

July 11, 2018

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, July 11, 2018 at 5:35 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 1                      Reporters - - - - - 1

The meeting was called to order by Council President Deever.

<u>Roll call:</u>	Council President Deever	Present
	Council Vice President Covington	Present
	Councilman Dean	Absent
	Councilwoman Hudanich	Present
	Councilman McCorristin	Absent

Also present:

Scott Wahl, Business Administrator  
James Waldron, Assistant Business Administrator  
Stephen D. Barse, Esquire, Borough Solicitor  
Paul Short, Code Enforcement Official  
William Macomber, Director of Public Works/Utilities  
Police Chief Jeffrey R. Christopher  
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald  
James Craft, Chief Financial Officer  
Steven Camp, Assistant Director of Public Works/Utilities  
Dr. Edward Mahaney, Mahaney Consulting Group

Council President Deever read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 27, 2018. 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> 116-2018:	A RESOLUTION AUTHORIZING THE ACCEPTANCE OF ELECTRONIC PAYMENTS FOR RECREATION ACTIVITIES
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Motion made by Council President Deever, seconded by Councilwoman Hudanich that the resolution be adopted.

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

Resolution No. 117-2018: A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR 2018 CLEAN COMMUNITIES GRANT

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

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

Resolution No. 118-2018: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR 76<sup>TH</sup> STREET SANITARY SEWER SYSTEM IMPROVEMENTS, CONTRACT 56

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

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

Resolution No. 119-2018: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE SURVEYING AND BASE MAP PREPARATION, DESIGN AND PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR RECONSTRUCTION OF 35<sup>TH</sup> STREET BETWEEN FIRST AVENUE AND DUNE DRIVE FOR A LUMP SUM FEE OF TWENTY-EIGHT THOUSAND (\$28,000.00) DOLLARS

Resolution No. 120-2018: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE SURVEYING AND BASE MAP PREPARATION, DESIGN AND PREPARE PLANS, SPECIFICATIONS AND ADVERTISE FOR BIDS FOR RECONSTRUCTION OF VARIOUS STREETS FOR A LUMP SUM FEE OF SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS

Resolution No. 121-2018: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE ENGINEERING SERVICES FOR GRAVEN’S ISLAND CONFINED DISPOSAL FACILITY (CDF) PERMANENT ACCESS ROAD FOR A LUMP SUM FEE OF THIRTY-SIX THOUSAND (\$36,000.00) DOLLARS

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

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

Resolution No. 122-2018: A RESOLUTION RE: COMPLIANCE OF THE GOVERNING BODY WITH THE PROMULGATION OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY

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

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

Resolution No. 123-2018: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Reports of Officials:

Scott Wahl read the following report:

Coastal Barrier Resources Act: On Tuesday, the communities of Stone Harbor, Avalon, and North Wildwood sent a joint response in for public comment on the proposed expansion of the Coastal Barrier Resources Act Unit that applies to Hereford Inlet. As you recall, there was a proposal that not only would result in an expansion of the Unit, but the continued prohibition of using the millions of cubic yards of sand placed on local beaches for resiliency that drifts south and expands and enhances an environmental treasure, Stone Harbor Point. There have been months of dialogue involving two members of the United States Senate, two members of Congress, our beach advocate, Howard Marlowe, and our local experts Dr. Stewart Farrell, Joe Lomax, and Mott MacDonald. Avalon took the lead on this response and received tremendous support from our neighboring communities. The final draft of the response was cleaned up and edited by Jim Waldron, and submitted electronically yesterday. Our efforts have also been recognized and supported by the NJDEP and the NJDOT, among other agencies. Our communication in opposition to the expansion is based on science and fact, and specifically calls for the determination that yes, sand may be taken out of the Inlet for beach fill projects under clear exceptions noted in the Act. Fish and Wildlife has a past practice of selectively using the exceptions which threatens our 50 year beach program, threatens future resiliency efforts, and cost taxpayers millions of dollars in expenditures that can be avoided. To make sure no stone is unturned, I have a meeting with Senator Jeff Van Drew tomorrow at 4pm to discuss the issue, present our opposition, and future steps forward.



July 11, 2018

Public Comments:

None.

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

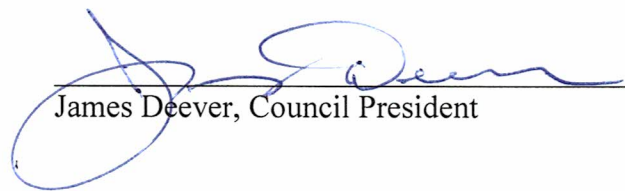
ROLL CALL VOTE:

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

Regular Meeting adjourned at 5:41 p.m.

Respectfully submitted,

  
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Marie J. Hood, Borough Clerk

  
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James Deever, Council President