**7307**

May 27, 2015

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 27, 2015 at 8:22 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 5 Reporters - - - - - - - - - - 3

The meeting was called to order by Council President Covington.

 Roll call: Council President Covington Present

 Council Vice President Dean Present

 Councilman Ellenberg Present

 Councilwoman Hudanich Present

 Councilman McCorristin Present

Also present:

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

Joseph Lomax, Executive Vice President, Lomax Consulting Group

 Dr. Brian Reynolds, Chairman of the Avalon Environmental Commission

Council President Covington read the Open Public Meetings Act Announcement.

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

Meetings dated June 25, 2014. 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, Closed Session – April 22, 2015

 Work Session, Agenda Session, Regular Meeting, Closed Session – May 13, 2015

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye

 Councilman McCorristin Aye

 Council President Covington Aye

There are no Closed Session Minutes for release.

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Public comments regarding Resolutions:

Martha Wright, 632 7th Street, stated the community has a right to access to the water and she does not support vacating a street unless there is a public benefit. She supports Council’s decision to litigate in light of the change of the developers plans at the Avalon Anchorage Marina.

Resolution No. 97-2015: A RESOLUTION APPROVING THE RENEWAL

 OF A SITE AGREEMENT BETWEEN THE

 BOROUGH OF AVALON AND AVALON

 CHAMBER OF COMMERCE FOR THE

 PLACEMENT OF WEBCAMS TO BE LOCATED

 AT THE AVALON COMMUNITY HALL AND

 THE AVALON SPORT FISHING CENTER

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 98-2015: A RESOLUTION AUTHORIZING AWARD OF

 CONTRACT FOR THE PROVISION OF

 ELECTRIC GENERATION SUPPLY SERVICE

 FOR THE SOUTH JERSEY POWER

 COOPERATIVE

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 99-2015: A RESOLUTION AUTHORIZING THE

 CANCELLATION OF UNEXPENDED GRANT

 FUND RECEIVABLE AND APPROPRIATION

 BALANCES OF THE 2014 COPS IN SHOPS

 GRANT AND THE 2009 AND 2010 NJ

 TRANSPORTATION TRUST FUND

 AUTHORITY GRANTS

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

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Resolution No. 100-2015: A RESOLUTION AUTHORIZING HATCH

 MOTT MACDONALD TO PROVIDE

 ADDITIONAL PERMITTING SERVICES

 FOR BOAT SLIP DREDGING LIMIT

 MODIFICATIONS ON A REIMBURSABLE

 BASIS FOR AN AMOUNT NOT TO EXCEED

 FIFTY–TWO THOUSAND ($52,000.00)

 DOLLARS FOR 2014 BACK BAY

MAINTENANCE DREDGING PROJECT

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 101-2015: A RESOLUTION AMENDING RESOLUTION

 NO. 19-2015, ADOPTED JANUARY 14, 2015

 AUTHORIZING THE 2015 PROFESSIONAL

 SERVICES CONTRACT WITH DR. STEWART

 C. FARRELL, DIRECTOR, COASTAL

 RESEARCH CENTER, THE RICHARD

 STOCKTON COLLEGE OF NJ TO PROVIDE

FOR ADDITIONAL SERVICES INCLUDING 2015 ENGINEERED BEACH PROJECT AND 2015 BATHYMETRIC SURVEY OF TOWNSENDS INLET

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 102-2015: A RESOLUTION AUTHORIZING THE

 EXECUTION OF A CONTRACT WITH JERRY

 & SON EXCAVATING OF MAYS LANDING, NJ

FOR RECONSTRUCTION OF 28TH STREET

PARKING LOT, CONTRACT NO. M-101, FOR THE BASE BID IN THE AMOUNT OF THREE HUNDRED

NINETEEN THOUSAND SEVEN HUNDRED

THIRTY TWO ($319,732.00) DOLLARS AND SUPPLEMENTAL BID IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND ($105,000.00) FOR A TOTAL CONTRACT AMOUNT OF FOUR HUNDRED TWENTY-FOUR THOUSAND SEVEN HUNDRED THIRTY-TWO ($424,732.00) DOLLARS

**7310**

May 27, 2015

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 103-2015: A RESOLUTION AUTHORIZING THE BOROUGH TO

 INSTITUTE LITIGATION REGARDING STREET

 VACATION APPROVED BY ORDINANCE NO’S 585-

 2007 AND 617-2009

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 104-2015: A RESOLUTION AUTHORIZING THE MAYOR

 TO ENTER INTO A GROUP DENTAL

 INSURANCE PLAN AND RATIFYING THE

 AGREEMENT AS PROPOSED BY DELTA

 DENTAL FOR DENTAL COVERAGE FOR A

 TWO (2) YEAR TERM COMMENCING JUNE 1,

 2015 THROUGH MAY 31, 2017

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Resolution No. 105-2015: A RESOLUTION AUTHORIZING PAYMENT OF

 BILLS

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

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

**7311**

May 27, 2015

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

James A. Waldron, Assistant Business Administrator updated Council on the Peermont Substation project completion, the next phase of back bay dredging and the 39th Street Park completion by June 19th. He added there is a mechanical issue with the dredge which is currently performing a beach fill in Strathmere and unfortunately there is no way of knowing how long it will take to be fixed. He said it is clear there will be a delay beyond the June 9th start date for Avalon’s beachfill.

Councilwoman Hudanich, commented on furniture that was left out on Ocean Drive after the bulk trash date. She said there are still cabinets out at the curb and asked Mr. Short to look into the matter.

Monthly Reports:

Month of April 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 and Water/Sewer Control Account Reports submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Ellenberg, seconded by Councilman McCorristin that the reports be approved.

ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

Pending business.

None

New business

None

Public Comments:

None

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

 ROLL CALL VOTE: Council Vice President Dean Aye

 Councilman Ellenberg Aye

 Councilwoman Hudanich Aye Councilman McCorristin Aye

 Council President Covington Aye

**7312**

May 27, 2015

Regular Meeting adjourned at 8:35 p.m.

 Respectfully submitted,

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 Marie J. Hood, Borough Clerk

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 Charles P. Covington, Council President