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August 26, 2015

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, August 26, 2015 at 8:20 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 5 Reporters - - - - - - - - - - 2

The meeting was called to order by Council President Dean.

Roll call: Council President Dean Present

Councilman Burns Present

Councilman Covington Present

Council Vice President Hudanich Present

Councilman McCorristin Present

Also present:

Scott Wahl, Business Administrator

James A. Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

William Macomber, Director of Public Works/Utilities

Chief William McCormick

Paul Short, Code Enforcement Officer

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

Council President Dean read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of

Meetings dated June 24, 2015. 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 – July 22, 2015

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

ROLL CALL VOTE: Councilman Burns Abstain

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Work Session, Agenda Session, Regular Meeting – August 12, 2015

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

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Public comments regarding Resolutions:

None.

Resolution No. 150-2015: A RESOLUTION AUTHORIZING THE

CREATION OF A CERTAIN PARKING SPACE

RESERVED FOR HANDICAPPED ONLY FOR

PROPERTY LOCATED AT 6919 OCEAN DRIVE

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 151-2015: A RESOLUTION AUTHORIZING THE

RENEWAL OF CERTAIN PLENARY RETAIL

CONSUMPTION LICENSES IN THE BOROUGH

OF AVALON, CAPE MAY COUNTY, NEW

JERSEY FOR THE LICENSE TERM JULY 1,

2015 THROUGH JUNE 30, 2016

Resolution No. 152-2015: A RESOLUTION APPROVING THE

APPLICATION OF A.V.E., INC., P.R.C.

LICENSE NO. 0501-36-011-002, FOR RELEASE

OF CERTAIN RESTRICTIONS

Resolution No. 153 -2015: A RESOLUTION AUTHORIZING RENEWAL

OF PLENARY RETAIL DISTRIBUTION

LICENSE - FRED'S AVALON LIQUOR STORE,

INC., LICENSE NO. 0501-44-003-003 FOR LICENSE TERM JULY 1, 2015 THROUGH JUNE 30, 2016

Resolution No. 154-2015: A RESOLUTION REQUESTING THE

DIVISION OF ALCOHOLIC BEVERAGE

CONTROL TO ACT UPON THE RENEWAL

APPLICATION OF THE AVALON YACHT

CLUB, CLUB LICENSE NO. 0501-31-010-004,

FOR THE LICENSE TERM JULY 1, 2015

THROUGH JUNE 30, 2016

Motion made by Councilman Covington, seconded by Councilwoman Hudanich that the resolutions be adopted as amended.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

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Resolution No. 155-2015: A RESOLUTION AUTHORIZING JOSEPH S.

CLARK, QUALIFIED PURCHASING AGENT

FOR THE BOROUGH OF AVALON, TO

PREPARE SPECIFICATIONS AND ADVERTISE

FOR BIDS FOR CUSTODIAL AND CLEANING

SERVICES FOR BOROUGH FACILITIES

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 156-2015: A RESOLUTION AUTHORIZING THE

BOROUGH OF AVALON TO EXECUTE A QUIT

CLAIM DEED RELEASING A REVERSIONARY

INTEREST WITH RESPECT TO BLOCK 5.04,

LOT 63 (589 THIRD AVENUE) OWNER: JORDEN

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Resolution No. 157-2015: A RESOLUTION AUTHORIZING PAYMENT OF

BILLS

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Introduction and first reading by title only of Ordinance No. 725-2015:

Motion made by Councilman Covington, seconded by Councilman Burns that Ordinance No. 725-2015 be brought on for first reading by title only.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

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August 26, 2015

Borough Clerk to read aloud Ordinance No. 725-2015:

Ordinance No. 725-2015:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 (POLICE REGULATIONS) OF THE CODE OF THE BOROUGH OF AVALON, 2013 TO ADD A NEW SECTION PERTAINING TO CERTAIN IMPOUNDED PROPERTY BY THE BOROUGH

Motion made by Councilman Covington, seconded by Councilman Burns that Ordinance No. 725-2015 be passed on first reading and advertised according to law.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Scott Wahl, Business Administrator, provided the following report to Borough Council.

ADMINISTRATOR’S REPORT FOR AUGUST 26, 2015

Assistant Tax Assessor: I am pleased to report to Council that Brenda Camp has been promoted to the position of Assistant Tax Assessor in the Borough. Brenda and several others were interviewed by Tax Assessor Jeff Hesley and me and she came through as the clear candidate to fill the vacant position. Brenda has passed two of her four courses to become a certified Tax Assessor in the State of New Jersey, and continues with her education. She has organized the office in her role as Assessing Clerk to near perfection, and continues with Mr. Hesley’s move to make the office as paperless as possible. Her performance level in the office has been exemplary. We are beginning interviews tomorrow for the position of Assessing Clerk in the office.

Beach Patrol: The Avalon Beach Patrol achieved a significant goal by winning the South Jersey Lifeguard Championships in Margate on August 14th. This is the first time that a beach patrol south of Ocean City has won the championship in the past 19 years. Avalon won by two points and gets the pleasure of hosting the championship event here in Avalon in August, 2016.

Stone Harbor Dredging Project: On Friday evening, August 21st, I attended a public meeting in Stone Harbor that addressed an upcoming Stone Harbor dredging project; Engineer Tom Thornton joined me at that meeting. Approximately 50 people attended the meeting, with more than half from Avalon. The main item of contention for residents who live along 80th Street is a proposed dewatering operation for the dredge materials that is proposed to occur in the 81st Street parking lot by the bay in Stone Harbor, across the street from 80th Street in Avalon. Residents have significant concerns regarding the inconvenience and public safety adjacent to their homes. Stone Harbor’s proposal is to dewater the material in large geotubes on the parking lot, then mechanically remove the material from the tubes and truck the material offshore. Residents who attended the meeting followed up with a lengthy letter to the USACOE to explain their opposition. No trucks will be moving on 80th Street as part of this operation. Mayor Pagliughi responded to the concerned neighbors stating that our legal, environmental, and engineering teams will review Stone Harbor’s plan which has received a permit from the NJDEP but as of today has not received the USACOE permit. Stone Harbor needs to rebid the project at $10 million and bids are scheduled to be opened during the second week of September.

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Monthly Reports:

Month of July 2015:

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 George B. Neidig, Jr.

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 &Water/Sewer Control Account Reports submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Council President Dean, seconded by Council Vice President Hudanich that the reports be approved.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Pending business.

None

New business

None

Public Comments:

None

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Council Vice President Hudanich Aye Councilman McCorristin Aye

Council President Dean Aye

Regular Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Richard E. Dean, Council President