Aye
	Councilman Dean	Aye
	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.

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

Regular Meeting adjourned at 8:07 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



Nancy M. Hudanich, Council President