

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, January 10, 2018 at 4:42 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	Absent
	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
William Macomber, Director of Public Works/Utilities
Paul E. Short, Sr., Code Enforcement Officer
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald
Scott Taylor, Taylor Design Group
Jeffrey R. Christopher, Police Captain
Dr. Brian Reynolds, Chairperson, Environmental Commission
Dr. Edward Mahaney, Mahaney Consulting Group

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.</u>	<u>1-2018:</u>	A RESOLUTION AUTHORIZING THE 2018 TEMPORARY BUDGET - N.J.S.A. 40A:4-19
<u>Resolution No.</u>	<u>2-2018:</u>	A RESOLUTION ADOPTING THE CASH MANAGEMENT PLAN OF THE BOROUGH OF AVALON FOR THE YEAR 2018

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

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

Resolution No. 3-2018: A RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH SENIOR TRAVEL SERVICE, INC./COMFORT COACH TO PROVIDE EMERGENCY BUS TRANSPORTATION FOR THE EVACUATION OF BOROUGH RESIDENTS IN THE EVENT OF A NATURAL OR OTHER EMERGENCY THAT REQUIRES EVACUATION OF THE BOROUGH FOR A TERM OF ONE (1) YEAR: JANUARY 1, 2018 TO DECEMBER 31, 2018 UNDER THE SAME TERMS AND CONDITIONS AS THE EXISTING CONTRACT

Resolution No. 4-2018: A RESOLUTION ACCEPTING THE QUOTE OF RANSOME RENTAL CO. LP AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR EMERGENCY GENERATOR SERVICE ON AN AS NEEDED BASIS AT THE BOROUGH'S DESIGNATED SHELTER FOR A TERM OF ONE (1) YEAR: JANUARY 1, 2018 TO DECEMBER 31, 2018

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

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

Resolution No. 5-2018: A RESOLUTION AUTHORIZING THE APPOINTMENT OF SCOTT WAHL AS FUND COMMISSIONER AND JAMES A. WALDRON AS ALTERNATE FUND COMMISSIONER, FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2018 TO THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND FOR THE BOROUGH OF AVALON

Resolution No. 6-2018: A RESOLUTION DESIGNATING SCOTT WAHL, BUSINESS ADMINISTRATOR AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF AVALON FOR THE YEAR 2018

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that the resolutions be adopted.

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

Resolution No. 7-2018: A RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANK GUARACINI, III, ESQUIRE OF BLANEY & KARAVAN, P.C. OF AVALON, NJ AS MUNICIPAL PROSECUTOR AND EMILY A. BUONADONNA, ESQUIRE OF UPPER TOWNSHIP, NEW JERSEY AS ASSISTANT MUNICIPAL PROSECUTOR FOR THE BOROUGH OF AVALON EACH FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2018

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Resolution No. 8-2018: A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL SORENSEN, ESQUIRE OF CAPE MAY COURT HOUSE, NJ AS MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF AVALON FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2018

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

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

Resolution No. 9-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES CONTRACTS, NON-FAIR AND OPEN, FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Resolution No. 10-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ALAN I. GOULD, ESQUIRE AS SPECIAL CONFLICT COUNSEL AND ADMINISTRATIVE HEARING OFFICER FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Resolution No. 11-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARSH & MCLENNAN AGENCY, LLC AS RISK MANAGEMENT CONSULTANT FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Resolution No. 12-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARSH & MCLENNAN AGENCY, LLC AS HEALTH CARE CONSULTANT FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Resolution No. 13-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DR. STEWART C. FARRELL, EXECUTIVE DIRECTOR, COASTAL RESEARCH CENTER, THE RICHARD STOCKTON COLLEGE OF NJ FOR MONITORING COMMUNITY BEACHES SEASONALLY FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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

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

Resolution No. 14-2018: A RESOLUTION AWARDING A CONTRACT TO STEPHEN SERWATKA, T/A ANIMAL CONTROL OF SOUTH JERSEY FOR ANIMAL CONTROL SERVICES IN THE BOROUGH OF AVALON FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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

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

Resolution No. 15-2018: A RESOLUTION DESIGNATING THE BOROUGH CLERK AND DEPUTY BOROUGH CLERK TO ISSUE CERTIFICATES AS TO LIABILITY FOR ASSESSMENT OF MUNICIPAL IMPROVEMENTS EFFECTIVE JANUARY 1, 2018 THROUGH JANUARY 31, 2018

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

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

Resolution No. 16-2018: A RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE CROSS APPEALS AND/OR MUNICIPAL APPEALS ON BEHALF OF THE BOROUGH OF AVALON FOR THE TAX YEAR 2018

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

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

Resolution No. 17-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, EXEMPT FROM NEW JERSEY PAY-TO-PLAY REQUIREMENTS, WITH THE WETLANDS INSTITUTE OF STONE HARBOR, NEW JERSEY, FOR CERTAIN CONSULTING SERVICES FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO PROVIDE ECOLOGICAL AND ENVIRONMENTAL ADVISORY GUIDANCE AND INPUT TO THE BOROUGH AND VARIOUS BOARDS AND COMMISSIONS THEREOF

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

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

Resolution No. 18-2018: A RESOLUTION ACCEPTING GRANTS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR COPS IN SHOPS COLLEGE FALL INITIATIVE 2017-2018 GRAN IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED TWENTY (\$3,520.00) DOLLARS AND SUMMER SHORE INITIATIVE 2018 IN THE AMOUNT OF TWO THOUSAND SIX HUNDRED FORTY (\$2,640.00) DOLLARS

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

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

Resolution No. 19-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF AVALON AND THE AVALON VOLUNTEER FIRE DEPARTMENT, INC. PERTAINING TO THE STIPEND PROGRAM AUTHORIZED PURSUANT TO ORDINANCE 748-2016

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

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

Resolution No. 20-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH MAHANEY CONSULTING LLC AND DR. EDWARD J. MAHANEY, JR. OF CAPE MAY, NEW JERSEY FOR CERTAIN CONSULTING SERVICES FOR THE BOROUGH OF AVALON FOR A ONE (1)YEAR TERM COMMENCING JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND TWO HUNDRED AND TWENTY-FIVE DOLLARS (\$18,225.00) TO PROVIDE GRANT FUNDING ADVISORY, CONSULTING AND PROCUREMENT SERVICES INCLUDING GRANT PREPARATION, APPLICATION AND SUBMISSION OF DOCUMENTS

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	Absent
	Council Vice President Deever	Aye
	Councilwoman Hudanich	Aye
	Council President McCorristin	Aye

<u>Resolution No.</u>	<u>21-2018:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR THE PROJECT KNOWN AS AVALON BICYCLE ROUTE EXPANSION ALONG AVALON AND FIRST AVENUES PROVIDING FOR THE FUNDING OF THE PROJECT, IN A TOTAL AMOUNT NOT TO EXCEED \$75,000.00
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<u>Resolution No.</u>	<u>22-2018:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR THE PROJECT KNOWN AS AVALON SURFSIDE PARK PROVIDING FOR THE FUNDING OF THE PROJECT, IN A TOTAL AMOUNT NOT TO EXCEED \$1,999,327.00
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Motion made by Councilwoman Hudanich, seconded by Councilman Covington that the resolutions be adopted.

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

<u>Resolution No.</u>	<u>23-2018:</u>	A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING IN ACCORDANCE WITH N.J.S.A. 40:60-51.2 UPON APPLICATION FOR RELEASE OF CERTAIN DEED RESTRICTIONS IMPOSED UPON CERTAIN PROPERTY WITHIN THE BOROUGH OF AVALON, TO WIT: BLOCK 76.04, LOTS 12, 14, 16, 18, AND 20 (7688 DUNE DRIVE)
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Motion made by Councilman Covington, seconded by Council President McCorristin that the resolution be adopted.

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

<u>Resolution No.</u>	<u>24-2018:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DEAN R. MARCOLONGO, ESQUIRE FOR CERTAIN CONSULTING SERVICES FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING DECEMBER 1, 2017 TO DECEMBER 31, 2018 FOR AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND FIVE HUNDRED DOLLARS (\$14,500.00) TO PROVIDE CONSULTING SERVICES TO THE BOROUGH AND THE AVALON PLANNING AND ZONING BOARD
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Motion made by Council President McCorristin, seconded by Council Vice President Deever that the resolution be adopted.

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

Resolution No. 25-2018: A RESOLUTION AUTHORIZING THE RELEASE OF A CERTAIN DEED RESTRICTION PERTAINING TO A TWO-STORY HEIGHT RESTRICTION FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 22.01 LOT 7 AND 7.01 (35 EAST 23RD STREET)

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

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

Resolution No. 26-2018: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Introduction and first reading by title only of Ordinance No. 767-2018:

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that Ordinance No. 767-2018 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	Absent
	Council President McCorristin	Aye

Borough Clerk to read aloud Ordinance No. 767-2018:

Ordinance No. 767-2018:

AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF AVALON, 2013, TO WIT: CHAPTER 2 (ADMINISTRATION), CHAPTER 5 (PERSONNEL), CHAPTER 7 (POLICE REGULATIONS) AND CHAPTER 20 (BUILDING AND CONSTRUCTION)

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that Ordinance No. 767-2018 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	Absent
	Council President McCorristin	Aye

Reports of Officials:

Scott Wahl acknowledged the Avalon Department of Public Works for their efforts during the recent blizzard that we experienced here at the shore. The storm presented a unique challenge for the Department of Public Works, in that not only was there an accumulation of over 15 inches of snow, there were high winds during the overnight hours after the storm ended which covered previously cleared roads with snow and created high snow drifts. There have been a number of compliments received from members of the public commending Public Works for clearing the streets multiple times and aiding the clearing of driveways for certain residents in need. He publicly expressed appreciation for all Public Works employees and their efforts for helping the Borough during the storm.

Council Vice President Deever reported he had an opportunity to ride in a truck with Public Works employee Bill Deeney, who was very helpful, professional, and courteous to all residents during the storm. He commended all Public Works employees for a job well done.

Councilwoman Hudanich suggested recognizing all Public Works employees that worked to keep the Borough safe during the storm in some way to show Council's appreciation for their efforts.

Councilman Covington agreed with Councilwoman Hudanich.

Bill Macomber reported 22 employees worked from Wednesday night through Friday to clear the roads and public areas.

Councilwoman Hudanich asked if there will be FEMA funding available for this storm.

Bill Macomber noted the data is being collected, however he is unsure if reimbursement funding has been approved.

Councilman Covington asked if the storm's impact has affected the County Ocean Drive improvement project.

Scott Wahl noted he is unaware of any delays, however there was a water main issue at 42nd Street. The work associated with that repair was delayed by the storm.

Tom Thornton reported work for that issue will resume on January 11, 2018.

Public Comments:

Elaine Scattergood, 75 30th Street, commended Stephen Serwatka for a great job offering Animal Control Services and advocated hiring more women to work for the Borough of Avalon.

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

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

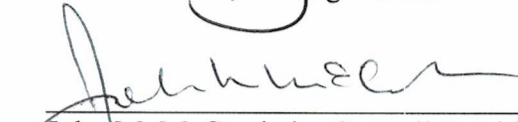
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Regular Meeting adjourned at 4:59 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



John M. McCorristin, Council President