

December 12, 2018

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, December 12, 2018 at 5:45 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 4

Reporters - - - - - 2

The meeting was called to order by Council President Deever.

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

Also present:

Martin L. Pagliughi, Mayor
Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esq., Borough Solicitor, Gruccio, Pepper, DeSanto & Ruth, P.A.
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
Jeff Hesley, Zoning Official

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.

Minutes:

Work Session, Agenda Session, Regular Meeting – November 20, 2018

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

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

Public comments regarding Resolutions:

None.

<u>Resolution No. 161-2018:</u>	A RESOLUTION AUTHORIZING SCOTT D. TAYLOR, TAYLOR DESIGN GROUP INC., TO PROVIDE PROFESSIONAL LANDSCAPE, ARCHITECTURAL, AND PARK CONSULTING SERVICES FOR THE SURFSIDE PARK IMPROVEMENT PROJECT
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Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin that the resolution be adopted.

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

Resolution No. 162-2018: A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTIONS PERTAINING TO A TWO-STORY HEIGHT RESTRICTION FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 66.04 LOTS 44, 46, 48, 93, 95, & 97 (250 66TH STREET)

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

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

Resolution No. 163-2018: A RESOLUTION APPROVING RE-APPOINTMENTS BY THE MAYOR WITH ADVICE AND CONSENT OF BOROUGH COUNCIL OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON

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

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

Resolution No. 164-2018: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH MATHIS CONSTRUCTION CO., INC. OF LITTLE EGG HARBOR TOWNSHIP, NJ FOR RECONSTRUCTION OF 35TH STREET, FIRST AVENUE TO DUNE DRIVE CONTRACT NO. M-112 IN THE AMOUNT OF THREE HUNDRED SEVENTY-ONE THOUSAND FOUR HUNDRED SIXTY DOLLARS AND FIFTY-FIVE CENTS (\$371,460.55)

Resolution No. 165-2018: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR RECONSTRUCTION OF 35TH STREET, FIRST AVENUE TO DUNE DRIVE, CONTRACT M-112 ON A REIMBURSABLE BASIS FOR AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$44,500.00)

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

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

Resolution No. 166-2018: A RESOLUTION APPOINTING CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF AVALON

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

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

Resolution No. 167-2018: A RESOLUTION APPROVING THE 2018
FLOODPLAIN MANAGEMENT PLAN EVALUATION
REPORT

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

ROLL CALL VOTE: Council Vice President Covington Aye
Councilwoman Hudanich Aye
Councilman McCorristin Aye
Council President Deever Aye

Resolution No. 168-2018: A RESOLUTION AUTHORIZING APPOINTMENT OF
COUNCIL MEMBER-AT-LARGE OF THE BOROUGH
OF AVALON TO FILL A VACANCY PURSUANT TO
N.J.S.A. 40A:16-4

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

ROLL CALL VOTE: Council Vice President Covington Aye
Councilwoman Hudanich Aye
Councilman McCorristin Aye
Council President Deever Aye

Resolution No. 169-2018: A RESOLUTION AUTHORIZING AN EMERGENCY
APPROPRIATION WITH RESPECT TO THE
PAYMENT OF INTEREST FOR A BOND
ANTICIPATION NOTE

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

ROLL CALL VOTE: Council Vice President Covington Aye
Councilwoman Hudanich Aye
Councilman McCorristin Aye
Council President Deever Aye

Resolution No. 170-2018: A RESOLUTION AUTHORIZING THE EXECUTION
OF A CONTRACT WITH JERSEY CAPE DIAGNOSTIC
TRAINING & OPPORTUNITY CENTER, INC. OF
CAPE MAY COURT HOUSE, NJ FOR BOROUGH
CONTRACT NO. 19-01, CUSTODIAL & CLEANING
SERVICES FOR BOROUGH FACILITIES

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

ROLL CALL VOTE: Council Vice President Covington Aye
Councilwoman Hudanich Aye
Councilman McCorristin Aye
Council President Deever Aye

Resolution No. 171-2018: A RESOLUTION CONFIRMING THE MAYOR'S
APPOINTMENT OF CLASS II MEMBER, CLASS IV
MEMBER, AND CLASS IV ALTERNATE MEMBERS
TO THE PLANNING/ZONING BOARD OF THE
BOROUGH OF AVALON

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
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Resolution No. 172-2018: A RESOLUTION CONFIRMING THE APPOINTMENT BY BOROUGH COUNCIL OF A CLASS III MEMBER TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON

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
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Deever	Abstain

Resolution No. 173-2018: A RESOLUTION APPROVING A MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S RELIEF ASSOCIATION

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

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

Resolution No. 174-2018: A RESOLUTION APPROVING A SETTLEMENT IN THE MATTER OF AVALON REAL ESTATE AGENCY, INC. VS. BOROUGH OF AVALON AND PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON, SUPERIOR COURT OF NEW JERSEY, DOCKET NO. CPM-L-371-28 AND CONFIRMING THE DESIGNATION OF PAUL J. BALDINI, ESQUIRE TO ACT AS SPECIAL COUNSEL IN THIS MATTER ON BEHALF OF THE BOROUGH OF AVALON

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

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

Resolution No. 175-2018: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Introduction and first reading by title only of Ordinance No. 782-2018:

Motion made by Council Vice President Covington, seconded by Council President Deever that Ordinance No. 782-2018 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 782-2018:

Ordinance No. 782-2018:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 (POLICE REGULATIONS), CHAPTER 8 (TRAFFIC), AND CHAPTER 20 (BUILDING AND CONSTRUCTION) OF THE CODE OF THE BOROUGH OF AVALON, 2013 TO AMEND CONSTRUCTION REGULATIONS

Motion made by Council Vice President Covington, seconded by Council President Deever that Ordinance No. 782-2018 be passed on first reading and advertised according to law.

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

Reports and recommendations by Mayor and Officials:

Reports of Officials:

None.

Monthly Reports:

Month of November, 2018:

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 & 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.

Recreation Operations Report submitted by Chuck McDonnell.

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

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilwoman Hudanich, seconded by Councilman McCorristin that the reports be received and filed.

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

Pending business.

None.

New business

Mayor Pagliughi performed the swearing in of Council Member-At-Large Barbara Juzaitis.

Public Comments:

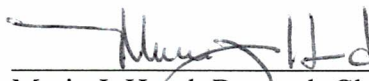
Martha Wright of 632 7th Street, commended Council for the Construction Ordinance. The Ordinance is both thoughtful and speaks to the needs of Avalon residents, both full time and seasonal.

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

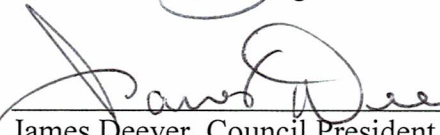
<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilwoman Hudanich	Aye
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Regular Meeting adjourned at 5:59 p.m.

Respectfully submitted,



Marie J. Hood, Borough Clerk



James Deever, Council President