

January 24, 2018

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, January 24, 2018 at 4:56 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 5                      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:

Mayor Martin L. Pagliughi  
Scott Wahl, Business Administrator  
James Waldron, Assistant Business Administrator  
Stephen D. Barse, Esquire, Borough Solicitor  
William Macomber, Director of Public Works/Utilities  
Steven Camp, Assistant Director of Public Works/Utilities  
Paul E. Short, Sr., Code Enforcement Officer  
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald  
Charles McDonnell, Recreation Director

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:

Public Hearing, Work Session, Agenda Session, Regular Meeting, Closed Session – December 13, 2017

Public Hearing, Work Session, Agenda Session, Regular Meeting – January 10, 2018

Motion made by Councilman Covington, seconded by Council Vice President Deever that the minutes be approved as submitted.

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

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>27-2018:</u>	A RESOLUTION DESIGNATING THE PROTECTED BATHING BEACHES FOR 2018 DESIGNATING BEACHES FOR THE USE OF RAFTS, SURFING BEACHES, PADDLEBOARD BEACH AND AREAS WHERE VOLLEYBALL WILL BE PERMITTED; AND DETERMINING THE DATES DURING WHICH LIFEGUARDS WILL BE ON DUTY
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Motion made by Council President McCorristin, 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. 28-2018: A RESOLUTION APPROVING THE CERTIFIED LIST OF INDIVIDUALS QUALIFYING FOR 2017 LENGTH OF SERVICE PROGRAM CREDITS

Motion made by Councilwoman Hudanich, 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. 29-2018: A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

Motion made by Council Vice President Deever, 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. 30-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BAYSHORE LANDSCAPING, INC. OF NORTH CAPE MAY, NJ FOR BOROUGH CONTRACT NO. 18-04, MAINTENANCE OF BOROUGH OWNED GROUNDS IN THE AMOUNT OF TWO HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED NINETY-TWO DOLLARS (\$227,692.00)

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. 31-2018: A RESOLUTION AMENDING RESOLUTION NO. 61-2017; A PROPOSAL FROM STOCKTON UNIVERSITY COASTAL RESEARCH CENTER FOR A SIDE-SCAN SURVEY OF TOWNSEND'S INLET

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. 32-2018: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 16-01 R-1, CUSTODIAL AND CLEANING SERVICES FOR BOROUGH FACILITIES FOR AN ADDITIONAL ONE (1) YEAR TERM COMMENCING JANUARY 1, 2018 IN THE AMOUNT OF SIXTY-EIGHT THOUSAND FOUR HUNDRED FORTY-SIX DOLLARS AND SIXTY-FIVE CENTS (\$68,446.65)

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. 33-2018: A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTIONS PERTAINING TO A TWO-STORY HEIGHT RESTRICTION FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 76.04 LOTS 12, 14, 16, 18 AND 20 (7688 DUNE DRIVE)

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. 34-2018: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilwoman Hudanich, 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



Second reading, public hearing and final action on Ordinance No. 767-2018:

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that Ordinance No. 767-2018 be brought on for second reading, public hearing and final action.

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

Council President McCorristin opened the meeting for public hearing on Ordinance No. 767-2018 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that the public hearing be closed

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

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich that Ordinance No. 767-2018 be finally adopted, submitted to the Mayor for approval and advertised according to law.

<u>ROLL CALL VOTE:</u>	Councilman Covington	Aye
	Councilman Dean	Absent
	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 County Engineer has announced the repaving of Ocean Drive will be completed in two phases. Phase 1 will begin in late February of this year, which will pave 62<sup>nd</sup> Street north to 46<sup>th</sup> Street. Phase 2, from 46<sup>th</sup> Street north to 29<sup>th</sup> Street, will be resurfaced toward the end of April. The County Engineer is confident all work will be completed in advance of Memorial Day Weekend.

Monthly Reports:

Month of November, 2017:

Public Works Department Report submitted by William Macomber.

Month of December, 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 Account Report and Water/Sewer Control Account Report submitted by  
Alexis Coan.

Zoning Report submitted by Jeffrey R. Hesley.

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

ROLL CALL VOTE:

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

Pending business.

None

New business

None

Public Comments:

None.

Motion made by Councilwoman Hudanich, seconded by Council President McCorristin  
to adjourn the Regular Meeting.

ROLL CALL VOTE:

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

Regular Meeting adjourned at 5:04 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



John M. McCorristin, Council President