

May 10, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 11, 2017 at 5:03 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 1 Reporters ----- 1

The meeting was called to order by Council President Hudanich.

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

Also present:

Scott Wahl, Business Administrator
 James Waldron, Assistant Business Administrator
 Stephen D. Barse, Esquire, Borough Solicitor
 William Macomber, Director of Public Works/Utilities
 Jeffrey Christopher, Captain of Police
 Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
 Dr. Brian Reynolds, Chairman, Environmental Commission
 John Cuthbert, Representative, 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. 86-2017: A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPLY TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR NJ'S ELECTRIC VEHICLE WORKPLACE CHARGING GRANT

Resolution No. 87-2017: A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO APPLY TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN AND COMMUNITY FORESTRY PROGRAM FOR A COMMUNITY STEWARDSHIP INCENTIVE PROGRAM GRANT

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

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

Resolution No. 88-2017: A RESOLUTION ACCEPTING IMPROVEMENTS TO AN UNIMPROVED PORTION OF FOURTH AVENUE AT 24TH STREET IN THE BOROUGH OF AVALON AND AUTHORIZING CERTAIN OTHER ACTION IN ACCORDANCE WITH RESOLUTIONS 78-2016 AND 97-2016

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
	Councilman Deever	Aye
	Council President Hudanich	Aye
	Council Vice President McCorristin	Aye

Resolution No. 89-2017: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Introduction and first reading by title only of Ordinance No. 756-2017:

Motion made by Council Vice President McCorristin, seconded by Councilman Deever that Ordinance No. 756-2017 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 756-2017:

Ordinance No. 756-2017:

AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF THE BOROUGH OF AVALON, 2013 SECTION 11-4 REGARDING THE HOURS OF SALE OF ALCOHOLIC BEVERAGES ON SUNDAY

Motion made by Council Vice President McCorristin, seconded by Councilman Deever that Ordinance No. 756-2017 be passed on first reading and advertised according to law.

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

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Reports of Officials:

Scott Wahl reported he and Mayor Pagliughi will be travelling to Trenton on June 1, 2017, as they have been invited to speak before the Assembly and Senate Budget Appropriations Committees to discuss support for new legislation that would double the amount of funding into the Shore Protection Fund, which currently sits at \$25 million. There has been effort through the Jersey Shore Partnership to have this matter reviewed by lawmakers. He and the Mayor are expected to deliver testimony at both committee meetings to represent Avalon to explain why the investment in the beaches is a positive movement and to showcase other beach management plans developed by the Army Corp throughout the State that require more funding, and why it is essential for property protection and the protection of lives.

Public Comments:

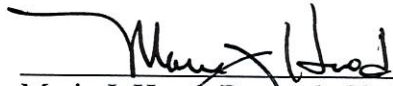
None.

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

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

Regular Meeting adjourned at 5:06 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



Nancy M. Hudanich, Council President