A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 23, 2018 at 5:05 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ---- 6 Re

Reporters - - - - 2

The meeting was called to order by Council President McCorristin.

Roll call:

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
Steven A. Fabietti, Esquire, Gruccio, Pepper, DeSanto & Ruth, PA
Paul Short, Code Enforcement Official
Steven Camp, Assistant Director of Public Works/Utilities
Jeffrey Christopher, Chief of Police
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald
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.

Minutes:

Work Session, Agenda Session, Regular Meeting – April 25, 2018 Work Session, Agenda Session, Regular Meeting, Closed Session – May 9, 2018

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

ROLL CALL VOTE:

Councilman CovingtonAyeCouncilman DeanAbsentCouncil Vice President DeeverAyeCouncilwoman HudanichAyeCouncil President McCorristinAye

Public comments regarding Resolutions:

None

Resolution No. 95-2018:

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), NJ DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR CLICK IT OR TICKET 2018 SEAT BELT MOBILIZATION

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

ROLL CALL VOTE:

Councilman Covington

Aye

Councilman Dean

Absent

Council Vice President Deever

Aye

Councilwoman Hudanich Council President McCorristin

Aye Aye

Resolution No. 96-2018:

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GROUP DENTAL INSURANCE PLAN AND RATIFYING THE AGREEMENT AS PROPOSED BY DELTA DENTAL FOR DENTAL COVERAGE FOR A TWO (2) YEAR TERM COMMENCING JUNE 1, 2018

THROUGH MAY 31, 2020

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

ROLL CALL VOTE:

Councilman Covington

Aye

Councilman Dean Council Vice President Deever Absent Aye

Council Vice President Dee Councilwoman Hudanich

Aye

Council President McCorristin

Aye

Resolution No. 97-2018:

A RESOLUTION TO AFFIRM THE BOROUGH OF AVALON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS,

INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH

MUNICIPAL EMPLOYEES, OFFICIALS AND

VOLUNTEERS

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

ROLL CALL VOTE:

Councilman Covington

Aye

Councilman Dean

Absent

Council Vice President Deever Councilwoman Hudanich

Aye Aye

Council President McCorristin

Aye

Resolution No. 98-2018:

A RESOLUTION APPROVING 2018 JITNEY

LICENSES FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 2, 2018 THROUGH

JANUARY 1, 2019

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

ROLL CALL VOTE:

Councilman Covington

Aye

Councilman Dean

Absent

Council Vice President Deever

Aye Aye

Councilwoman Hudanich
Council President McCorristin

Aye

Resolution No. 99-2018:

A RESOLUTION AUTHORIZING PAYMENT OF

BILLS

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

ROLL CALL VOTE: Councilman Covington

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 read the following report:

Ocean Drive Project: If you can stop the rain, we might be able to stick to a schedule. Seashore Asphalt plant in Woodbine is having a difficult time keeping up with demand for asphalt this week due to cancellation of paving throughout the County last week as the result of the days of rain.

Anyhow, surface course is being placed today from 30th Street to 44th Street. They intend to pave the 30th Street intersection beginning tomorrow morning. All paving should be completed by the end of the day tomorrow. The longitudinal pavement stripes are to be placed Friday morning. The subcontractor installing the pavement markings and stripes is severely backed up due to last week's rain and if they cannot place the longitudinal stripes tomorrow morning, Asphalt Paving Systems will place pavement tabs to delineate the centerline. The 'arrow', 'only' and crosswalks pavement markings will be installed after Memorial Day.

Asphalt Paving Systems will still be working Friday morning on Ocean Drive, however their work is limited to cleanup and restoring the areas behind the curbs and should not involve lane closings.

Sunscreen Dispensers: The Borough of Avalon has partnered with the Richard David Kann Melanoma Foundation to provide two sunscreen application dispensers in advance of the summer season. The units will be located adjacent to the Avalon Beach Tag Booth at 30th Street and the beach, and at the Borough's popular 39th Street Playground. The machines will contain free 30spf sunscreen for the public and remind individuals about the importance of protection from the sun's ultraviolet rays.

An Avalon resident was watching the broadcast of a Philadelphia Phillies baseball game and heard Phillies' Hall of Fame third baseman Mike Schmidt discuss his personal battle with the effects of skin cancer. Schmidt is now a vocal proponent of discussing the dangers of extreme and prolonged exposure to the sun and how a little protection can go a long way towards a healthier life.

The Borough reached out to the Foundation to better understand how the dispensers can be placed in key locations. The Avalon Department of Recreation will maintain the dispensers and refill them when necessary.

<u>Councilwoman Hudanich</u> suggested also placing dispensers for hand sanitizer in key locations, such as the Police Department to send a message that the Borough cares about the health and safety of all residents and visitors.

<u>Council President McCorristin</u> asked for a status update regarding the traffic light at Ocean Drive and 42nd Street.

<u>Scott Wahl</u> reported Atlantic City Electric was providing the power tap to the 42nd Street traffic signal today. By tomorrow morning, the traffic signal will be operational.

Monthly Reports:

Month of April 2018:

Borough Clerk and Registrar's Report submitted by Marie J. Hood.

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code & Taxicab 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 Jeffrey Christopher.

Public Works Department Report submitted by William Macomber.

Recreation Revenue Report submitted by Chuck McDonnell.

Tax Collector & Water Sewer Control Account Reports submitted by Alexis Coan.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Covington, seconded by Councilwoman Hudanich 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:

<u>Council President McCorristin</u> wished all a Happy Memorial Day and encouraged all to attend the Memorial Day festivities taking place in the downtown business district starting at 9:00 a.m., weather permitting.

Motion made by Council Vice President Deever, 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 5:13 p.m.

Respectfully submitted,

Marie J. Hood, Borough Clerk

John M. McCorristin, Council President