

July 24, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, July 24, 2013 at 7:24 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 15 Reporters - - - - - 0

The meeting was called to order by Council President Ellenberg.

Roll call:

Council President Ellenberg	Present
Council Vice President Covington	Present
Councilman Dean	Present
Councilwoman Hudanich	Present
Councilman McCorristin	Present

Also present:

Andrew J. Bednarek Business Administrator
Stephen D. Barse, Esquire, Borough Solicitor
Police Chief William McCormick
William Macomber, Director of Public Works/Utilities
Paul E. Short, Sr., Code Enforcement Officer
Scott Wahl, Public Information Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

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.

Minutes:

Work Session, Agenda Session, Regular Meeting – June 26, 2013
Reorganization Meeting – July 2, 2013
Work Session, Agenda Session, Regular Meeting – July 10, 2013

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilman Dean	Aye
Councilwoman Hudanich	Aye
Councilman McCorristin	Aye
Council President Ellenberg	Aye

There are no Closed Session Minutes to release for the period June 26, 2013 through July 10, 2013.

Public comments regarding Resolutions:

None.

Resolution No. 134-2013: A RESOLUTION AUTHORIZING REFUND OF 2013 FEE PAID FOR SLIP NO. 2 AT THE AVALON BAY PARK MARINA

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

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

Resolution No. 135-2013: A RESOLUTION AUTHORIZING REFUND OF 2013 FEE PAID FOR SLIP NO. 9 AT THE AVALON SPORT FISHING CENTER

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

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

Resolution No. 136-2013: A RESOLUTION AUTHORIZING DISCHARGE OF A MORTGAGE UNDER THE SMALL CITIES HOUSING REHABILITATION PROGRAM FOR PROPERTY LOCATED AT 3769 OCEAN DRIVE, AVALON, NJ

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

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

Resolution No. 137-2013: A RESOLUTION APPROVING 2013 JITNEY LICENSES FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

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

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

Resolution No. 138-2013: A RESOLUTION AUTHORIZING THE ASSIGNMENT OF BOAT SLIP #1 AT THE AVALON SPORT FISHING CENTER

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

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

Resolution No. 139-2013: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Resolution No. 140-2013: A RESOLUTION APPROVING THE APPLICATION FOR A TAXICAB LICENSE SUBMITTED BY ROBERT WHITE, T/A NUMBER ONE TAXI, LLC OF CAPE MAY COURT HOUSE, NJ FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

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

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

Ordinances:

Second reading, public hearing and final action on Ordinance No. 682-2013:

Motion made by Council President Ellenberg, seconded by Council Vice President Covington that Ordinance No. 682-2013 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 682-2013:

Ordinance No.682-2013:

AN ORDINANCE AMENDING CHAPTER 19 (FLOOD CONTROL) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 682-2013 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council President Ellenberg, seconded by Council Vice President Covington that the public hearing be closed.

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

Motion made by Council President Ellenberg, seconded by Council Vice President Covington that Ordinance No. 682-2013 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 684-2013:

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that Ordinance No. 684-2013 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 684-2013:

Ordinance No.684-2013:

BOND ORDINANCE OF THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$800,000 FOR THE RECONFIGURATION OF MACCHIA'S ISLAND AND AUTHORIZING THE ISSUANCE OF \$760,000 BONDS OR NOTES OF THE BOROUGH OF FOR FINANCING PART OF THE APPROPRIATION

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 684-2013 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that the public hearing be closed.

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

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that Ordinance No. 684-2013 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports of Officials:

Sue Ellenberg, Recreation Personnel read the following statement:

Once again, Avalon joins the National Night Out celebration on Tuesday night, August 6, 2013 in the parking lots located at 29th and 30th Streets and adjacent to the Community Hall from 6 – 8 PM. Each Borough department and some of our Avalon businesses are involved in planning, what we could label as a Community “block party”.

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Reports of Officials Continued:

For our residents and visitors, Avalon's Leadership Team has planned informative mini sessions, fun games and give-a-ways, equipment investigations (climb up and see what it's like to be the driver) for:

- 3 large pieces of equipment from Public Works;
- 2 fire department trucks; demonstration
- Ambulance and police cars; and;
- The Pet Evacuation trailer.

A sand pile will become the beach for pictures in the Avalon beach life boat and a place for kids to go digging with toys;

- A Magician and balloon artist, sponsored by the library, will roam the area and perform for our guests;
- In the background, a DJ will play music while face painting is performed on all volunteers.
- For those wishing more activity, a mini – bowling, a Putt-putt area, and a mini-ball game will be available;
- Tattoos and information sponsored by the Coalition Against Rape and Abuse will be free for the use of your arm.
- If dinner is light, hot dogs will be grilled and served by Shore Break Restaurant. And ice cream from Sundae Best can complete your snack!
- Get your picture taken at the photo booth sponsored by the Avalon Chamber of Commerce and the pictures; all you need is a couple of friends.
- Big Beach Movie at 30th Street right after (Rise of the Guardians)
- Signs, banners, TV, film, Channel 2, and printed coverage of the pre-event and post event; many thanks to our Public Information Officer and 7Mile Times.

Prizes:

- “Stronger Than The Storm” Kits
- Balloons, give a-ways and gift certificates provided by an Anonymous monetary donation from a member of the community!
- Please join us at Avalon's National Night Out.

The non-profit organization, National Association of Town Watch, introduced the first National Night Out on Tuesday, August 7th 1984. It's an opportunity for communities nationwide to promote police-community partnerships, crime prevention, and neighborhood camaraderie. While the one night is certainly not an answer to crime, drugs and violence, National Night Out represents the kind of spirit, energy and determination to help make neighborhoods a safer place year round. The night celebrates safety and crime prevention successes and works to expand and strengthen programs for the next 364 days.

The first year in 1984, 2.5 million Americans in 400 communities within 23 states turned their front porch lights on in support of crime prevention within their communities. National Night Out now in its 30th year involves over 37 million people and 15,000 communities from all fifty states, U.S. Territories, Canadian cities, and military bases worldwide.

The traditional “lights on” campaign and symbolic front porch vigils turned into a celebration across America with various events and activities including, but not limited to, block parties, cookouts, parades, visits from emergency personnel, rallies and marches, exhibits, youth events, safety demonstrations and seminars, in effort to heighten awareness and enhance community relations.

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Monthly Reports:

Month of June, 2013:

Borough Clerk and Registrar's Report submitted by Amy W. Kleuskens.
Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code, Jitneys and Taxicab 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 Division Report submitted by Recreation Personnel.
Tax Collector Control Account Report submitted by Connie L. DiCola.
Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Dean, seconded by Councilman McCorristin that the reports be received and filed.

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

Pending business:

None.

New business:

None.

Public Comments:

Verbatim transcript is attached.

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

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

Regular Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council President