

August 9, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, August 9, 2017 at 5:15 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 1                      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  
 Stephen D. Barse, Esquire, Borough Solicitor  
 Paul Short, Code Enforcement Official  
 James V. Craft, Chief Financial Officer  
 William Macomber, Director of Public Works/Utilities  
 William McCormick, Chief of Police  
 Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC  
 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.

Public comments regarding Resolutions:

None.

<u>Resolution No. 134-2017:</u>	A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR FOR CHIEF FINANCIAL OFFICER SERVICES FOR A TERM OF THREE (3) YEARS
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Motion made by Councilman Dean, seconded by Councilman Covington 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

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Resolution No. 135-2017:

A RESOLUTION AUTHORIZING THE CREATION OF CERTAIN PARKING SPACES RESERVED FOR HANDICAPPED ONLY

Motion made by Councilwoman Hudanich, 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. 136-2017:

A RESOLUTION AUTHORIZING CHANGE ORDER NOS. 12 AND 13 FOR FIFTH AVENUE & 60<sup>TH</sup> STREET WATER AND SEWER SYSTEM IMPROVEMENTS, CONTRACT M-54

Motion made by Council President McCorristin, 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. 137-2017:

A RESOLUTION AUTHORIZING A REFUND TO CHANNEL MARINE CONSTRUCTION, INC. FOR A BULKHEAD PERMIT IN THE AMOUNT OF FOUR HUNDRED THIRTY-FOUR (\$434.00) DOLLARS FOR 316 57<sup>TH</sup> STREET, AVALON, NJ

Motion made by Councilman Covington, seconded by Councilwoman Hudanich 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. 138-2017:

A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE A DRAINAGE STUDY OF THE BEACH BLOCKS BETWEEN 10<sup>TH</sup> STREET AND 27<sup>TH</sup> STREET FOR A LUMP SUM FEE OF FORTY-EIGHT THOUSAND FOUR HUNDRED (\$48,400.00) DOLLARS

Motion made by Councilman Dean, seconded by Council President McCorristin 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

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Resolution No. 139-2017: A RESOLUTION AUTHORIZING PAYMENT OF  
BILLS

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich 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

Second reading, public hearing and final action on Ordinance No. 759-2017:

Motion made by Councilwoman Hudanich, seconded by Councilman Covington that Ordinance No. 759-2017 be brought on for second reading, public hearing and final action..

<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 read aloud Ordinance No. 759-2017:

Ordinance No. 759-2017:

AN ORDINANCE AMENDING CHAPTER 14 (WATER AND SEWER) OF THE  
CODE OF THE BOROUGH OF AVALON, 2013 IN ORDER TO CHANGE THE  
QUARTERLY RATES FOR WATER AND SEWER SERVICES

Council President McCorristin opened the meeting for public hearing on Ordinance No. 759-2017 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilwoman Hudanich, seconded by Councilman Covington that the public hearing be closed.

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

Motion made by Councilwoman Hudanich, seconded by Councilman Covington that Ordinance No. 759-2017 be finally adopted, submitted to the Mayor for approval 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

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Second reading, public hearing and final action on Ordinance No. 760-2017:

Motion made by Councilman Dean, seconded by Council President McCorristin that Ordinance No. 760-2017 be brought on for second reading, public hearing and final action.

<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 read aloud Ordinance No. 760-2017:

Ordinance No.760-2017:

AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE BOROUGH OF AVALON, 2013 TO CREATE A NEW SECTION PROHIBITING THE RELEASE OF BALLOONS AND SKY LANTERNS

Council President McCorristin opened the meeting for public hearing on Ordinance No. 760-2017 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilman Dean, seconded by Council President McCorristin that Ordinance No. 760-2017 be finally adopted, submitted to the Mayor for approval 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 of Officials:

Scott Wahl, Business Administrator, reported this Saturday August 12<sup>th</sup> is the annual AHLOA Meeting at 9:30 am and encouraged all members of the public to attend. The Mayor will make a PowerPoint presentation on the state of the Borough. Dale Foster, County Engineer will also be in attendance and will give an update on County Projects most likely including the Ocean Drive Project and Townsend's Inlet Bridge. Yesterday he was made aware from the County of letters of recommendation for approval of County Open space funding for both Surfside Park and the bicycle path. It is the intention of the CMC Board of Chosen Freeholders to entertain that discussion at its first meeting in September. We are hopeful the board will look favorably upon both projects; which will provide funding to the Borough in the amount of 2,070,000.00.

Public Comments:

None.

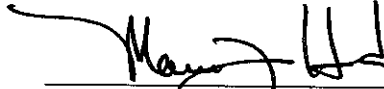
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Motion made by Council Vice President Deever, seconded by Councilman Covington to adjourn the Regular Meeting.

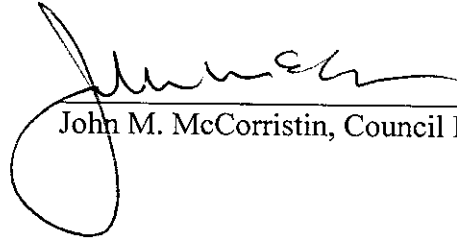
<u>ROLL CALL VOTE:</u>	Councilman Covington	Aye
	Councilman Dean	Aye
	Council Vice President Deever	Aye
	Councilwoman Hudanich	Aye
	Council President McCorristin	Aye

Regular Meeting adjourned at 5:23 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



John M. McCorristin, Council President