

April 23, 2014

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 23, 2014 at 7:50 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 Ellenberg.

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

Also present:

Nicole J. Curio, Esquire, Representing Borough Solicitor
Paul E. Short, Sr., Code Enforcement Office
William Macomber, Director of Public Works/Utilities
Police Chief William McCormick
Sue Ellenberg, Interim Recreation Director
Scott Wahl, Public Information Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Council President Ellenberg read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 12, 2013. 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 – March 26, 2014
Work Session, Agenda Session, Regular Meeting – April 9, 2014

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

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

There are no released Closed Session Minutes to be released for the period of March 26, 2014 through April 9, 2014.

Public comments regarding Resolutions:

None.

<u>Resolution No. 67-2014:</u>	A RESOLUTION ADOPTING THE REVISED BOROUGH OF AVALON PERSONNEL POLICY MANUAL
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Motion made by Councilwoman Hudanich, seconded by Council Vice President Covington that the resolution be adopted.

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

Resolution No. 68-2014: A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO MAKE APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A COMMUNITY FORESTRY MANAGEMENT PLAN 2014 GREEN COMMUNITIES GRANT

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

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

Resolution No. 69-2014: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Resolution No. 70-2014: A RESOLUTION AUTHORIZING THE TEMPORARY TRANSFER OF AN EMPLOYEE TO THE POSITION OF ACTING MUNICIPAL CLERK

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

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

Resolution No. 71-2014: A RESOLUTION AMENDING RESOLUTION NO. 193-2013, ADOPTED DECEMBER 18, 2013 ENTITLED "A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF AVALON FOR THE YEAR 2014

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

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

Resolution No. 72-2014: A RESOLUTION APPOINTING A TEMPORARY
DEPUTY MUNICIPAL REGISTRAR ON AN
EMERGENCY BASIS

Motion made by Council President Ellenberg, seconded by Councilwoman Hudanich that the resolution be adopted.

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

Ordinances:

Second reading, public hearing and final action on Ordinance No. 702-2014:

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that Ordinance No. 702-2014 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 702-2014:

Ordinance No.702-2014:

BOND ORDINANCE OF THE BOROUGH OF AVALON, IN THE COUNTY OF
CAPE MAY, NEW JERSEY PROVIDING A SUPPLEMENTAL APPROPRIATION
OF \$900,000 FOR THE BACKBAY DREDGING PROJECT AND AUTHORIZING
THE ISSUANCE OF \$810,000 BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 699-2014 and asked if there were any questions or comments.

There were no questions or comments.

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

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

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Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that Ordinance No. 702-2014 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

MOTION REGARDING ORDINANCE NO. 691-2013

Motion made by Councilman McCorristin, seconded by Councilwoman Hudanich to remove Ordinance No. 691-2013 from the table.

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

Motion made by Councilman McCorristin, seconded by Councilwoman Hudanich to disapprove Ordinance No. 691-2013

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

Reports and recommendations by Mayor and Officials:

Reports of Officials:

Sue Ellenberg briefly updated Council on the success of the Easter Egg Hunt and the status of the applications for the Kayak park. She indicated there have been close to 300 applications to date and all racks have been filled.

Monthly Reports:

Month of March 2014:

Borough Clerk and Registrar's Report submitted by Georgann M. Berardis.

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 Division Report submitted by Recreation Personnel.

Recreation Operations Report submitted by Sue Ellenberg.

Tax Collector Control Account Report and Water/Sewer Control Account Report submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

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Motion made by Councilman McCorristin, seconded by Councilman Dean that the reports be received and filed.

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

Pending business:

None.

New business:

None.

Public Comments:

None.

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

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

Regular Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Marie J. Hood, Assistant to Borough Clerk

David B. Ellenberg, Council President