A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, February 8, 2017 at 4:52 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

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

The meeting was called to order by Council President Hudanich.

Roll call: Council President Hudanich Present

Councilman Covington Present

Councilman Dean Present

Councilman Deever Absent

Council Vice President McCorristin Present

Also present:

Scott Wahl, Business Administrator

James Waldron, Assistant Business Administrator

Stephen D. Barse, Esquire, Borough Solicitor

Paul E. Short, Sr., Code Enforcement Officer

William Macomber, Director of Public Works/Utilities

Jeffrey Christopher, Captain of Police

Chuck McDonnell, Recreation Director

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Michael Matt, President, AHLOA

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. 40-2017: A RESOLUTION AMENDING RESOLUTION NO. 125-2016, ADOPTED JULY 1, 2016 WHICH ESTABLISHED STANDING COMMITTEES AND DESIGNATED APPOINTMENTS OF BOROUGH COUNCIL FOR A PERIOD OF ONE (1) YEAR COMMENCING JULY 1, 2016 THROUGH JUNE 30, 2017

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Resolution No. 41-2017: A RESOLUTION CONFIRMING THE APPOINTMENT BY BOROUGH COUNCIL OF A CLASS III MEMBER TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON

Resolution No. 42-2017: A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF CLASS IV MEMBERS AND CLASS IV ALTERNATE MEMBERS TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON WITH ADVICE AND CONSENT OF BOROUGH COUNCIL

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Resolution No. 43-2017: A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Resolution No. 44-2017: A RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR MUNICIPALLY OWNED AND/OR CONTROLLED TENNIS COURTS

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Resolution No. 45-2017: A RESOLUTION AUTHORIZING THE RELEASE OF A CERTAIN RENTAL BOND POSTED WITH THE BOROUGH OF AVALON

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Resolution No. 46-2017: A RESOLUTION AUTHORIZING A REFUND TO MCCORRISTIN CONSTRUCTION, LLC FOR OVERPAYMENT OF CONSTRUCTION PERMIT IN THE AMOUNT OF ONE THOUSAND EIGHTY-THREE ($1,083.00) DOLLARS FOR 5589 OCEAN DRIVE, AVALON, NJ

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Abstain

Resolution No. 47-2017: A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR VARIOUS SPORTS AND EDUCATIONAL CAMPS FOR THE 2017 SEASON

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Resolution No. 48-2017: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Reports of Officials:

Scott Wahl presented to Council the new 2017 Information and Recreation Guide. He reviewed the changes and additions to the Guide, which included a new flood map to help residents and visitors determine what areas are most prone to flooding as well as where cars can be parked to try to avoid flood damage in a flooding event. Other changes to the guide include the addition of bicycle safety information, information detailing the dangers of plastics such as balloons in marine areas, trailer parking regulations, American Legion and Avalon History Center information, and Public Works information in reference to trash and recycling collection. The 2017 Information and Recreation Guide is available electronically on the Borough’s Website, and print copies will be distributed later this month.

Council President Hudanich referenced the newly created flood map and questioned if there are universal colors state or federal governments require agencies use when creating maps like these to ensure a universal understanding.

Scott Wahl responded there are no universal colors.

Tom Thornton agreed with Scott Wahl.

Public Comments:

None.

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

ROLL CALL VOTE: Councilman Covington Aye
Councilman Dean Aye
Councilman Deever Absent
Council President Hudanich Aye
Council Vice President McCorristin Aye

Regular Meeting adjourned at 5:03 p.m.

 Respectfully submitted,

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 Marie J. Hood, Borough Clerk

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 Nancy M. Hudanich, Council President