

November 13, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, November 13, 2013 at 8:56 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 4 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:

Mayor Martin L. Pagliughi
Steven Fabietti, Esquire, Borough Solicitor
James V. Craft, Director of Revenue/Finance
Police Chief McCormick
William Macomber, Director of Public Works/Utilities
Paul E. Short Sr., Code Enforcement Official
Jeffrey R. Hesley, Tax Assessor/Zoning Official
Scott Wahl, Public Information Officer
Sue Keen, Administrative Assistant
Harry A. de Butts, Deputy Emergency Management Coordinator
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Dean Marcolongo, Esquire, Planning/Zoning Board Attorney
Joseph Maffei, P.E., P.P., C.M.E., Planning/Zoning Board Engineer
Alan I. Gould, Esquire, Special Conflict Counsel
Lawrence A. Pepper, Jr., Esquire, Labor Attorney
Neil Hensel, Chairman, Planning/Zoning Board of Borough of Avalon
Mickey Coskey, 7 Mile Publishing and Creative Group, 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.

Public comments regarding Resolutions:

None.

Resolution No. 176 -2013: A RESOLUTION AUTHORIZING THE TRANSFER OF 2013 APPROPRIATIONS

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich 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

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Resolution No. 177-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH WINDWARD CONSULTING, LLC OF CLINTON, NJ FOR PHASE IA – DISCOVERY (2013) AND INITIAL PRELIMINARY DESIGN OF THE ARMACOST PARK NATURAL RESOURCE RESTORATION AND ENHANCEMENT PROJECT FOR A LUMP SUM FEE OF TEN THOUSAND SIX HUNDRED (\$10,600.00) DOLLARS

Motion made by Councilman Dean, seconded by Councilman McCorristin 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. 178-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH CHARLES MARANDINO, LLC OF MILMAY, NJ OF FOR BOROUGH OF AVALON, CAPE MAY COUNTY, NEW JERSEY, RECONSTRUCTION OF VARIOUS STREETS, CONTRACT NO. M-95, RE-BID IN THE AMOUNT OF EIGHT HUNDRED SIXTY-EIGHT THOUSAND TWO HUNDRED NINETY-NINE DOLLARS AND TEN CENTS (\$868,299.10)

Resolution No. 179-2013: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD, LLC TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR BOROUGH OF AVALON, CAPE MAY COUNTY, NEW JERSEY, RECONSTRUCTION OF VARIOUS STREETS, CONTRACT NO. M-95, RE-BID ON A REIMBURSABLE BASIS FOR AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000.00) DOLLARS

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that the resolutions 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. 180-2013: A RESOLUTION AMENDING RESOLUTION NO. 47-2013, ADOPTED MARCH 27, 2013 ENTITLED “A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH 7 MILE PUBLISHING AND CREATIVE GROUP, LLC OF AVALON, NJ FOR PUBLIC RELATIONS AND ADVERTISING SERVICES FOR THE BOROUGH OF AVALON FOR A TERM OF ONE (1) YEAR COMMENCING APRIL 1, 2013 THROUGH MARCH 31, 2014”

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

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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

Resolution No. 181-2013: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin 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. 182-2013: A RESOLUTION RECOGNIZING JOHN FALLON FOR RECEIVING THE PRESTIGIOUS FRENCH LEGION OF HONOR AND FOR HIS EXTRAORDINARY SERVICE DURING WORLD WAR II

Motion made by Council President Ellenberg, seconded by Council Vice President Covington, Councilman Dean, Councilwoman Hudanich and Councilman McCorristin 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:

Verbatim Transcript attached.

Introduction and first reading by title only of Ordinance No. 688-2013:

Motion made by Council Vice President Covington, seconded by Council President Ellenberg that Ordinance No. 688-2013 be brought on for first reading by title only.

<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. 688-2013:

Ordinance No. 688-2013:

AN ORDINANCE AMENDING ORDINANCE NO. 682-2013 ENTITLED
“AN ORDINANCE AMENDING CHAPTER 19 (FLOOD CONTROL) OF THE
CODE OF REVISED GENERAL ORDINANCES, 2000”

Motion made by Council Vice President Covington, seconded by Council President Ellenberg that Ordinance No. 688-2013 be passed on first reading 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

Introduction and first reading by title only of Ordinance No. 689-2013:

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that Ordinance No. 689-2013 be brought on for first reading by title only.

<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. 689-2013:

Ordinance No. 689-2013:

AN ORDINANCE AMENDING CHAPTER 27 (ZONING) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000"

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that Ordinance No. 689-2013 be passed on first reading 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

Introduction and first reading by title only of Ordinance No. 690-2013:

Motion made by Council President Ellenberg, seconded by Councilman McCorristin that Ordinance No. 690-2013 be brought on for first reading by title only.

<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. 690-2013:

Ordinance No. 690-2013:

AN ORDINANCE ADOPTING A CODE CONTAINING THE CODIFIED ORDINANCES OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY

Motion made by Council President Ellenberg, seconded by Councilman McCorristin that Ordinance No. 690-2013 be passed on first reading 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

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Reports of Officials:

None.

Public Comments:

None.

Motion made by Councilman McCorristin, seconded by Councilwoman Hudanich 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 9:12 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council President