A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, September 14, 2016 at 4:52 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - - - - - - 3 Reporters - - - - - - - - - - 2

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

William Macomber, Director of Public Works/Utilities

Jeff Christopher, Police Captain

Jim Craft, CFO

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. 153-2016: A RESOLUTION authorizing the payment of additional compensation to the tax assessor and staff for the performance of services in connection with a borough-Wide reassessment of all real property within the borough of Avalon and acknowledging approval from the cape may county board of taxation and state of new jersey, division of taxation

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. 154-2016: ARESOLUTION authorizing the cancellation of unexpended balances appropriated in the general capital fund and water sewer capital fund

Resolution No. 155-2016: ARESOLUTION authorizing the cancellation of a bid bond in the water sewer operating fund

Motion made by Councilman Covington, seconded by Council President Hudanich that the resolutions 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. 156-2016: A RESOLUTION AUTHORIZING mott macdonald to advertise for bids for 60th street water/sewer replacement project

Motion made by Councilman Dean, seconded by Councilman Burns 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. 157-2016: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilman Burns, 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

Introduction and first reading by title only of Ordinance No. 746-2016:

Motion made by Councilman Covington, seconded by Councilman Dean that Ordinance No. 746-2016 be brought on for first reading by title only.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Borough Clerk to read aloud Ordinance No. 746-2016:

Ordinance No. 746-2016:

AN ORDINANCE AMENDING and supplementing chapter 8 of the code of the borough of Avalon, 2013 regulating the parking of trailers and trailer-type vehicles (section 8-16 et seq.) and regulating parking on railroad avenue (section 8-14.1) and chapter 20 of said code pertaining to construction site standards (section 2-7.1 et seq.)

Motion made by Councilman Covington, seconded by Councilman Dean that Ordinance No. 746-2016 be passed on first reading and advertised according to law.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Introduction and first reading by title only of Ordinance No. 747-2016:

Motion made by Councilman Dean, seconded by Councilman Covington that Ordinance No. 747-2016 be brought on for first reading by title only.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Borough Clerk to read aloud Ordinance No. 747-2016:

Ordinance No. 747-2016:

refunding bond ordinance of the borough of avalon, in the county of cape may, new jersey, providing for the refunding of all or a portion of the outstanding callable $2,282,000 water/sewer utility bonds, series 2003b of the borough, dated august 13, 2003 and $21,350,000 general obligation bonds consisting of $19,000,000 general improvement bonds and $2,350,000 water/sewer utility bonds, series 2003b of the borough, dated may 21, 2008, appropriating $7,250,000 refunding bonds of the borough for financing the cost thereof

Motion made by Councilman Dean, seconded by Councilman Covington that Ordinance No. 747-2016 be passed on first reading and advertised according to law.

ROLL CALL VOTE: Councilman Burns Aye

Councilman Covington Aye

Councilman Dean Aye

Council Vice President McCorristin Aye

Council President Hudanich Aye

Reports of Officials:

Scott Wahl read the following report:

Ocean Drive meeting: At Council’s direction we have set a meeting to discuss the upcoming reconstruction project along Ocean Drive in Avalon. The meeting will be held this Saturday, September 17th, at 9:00am at Avalon Community Hall. AHLOA has partnered with the Borough to help promote the meeting and encourage attendance. Letters were direct mailed last week to all property owners from 29th Street to 62nd street, and information has appeared on the Borough’s communication channels. Both Engineer Tom Thornton and County Engineer Dale Foster will have power points to explain the project, and Mayor Pagliughi will be in attendance.

CRS Program: On September 7th, Avalon’s CRS Committee consisting of myself, Jim Waldron, Ed Dean, John Tracy, Jeff Hesley, and Frank Bruton gathered one final time to collect all of the data and information we needed in order to make a successful submission for our annual recertification. The team did a tremendous job collecting all of the data for Frank and that submission will be made ahead of schedule.

ACMJIF: The next Atlantic County Municipal Joint Insurance Fund Safety Committee meeting will be held tomorrow at Avalon’s 39th Street Tennis Building; it’s a committee on which I serve. We will be reviewing our 2016 Semi-Annual report that will tell us how the JIF is performing with safety for the year to date. The total number of claims has dropped by 4% since 2012 and our loss time accident frequency rate is also trending down as well, which is positive for the JIF.

ANJEC Award: On September 13th the Borough received notice from ANJEC, the Association of New Jersey Environmental Commissioners that the Avalon Dune and Beach Trail has received an ANJEC 2016 Environmental Achievement Award. The award will be presented at ANJEC’s 43rd Annual Environmental Congress in Mercer County, NJ. I would like to recognize the entire Avalon Environmental Commission and volunteer Donna Rothman for making this submittal to ANJEC and all of their hard work to make this program a huge success. Many thanks to the Cape May County Open Space Program for funding this initiative.

Public Comments:

None.

Motion made by Council Vice President McCorristin, seconded by Councilman Burns 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 5:01 p.m.

Respectfully submitted,

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Marie J. Hood, Borough Clerk

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Nancy M. Hudanich, Council President