

August 23, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, August 23, 2017 at 4:55 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 6 Reporters ----- 2

The meeting was called to order by Council President McCorristin.

<u>Roll call:</u>	Council President McCorristin	Present
	Councilman Covington	Present
	Councilman Dean	Present
	Council Vice President Deever	Present
	Councilwoman Hudanich	Present

Also present:

Scott Wahl, Business Administrator
 James Waldron, Assistant Business Administrator
 A. Steven Fabietti, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A.
 Paul Short, Code Enforcement Official
 William Macomber, Director of Public Works/Utilities
 William McCormick, Chief of Police
 Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
 Joseph S. Clark, Qualified Purchasing Agent
 John Cuthbert, Representative, AHLOA

Council President McCorristin read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 28, 2017. 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, Closed Session – July 26, 2017
 Work Session, Agenda Session, Regular Meeting – August 9, 2017

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

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

Public comments regarding Resolutions:

None.

Resolution No. 140-2017: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS

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

ROLL CALL VOTE:

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

Resolution No. 141-2017: A RESOLUTION AUTHORIZING JOSEPH S. CLARK, QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF AVALON, TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR MUNICIPAL SOLID WASTE, RECYCLING AND BULK WASTE MATERIALS

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

ROLL CALL VOTE:

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

Resolution No. 142-2017: A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES BY THE BOROUGH OF AVALON TO THE CITY OF CAPE MAY TO WIT, A FREIGHTLINER TRUCK FOR A NOMINAL CONSIDERATION OF ONE (\$1.00) DOLLAR

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

ROLL CALL VOTE:

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

Resolution No. 143-2017: A RESOLUTION AUTHORIZING RELEASE OF CERTAIN CLOSED SESSION MINUTES OF THE BOROUGH CONCERNING MATTERS THAT HAVE BEEN SETTLED OR CONCLUDED

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

ROLL CALL VOTE:

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

Resolution No. 144-2017: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Introduction and first reading by title only of Ordinance No. 761-2017:

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich hat Ordinance No. 761-2017 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 761-2017:

Ordinance No. 761-2017:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 OF THE CODE OF THE BOROUGH OF AVALON, 2013 TO PROHIBIT THE PRIVATE DISPLAY AND USE OF FIREWORKS, AND PROVIDING PENALTIES FOR THE VIOLATION HEREOF

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that Ordinance No. 761-2017 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 762-2017:

Motion made by Councilman Covington, seconded by Councilman Dean that Ordinance No. 762-2017 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 762-2017:

Ordinance No. 762-2017:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 25 OF THE CODE OF THE BOROUGH OF AVALON, 2013 TO ESTABLISH A REVISED SCHEDULE OF FEES AND ESCROW DEPOSITS FOR APPLICATIONS TO THE AVALON PLANNING AND ZONING BOARD

Motion made by Councilman Covington, seconded by Councilman Dean that Ordinance No. 762-2017 be passed on first reading and advertised according to law.

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

Reports and Recommendations by Mayor and Officials:
Reports of Officials:

Scott Wahl reported the Floodplain Management Committee met last week and reviewed the accomplishments of 2017 as well as the plans for 2018. Some accomplishments from this past year include the flood survey with the Atlantic Cape Coastal Coalition, the drainage study in the north end beach blocks, the maintenance and forward momentum to maintain and further enhance the 25% discount provided to property owners on their flood insurance, the participation in the Public Information Program through the Community Rating System, and the new Flood Guidance Map. He thanked Tom Thornton and Bill Macomber for their efforts. Recently, a meeting took place with Mayor Pagliughi, Congressman LoBiondo, and representatives from Stone Harbor regarding providing permanent solutions to the Coastal Barrier Resources Act prohibits the use of federal dollars to extract sand out of Hereford Inlet for beach fill projects. The Congressman expressed his deep interest in this matter and vowed to take action along with the support from other coastal states on this initiative. Lastly, Discovery Travel Canada recently came to town to do a feature on the Borough of Avalon and Stone Harbor. The feature is expected to air in October 2018.

Monthly Reports:

Month of July 2017:

- Borough Clerk and Registrar's Report submitted by Marie J. Hood.
- Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code, Taxicab, Beach Vehicle Reports submitted by John Tracy.
- Code Enforcement Report submitted by Paul E. Short, Sr.
- Municipal Court Report submitted by Deborah Scott
- Police Department Report submitted by Chief William McCormick.
- Public Works Department Report submitted by William Macomber.
- Recreation Operations Report submitted by Chuck McDonnell.
- Tax Collector Control & Water/Sewer Control Account Reports submitted by Alexis Coan.
- Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Council Vice President Deever, seconded by Councilman Dean that the reports be approved.

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

Pending business.

None

New business

None

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Public Comments:

Shirley Colombo, 480 22nd Street, suggested Council focus on possibly completely renovating Community Hall, due to the frequent use of the building.

Council President McCorristin thanked Ms. Colombo for her comments and will take them under advisement. He noted the ventilators, floors, windows, bathrooms, entry ways, and kitchen in Community Hall have been updated in recent years. He referenced the proposed project at Surfside Park and explained that project is eligible to apply for grant funding through Green Acres, however renovations to the Community Hall are not eligible to apply for that type of grant funding.

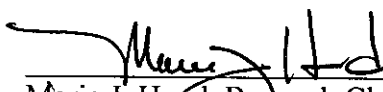
James Lutz, 2539 Ocean Drive, noted the sign at the Sport Fishing Center has fallen into disrepair and suggested Council consider replacing the sign.

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

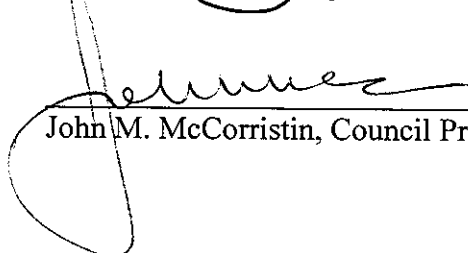
<u>ROLL CALL VOTE:</u>	Councilman Covington	Aye
	Councilman Dean	Aye
	Council Vice President Deever	Aye
	Councilwoman Hudanich	Aye
	Council President McCorristin	Aye

Regular Meeting adjourned at 5:08 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



John M. McCorristin, Council President