

April 9, 2014

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 9, 2014 at 7:56 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 7 Reporters - - - - - 0

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:

Andrew J. Bednarek, Business Administrator
 Nicole J. Curio, Esquire, Representing Borough Solicitor
 Paul E. Short, Sr., Code Enforcement Officer
 William Macomber, Director of Public Works/Utilities
 Police Captain Jeffrey Christopher
 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.

Public comments regarding Resolutions:

None.

<u>Resolution No. 59-2014:</u>	A RESOLUTION APPOINTING CLASS I AND CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF AVALON
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Motion made by Councilman Dean, seconded by Councilman McCorristin that the resolution be adopted.

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

<u>Resolution No. 60-2014:</u>	A RESOLUTION TO AFFIRM THE BOROUGH OF AVALON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
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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. 61-2014: A RESOLUTION AMENDING RESOLUTION NO. 127-2013 ENTITLED "A RESOLUTION ESTABLISHING STANDING COMMITTEES AND DESIGNATING APPOINTMENTS THERETO FOR A PERIOD OF ONE (1) YEAR COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2014"

Motion made by Councilman Dean, 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. 62-2014: A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR THE PROJECT KNOWN AS IMPROVEMENTS TO THE 39TH STREET PLAYGROUND AND IMPROVEMENTS TO THE 44TH & 48TH STREET DUNE AND BEACH TRAIL PROJECT, PROVIDING FOR THE FUNDING OF THE PROJECT, IN A TOTAL AMOUNT NOT TO EXCEED \$488,555.00

Motion made by Councilwoman Hudanich, seconded by Council President Ellenberg 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. 63-2014: A RESOLUTION AUTHORIZING THE SALE OF ABANDONED AND UNCLAIMED PROPERTY ON SATURDAY, MAY 10, 2014

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. 64-2014: A RESOLUTION EXPRESSING SUPPORT TO INCREASE THE FUNDING FOR THE DEDICATED SHORE PROTECTION FUND

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

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

Resolution No. 65-2014: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Resolution No. 66-2014: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD, LLC TO PROVIDE ENGINEERING SERVICES FOR LONG REACH, WHALE HARBOR AND THIRD AVENUE WATERWAY OF THE 2014 BACK BAY DREDGING PROJECT, INCLUDING SEDIMENT SAMPLING AND CHARACTERIZATION, HYDROGRAPHIC SURVEYS, PERMITTING SERVICES, DESIGN SERVICES, PREPARATION OF PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR A LUMP SUM FEE OF EIGHTY-EIGHT THOUSAND SEVEN HUNDRED (\$88,700.00) DOLLARS

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

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

Ordinances:

Introduction and first reading by title only of Ordinance No. 702-2014:

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that Ordinance No. 702-2014 be brought on for first reading by title only.

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

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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

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that Ordinance No. 702-2014 be passed on first reading 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

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 702-2014 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.

<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 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

Reports of Officials:

None.

Public Comments:

None.

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Motion made by Council President Ellenberg, seconded by Councilwoman Hudanich 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,

Georgann M. Berardis, Borough Clerk

David B. Ellenberg, Council President