A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, July 13, 2016 at 5:36 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

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

The meeting was called to order by Council President Hudanich.

Roll call: Council President Hudanich Present

Councilman Burns Present

Councilman Covington Present

Councilman Dean Present

Council Vice President McCorristin Present

Also present:

Scott Wahl, Business Administrator

James Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

Paul Short, Code Enforcement Official

William Macomber, Director of Public Works/Utilities

Police Chief William McCormick

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

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.

Public comments regarding Resolutions:

None.

Resolution No. 127-2016: A RESOLUTION AUTHORIZING THE CREATION OF A CERTAIN PARKING SPACE RESERVED FOR HANDICAPPED ONLY FOR PROPERTY LOCATED AT 1748 AVALON AVENUE

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Resolution No. 128-2016: ARESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS (N.J.S.A. 40A:4-87), OFFICE OF THE PROSECUTOR, COUNTY OF CAPE MAY, BODY WORK CAMERA ASSISTANCE PROGRAM

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Resolution No. 129-2016: A RESOLUTION AMENDING RESOLUTION NO. 75-2016 WHICH WAS ADOPTED ON APRIL 13, 2016 WHICH AUTHORIZED THE TEMPORARY RENTAL OF CERTAIN HEAVY EQUIPMENT IN ORDER TO INCREASE THE AUTHORIZED EXPENDITURE AMOUNT FROM FIFTY-SEVEN THOUSAND THREE HUNDRED AND FIFTEEN ($57,315.00) DOLLARS TO ONE HUNDRED AND SEVENTEEN THOUSAND FIVE HUNDRED AND EIGHTY-NINE DOLLARS AND SEVENTY CENTS ($117,589.70) TO COVER ADDITIONAL TIME FOR EQUIPMENT RENTAL AND CERTAIN REPAIRS TO BOROUGH OWNED EQUIPMENT

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Resolution No. 130-2016: A RESOLUTION AUTHORIZING PAYMENT OF

BILLS

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Reports of Officials:

None.

Public Comments:

None.

Resolution:

Resolution No. 131-2016: A RESOLUTION TO CONDUCT A CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.b OF THE OPEN PUBLIC MEETINGS ACT PERTAINING TO PENDING LITIGATION CONCERNING COUNCIL ON AFFORDABLE HOUSING

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Motion made by Council Vice President McCorristin, seconded by Councilman Burns to recess the public portion of the Regular Meeting and go into Closed Session.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Public portion of the Regular Meeting recessed at 5:39 p.m.

Council President Hudanich stated no official action will be taken after the closed session.

Motion made by Councilman Covington, seconded by Councilman Dean to adjourn the Closed Session and go back into public portion of the Regular Meeting.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Public Portion of Regular Meeting reconvened at 5:46 p.m.

Present:

Scott Wahl, Business Administrator

James A. Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

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

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Regular Meeting adjourned at 5:46 p.m.

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Nancy M. Hudanich, Council President