

June 28, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 28, 2017 at 8:11 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.

<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  
James Waldron, Assistant Business Administrator  
Stephen D. Barse, Esquire, Borough Solicitor  
William Macomber, Director of Public Works/Utilities  
Chief William McCormick, Police Department  
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC  
Paul E. Short, Sr., Code Enforcement Officer  
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 – May 24, 2017  
Work Session, Agenda Session, Regular Meeting, Closed Session – June 14, 2017

Motion made by Councilman Deever, 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:

Martha Wright, 632 7<sup>th</sup> Street, referenced Resolution 116-2017 and spoke in opposition of changing the Council Meeting times to 4:00 p.m. and asked for Council's reasoning for considering the change.

Council Vice President McCorristin explained the Borough Clerk's Office provided attendance information for meetings held at 4:00 p.m. and 7:00 p.m. for the past year, and in that analysis it showed that the 4:00 p.m. meetings had higher public attendance. The meetings held at 4:00 p.m. also provides better access to the professionals that may need to present before Council.

Scott Wahl added that the data provided by the Borough Clerk's Office showed an average of less than three public members attending the 7:00 p.m. meetings. He credited the culture of transparency and amount of information readily available on the Borough's website and through press releases to keep the public informed about the goings on within the Borough's government, even when members of the public are not able to attend meetings in person.

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Resolution No. 111-2017: A RESOLUTION AUTHORIZING REFUND TO GREGORY BATT & CARINA WESTER-BATT IN THE AMOUNT OF THREE HUNDRED (\$300.00) DOLLARS FOR ESCROW PAYMENT FOR PRE & POST DREDGE SURVEYS IN CONNECTION WITH THE 2014-2016 DREDGING PROJECT

Motion made by Councilman Dean, 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. 112-2017: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF AVALON AND THE CITY OF SEA ISLE CITY FOR BACK-UP CONSTRUCTION OFFICIAL AND BUILDING INSPECTION SERVICES FOR A TERM OF THREE (3) YEARS

Motion made by Council Vice President McCorristin, 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

Resolution No. 113-2017: A RESOLUTION EXTENDING THE TERM OF CERTAIN PROFESSIONAL SERVICES CONTRACTS FROM JUNE 30, 2017 UNTIL DECEMBER 31, 2017

Motion made by Council President Hudanich, 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. 114-2017: A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION (NJDOT) FISCAL YEAR 2017 MUNICIPAL AID PROGRAM AND 2017 CLEAN COMMUNITIES GRANT

Motion made by Councilman Covington, seconded by Council President Hudanich 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

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Resolution No. 115-2017

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR FIFTH AVENUE & 60<sup>TH</sup> STREET WATER AND SEWER SYSTEM IMPROVEMENTS, CONTRACT M-54

Motion made by Councilman Deever, seconded by Council Vice President McCorristin 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. 116-2017

A RESOLUTION DESIGNATING AND ESTABLISHING MEETING TIMES FOR THE GOVERNING BODY OF THE BOROUGH OF AVALON (CH. 231 P.L. 1975, OPEN PUBLIC MEETINGS ACT) FOR THE PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018

Motion made by Council Vice President McCorristin, 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. 117-2017

A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE SUM OF ONE THOUSAND (\$1,000.00) DOLLARS IN CONNECTION WITH A CERTAIN PENDING DECLARATORY JUDGMENT ACTION FILED BY THE BOROUGH OF AVALON RELATED TO THE BOROUGH'S POTENTIAL OBLIGATIONS UNDER THE COUNCIL ON AFFORDABLE HOUSING (COAH) REQUIREMENTS [Docket CPM-L-306-15]

Motion made by Councilman Dean, seconded by Councilman Deever 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. 118-2017

A RESOLUTION AUTHORIZING THE CREATION OF A CERTAIN PARKING SPACE RESERVED FOR HANDICAPPED ONLY FOR PROPERTY LOCATED AT 176 15<sup>TH</sup> STREET

Motion made by Councilman Dean, 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

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Resolution No. 119-2017: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilman Covington, seconded by Council Vice President McCorristin 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. 758-2017:

Motion made by Councilman Dean, seconded by Council Vice President McCorristin that Ordinance No. 758-2017 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. 758-2017:

Ordinance No.758-2017:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 8 (TRAFFIC), SECTION 8-24 OF THE CODE OF THE BOROUGH OF AVALON, PERTAINING TO ROUTES FOR TRUCKS OVER FOUR TONS

Council President Hudanich opened the meeting for public hearing on Ordinance No. 758-2017 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman Dean, seconded by Council Vice President McCorristin 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 Councilman Dean, seconded by Council Vice President McCorristin that Ordinance No. 758-2017 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

Resolution

Resolution No. 120-2017 A RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181 CONCERNING THE EFFECTIVE DATE OF ORDINANCE NO. 758-2017

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Motion made by Councilman Dean, seconded by Council Vice President McCorristin 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

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

None

Monthly Reports:

Month of May, 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 Reports submitted by John Tracy.

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

Municipal Court Report submitted by Debra 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 Account and Water/Sewer Control Account Reports submitted by Alexis Coan.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Deever, seconded by Council President Hudanich 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:

Council Vice President McCorristin expressed thanks and appreciation to Council President Hudanich for her service as Council President, as well as for her guidance since his being elected to Council.

Council President Hudanich stated it has been her privilege to serve as Council President for the last year.


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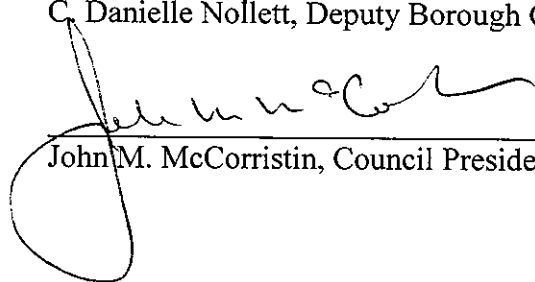
Motion made by Council Vice President McCorristin, seconded by Council President Hudanich to adjourn the Regular Meeting.

<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 8:22 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
C. Danielle Nollett, Deputy Borough Clerk

  
\_\_\_\_\_  
John M. McCorristin, Council President