

January 8, 2014

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, January 8, 2014 at 7:25 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 5 Reporters - - - - - 1

The meeting was called to order by Council President Ellenberg.

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

Also present:

Stephen D. Barse, Esquire, Borough Solicitor
James V. Craft, Director of Revenue/Finance
Police Captain McCallion
William Macomber, Director of Public Works/Utilities
Paul E. Short Sr., Code Enforcement Official
Scott Wahl, Public Information Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Joseph Maffei, P.E., P.P., C.M.E., Planning/Zoning Board Engineer
Neil Hensel, Chairman, Planning/Zoning Board

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.

Resolution No. 1 -2014: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MICHAEL D. JONES, MAI, CTA, LEGORE & JONES APPRAISAL SERVICES OF CAPE MAY, NJ AS REAL ESTATE APPRAISER TO PREPARE AN APPRAISAL FOR BLOCK 25.04, LOT 59.02 IN THE BOROUGH OF AVALON FOR A FEE OF ONE THOUSAND (\$1,000.00) DOLLARS

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

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

Resolution No. 2-2014: A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN OCEAN CITY'S COOPERATIVE PRICING PROGRAM FOR AWARD OF CITY CONTRACT NO. 14-09, SUPPLY & DELIVERY OF SAND FENCE & POST AND POSTS & RAIL FENCE MATERIALS

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

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

Resolution No. 3 -2014: A RESOLUTION DESIGNATING THE PROTECTED BATHING BEACHES FOR 2014 DESIGNATING BEACHES FOR THE USE OF RAFTS, SURFING BEACHES AND AREAS WHERE VOLLEYBALL WILL BE PERMITTED; AND DETERMINING THE DATES DURING WHICH LIFEGUARDS WILL BE ON DUTY

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

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

Resolution No. 4-2014: A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO EMERSON PROCESS MANAGEMENT POWER AND WATER SOLUTIONS INC FOR THE REMOTE SITE SCADA SYSTEM UPGRADE FOR THE BOROUGH OF AVALON

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

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

Resolution No. 5-2014: A RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

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

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

Resolution No. 6-2014: A RESOLUTION ESTABLISHING A 2014 TEMPORARY CAPITAL BUDGET

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

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

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Resolution No. 7 -2014: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD LLC TO PROVIDE ENGINEERING SERVICES FOR THE 2014 BACKPASSING PROJECT, INCLUDING SURVEYS, DESIGN, REGULATORY COMPLIANCE, PREPARATION OF PLANS AND SPECIFICATIONS, AND ADVERTISEMENT FOR BIDS FOR A LUMP SUM FEE OF THIRTY-EIGHT THOUSAND SIX HUNDRED (\$38,600.00) DOLLARS

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

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

Resolution No. 8 -2014: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Ordinances:

Introduction and first reading by title only of Ordinance No. 692-2014:

Motion made by Councilwoman Hudanich, seconded by Council President Ellenberg that Ordinance No. 692-2014 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 692-2014:

Ordinance No. 692-2014:

BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$490,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$465,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilwoman Hudanich, seconded by Council President Ellenberg that Ordinance No. 692-2014 be passed on first reading and advertised according to law.

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

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Introduction and first reading by title only of Ordinance No. 693-2014:

Motion made by Councilman Dean, seconded by Councilman McCorristin that Ordinance No. 693-2014 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 693-2014:

Ordinance No. 693-2014:

BOND ORDINANCE PROVIDING FOR THE BACKPASSING PROJECT IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman Dean, seconded by Councilman McCorristin that Ordinance No. 693-2014 be passed on first reading and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 691-2013:

Motion made by Council President Ellenberg, seconded by Councilman Dean that Ordinance No. 691-2013 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 691-2013:

Ordinance No.691-2013:

AN ORDINANCE AMENDING CHAPTER 20 (UNIFORM CONSTRUCTION CODE), CHAPTER 26 (SUBDIVISION AND SITE PLAN REVIEW) AND CHAPTER 27 (ZONING) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000”

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 691-2013 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council President Ellenberg, seconded by Councilman Dean that the public hearing be closed.

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

Resolution:

Resolution No. 9 -2014: A RESOLUTION AMENDING ORDINANCE NO. 691-2013
PRIOR TO ADOPTION PURSUANT TO N.J.S.A. 40:49-2 (c)

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

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

Motion made by Council President Ellenberg seconded by Councilman Dean that Ordinance No. 691-2013 be finally advertised according to law setting forth the date, time and place for a public hearing on the amendment and final action on Ordinance No. 691-2013 on January 22, 2014 at 7:15 p.m.

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

Reports of Officials:

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	Absent
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Regular Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council President