

November 26, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Tuesday, November 26, 2013 at 4:46 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 3 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	Absent
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
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 – November 13, 2013

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

ROLL CALL VOTE:

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

The following minutes are being voted upon separately due to the absence of Council President Ellenberg and Councilwoman Hudanich:

Work Session, Agenda Session, Regular Meeting – October 23, 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	Absent
Councilman McCorristin	Aye
Council President Ellenberg	Aye

There are no Closed Session minutes to be released for the period October 23, 2013 through November 13, 2013.

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Public comments regarding Resolutions:

John Cuthbert, 63 W. 22nd Street stated the following:

“When Shared Services Agreements for Emergency Dispatching were discussed at Council’s Work Session two weeks ago, attention was mainly on the financial savings accruing to Avalon and Stone Harbor through their adoption. My Question is how might response times be affected by these new agreements? My concern is that the insertion of a remote third party, namely the Cape May County Dispatch Center, between the originator of a 911 call and Avalon’s Emergency Teams, might lengthen critical response times. Can Council comment on this concern.”

Police Chief William McCormick responded that he has suggested that there be local toning out on 911 calls to ensure fast response time and this is something that is being worked on at this point.

Resolution No. 183-2013: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE REMOVAL OF DREDGED MATERIAL FROM GRAVEN’S ISLAND CONFINED DISPOSAL FACILITY, CONTRACT NO. M-96

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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 184-2013: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE COUNTY OF CAPE MAY FOR USE OF COUNTY EQUIPMENT FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 185-2013: A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES FOR ALL EMERGENCY AND NON EMERGENCY DISPATCH CALLS FOR THE MUNICIPALITIES OF THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR FOR A THREE (3) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

Resolution No. 186 -2013: A RESOLUTION AUTHORIZING AN AGREEMENT FOR SHARED SERVICES FOR EMERGENCY FIRE AND NON EMERGENCY FIRE AND EMERGENCY MEDICAL SERVICE DISPATCH CALLS FOR THE COUNTY OF CAPE MAY AND THE BOROUGH OF AVALON FOR A THREE (3) YEAR TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

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

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

Resolution No. 187- 2013: A RESOLUTION AUTHORIZING HARRY A. DE BUTTS, DEPUTY EMERGENCY MANAGEMENT COORDINTOR TO PREPARE AND SUBMIT AN APPLICATION FOR A HAZARD MITIGATION GRANT TO REPLACE THE EXISTING EMERGENCY GENERATOR AT THE AVALON PUBLIC WORKS FACILITY

Motion made by Council Vice President Covington, 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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Resolution No. 188-2013: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD, LLC TO PROVIDE SERVICES FOR THE 2014 BACK BAY DREDGING PROJECT, INCLUDING SEDIMENT SAMPLING AND CHARACTERIZATION, HYDROGRAPHIC SURVEYS, PERMITTING SERVICES, DESIGN SERVICES, PREPARATION OF PLANS AND SPECIFICATIONS AND ADVERTISEMENT FOR BIDS FOR A LUMP SUM FEE OF TWO HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED (\$217,500.00) DOLLARS

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

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

Resolution No. 189-2013: A RESOLUTION APPROVING THE HIRING OF LAURIE ELLIOTT AS ADMINISTRATIVE ASSISTANT IN THE OFFICE OF THE BOROUGH CLERK EFFECTIVE DECEMBER 2, 2013

Motion made by Council President Ellenberg, 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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

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Resolution No. 190-2013:

A RESOLUTION APPOINTING CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF AVALON

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

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

Resolution No. 191-2013:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Council Vice President Covington, 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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Second reading, public hearing and final action on Ordinance No. 690-2013:

Motion made by Council President Ellenberg, seconded by Councilman McCorristin that Ordinance No. 690-2013 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	Absent
	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

Council President Ellenberg opened the meeting for public hearing on Ordinance No. 690-2013 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council President Ellenberg, seconded by Councilman McCorristin that the public hearing be closed.

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

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Motion made by Council President Ellenberg, seconded by Councilman McCorristin that Ordinance No. 690-2013 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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Reports of Officials:

None.

Monthly Reports:

Month of October, 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 Council Vice President Covington, seconded by Councilman Dean that the reports be received and filed.

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

Pending business:

None.

New business:

None.

Public Comments:

None.

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	Absent
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

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Regular Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council President