

June 13, 2018

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 13, 2018 at 5:35 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 5

Reporters - - - - - 1

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
Jeffrey Christopher, Chief of Police
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald
Steve Camp, Assistant Director of Public Works/Utilities
Erin Brown, Library 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.

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>100-2018:</u>	A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), PSEG FOUNDATION FOR A 2018 SUSTAINABLE JERSEY GRANT
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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

<u>Resolution No.</u>	<u>101-2018:</u>	A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF TEN THOUSAND (\$10,000.00) DOLLARS TO PARTICIPATE IN THE SOUTHERN SHORE REGIONAL DMO PROGRAM
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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

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Resolution No. 102-2018: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR 76TH STREET SANITARY SEWER SYSTEM IMPROVEMENTS, CONTRACT 56

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. 103-2018: A RESOLUTION AUTHORIZING THE RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LICENSES IN THE BOROUGH OF AVALON, CAPE MAY COUNTY, NEW JERSEY FOR THE LICENSE TERM JULY 1, 2018 THROUGH JUNE 30, 2019

Resolution No. 104-2018: A RESOLUTION AUTHORIZING THE RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSE – FRED’S AVALON LIQUOR STORE, INC., LICENSE NO. 0501-44-003-003 FOR LICENSE TERM JULY 1, 2018 THROUGH JUNE 30, 2019

Resolution No. 105-2018: A RESOLUTION REQUESTING THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL TO ACT UPON THE RENEWAL APPLICATION OF THE AVALON YACHT CLUB, CLUB LICENSE NO. 0501-31-010-004 FOR THE LICENSE TERM JULY 1, 2018 THROUGH JUNE 30, 2019

Motion made by Councilwoman Hudanich, 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. 106-2018: 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 PROPERTIES WITHIN THE BOROUGH OF AVALON, TO WIT: BLOCK 18.03, LOT 30 (138 18TH STREET) AND BLOCK 18.03, LOT 32 AND 32.01 (148 18TH STREET)

Motion made by Councilman Covington, 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

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Resolution No. 107-2018:

A RESOLUTION AUTHORIZING PAYMENT OF
BILLS

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	Aye
Council President McCorristin	Aye

Reports of Officials:

Scott Wahl read the following report:

Personnel Manual: Every two years the Borough is obligated to review its personnel manual as it relates to Borough practices, JIF requirements, and any adjustments to policies and procedures. Mr. Waldron and I met with Labor Counsel Nicole Curio last week for a review and suggestions. We anticipate approaching Council with recommendations during a meeting in July.

County Training: The Borough of Avalon participated today in a desktop exercise regarding communication with the County of Cape May as it relates to reporting incidents and emergencies in the Borough to the County Office of Emergency Management for storm events. The Business Administrator also took a day long training course at Rutgers University earlier this month for the responsibilities for elected officials and city managers.

County Projects: At this time, we can reports that there are no county improvement or construction projects active in Avalon. The previously reported work on Ocean Drive has been completed, the project involving the inspection under the tall bridge on Avalon Boulevard have been completed.

New Overlay Area Code: We have information posted on the front page of the website regarding the new overlay area code that will affect Avalon, and the entire South Jersey region. The new overlay area code is 640 and will be added to both the 609 and 856 area codes in our region. As of August 18th it will be required for all individuals making outside calls to dial the area code, even though the call is being placed in the same municipality with the same area code. Essentially all calls that are seven digits will be required to be ten digits.

Meeting with Merchants: Under the direction of the Council President and Vice President, we are hosting a meeting next Tuesday at 9:30am with interested merchants in the Borough regarding the potential prohibition of single use plastic bags and some other single use products. The meeting will last about an hour and we will discuss the research that we have done on this issue at this point. Among the attendees will be Dr. Lenore Tedesco from the Wetlands Institute with whom I met on Monday, and our grant coordinator Dr. Edward Mahaney. We want to discuss some ideas and implementation with the merchants to gather their feedback and potential concerns before a full discussion before Council.

Councilwoman Hudanich asked if the software for the reverse 911 calls will allow the addition of a "1" before the area code to comply with the new dialing regulations effective August 18.

Scott Wahl responded yes, and reported Code Red will be completing that input on behalf of the Borough.

Councilman Covington asked what work is being done on Dune Drive between 50th and 56th Streets.

Bill Macomber explained large pothole repairs are being done by the Borough at this time, and South Jersey Gas is also working in that area.

Council President McCorristin asked Erin Brown to give a quick overview of an HVAC update project in the Library parking lot.

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Erin Brown explained the project commences July 9, 2018, with a crane scheduled to be doing major moving at the end of July. The project is anticipated to be completed August 10, 2018. The most disruptive day is scheduled for July 31, 2018.

Council President McCorristin announced information regarding the project will be posted on the website.

Erin Brown added the generator should be in place by mid to early July. The most disruptive part of the project is due to a crane being in place to move the equipment. The crane working will impact patron access to the Library.

Councilman Covington asked if the HVAC update will affect the Library and the School building only.

Bill Macomber responded no, and explained the update will also impact Borough Hall.

Council President McCorristin also noted there will be a large vehicle parked near the Library for approximately six to eight weeks.

Public Comments:

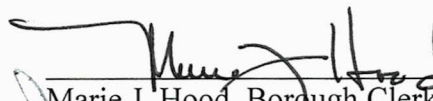
None.

Motion made by Councilman Covington, seconded by Councilwoman Hudanich to adjourn the Regular Meeting.

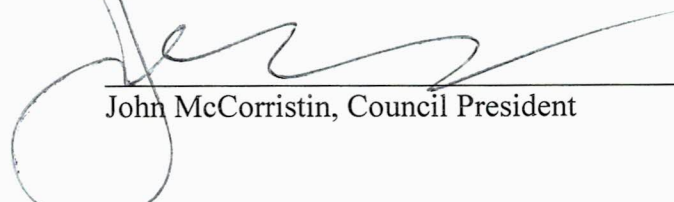
<u>ROLL CALL VOTE:</u>	Councilman Covington	Aye
	Councilman Dean	Absent
	Council Vice President Deever	Aye
	Councilwoman Hudanich	Aye
	Council President McCorristin	Aye

Regular Meeting adjourned at 5:45 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



John McCorristin, Council President