

April 12, 2017

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 12, 2017 at 4:55 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 3 Reporters - - - - - 2

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
William McCormick, Chief of Police
Paul E. Short, Sr., Code Enforcement Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Scott Taylor, Taylor Design Group
Dr. Stewart Farrell, Stockton University Coastal Research Center

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.

<u>Resolution No.</u>	<u>72-2017:</u>	A RESOLUTION AUTHORIZING CHANGE ORDER NOS. 2, 3, & 4 FOR FIFTH AVENUE & 60 TH STREET WATER AND SEWER SYSTEM IMPROVEMENTS, CONTRACT M-54
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Motion made by Councilman Dean, seconded by Council Vice President McCorristin 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

<u>Resolution No.</u>	<u>73-2017:</u>	A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR MUNICIPAL RECYCLING TONNAGE GRANT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2016
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Motion made by Councilman Deeever, seconded by Council President Hudanich that the resolution be adopted.

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

<u>Resolution No. 74-2017:</u>	A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF AVALON TO SUBMIT AN APPLICATION TO THE CAPE MAY COUNTY OPEN SPACE REVIEW BOARD FOR FUNDING TO RECONSTRUCT SURFSIDE PARK AT 30 TH STREET AT THE BEACH, AVALON, NEW JERSEY AND OTHERWISE KNOWN AS BLOCK 29.02 LOT 2	—
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<u>Resolution No. 75-2017:</u>	A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF AVALON TO SUBMIT AN APPLICATION TO THE CAPE MAY COUNTY OPEN SPACE REVIEW BOARD FOR FUNDING TO CONSTRUCT A BICYCLE PATH IN THE BOROUGH OF AVALON	
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Motion made by Councilman Covington, seconded by Councilman Dean that the resolutions be adopted.

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

<u>Resolution No. 76-2017:</u>	A RESOLUTION AUTHORIZING PAYMENT OF BILLS	
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Motion made by Council President Hudanich, seconded by Councilman Deeever that the resolution be adopted.

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

Introduction and first reading by title only of Ordinance No. 754-2017:

Motion made by Councilman Covington, seconded by Council Vice President McCorristin that Ordinance No. 754-2017 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 754-2017:

Ordinance No. 754-2017:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$1,635,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,308,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman Covington, seconded by Council Vice President McCorristin that Ordinance No. 754-2017 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

Introduction and first reading by title only of Ordinance No. 755-2017:

Motion made by Councilman Deever, seconded by Councilman Dean that Ordinance No. 755-2017 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. 755-2017:

Ordinance No. 755-2017:

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, NEW JERSEY, APPROPRIATING \$837,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$795,720 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman Deever, seconded by Councilman Dean that Ordinance No. 755-2017 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

Reports of Officials:

None.

Public Comments:

None.

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Resolution No. 77-2017: A RESOLUTION TO CONDUCT A CLOSED SESSION
PURSUANT TO N.J.S.A. 10:4-12.b OF THE OPEN
PUBLIC MEETINGS ACT PERTAINING TO
ATTORNEY CLIENT PRIVILEGE & PENDING
LITIGATION CONCERNING WILLIAM W. LISOWSKI
AND CLARA E. LISOWSKI VS BOROUGH OF
AVALON AND STATE OF NEW JERSEY TIDELANDS
RESOURCE COUNCIL

Motion made by Council Vice President McCorristin, seconded by Councilman Covington 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

Motion made by Councilman Dean, seconded by Councilman Deever to recess the public portion of the Regular Meeting and go into Closed Session.

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

Public portion of Regular Meeting recessed at 5:01 p.m.

Motion made by Council President Hudanich, seconded by Councilman Covington to adjourn the Closed Session and go back into public portion of 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

Public Portion of Regular Meeting reconvened at 5:24 p.m.

Present:

Councilman Covington
Councilman Dean
Councilman Deever
Council President Hudanich
Scott Wahl, Business Administrator
James A. Waldron, Assistant Business Administrator
Stephen D. Barse, Esquire, Borough Solicitor

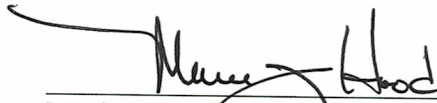
Motion made by Council Vice President McCorristin, seconded by Councilman Deever to adjourn the Regular Meeting.

<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 5:24 p.m.

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marie J. Hood".

Marie J. Hood, Borough Clerk

A handwritten signature in cursive script, appearing to read "Nancy M. Hudanich".

Nancy M. Hudanich, Council President