

March 27, 2019

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 27, 2019 at 5:25 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 2                      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
	Councilwoman Juzaitis	Present
	Councilman McCorristin	Present

Also present:

Scott Wahl, Business Administrator  
James A. Waldron, Assistant Business Administrator  
Nicole Curio, Esquire, Borough Solicitor  
Police Captain, John Roscoe  
Steve Camp, Assistant Director of Public Works & Utilities  
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald, LLC  
Paul E. Short, Sr. Code Enforcement Officer

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:

Closed Session – February 27, 2019

Public Hearing, Work Session, Agenda Session, Regular Meeting,  
Closed Session – March 13, 2019

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that the minutes be approved as submitted.

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

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>67-2019:</u>	A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A CLASS IV MEMBER, ALTERNATE #3 TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON
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Motion made by Council Vice President Covington, seconded by Council President Deever that the resolution be adopted.

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ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Resolution No. 68-2019:

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR RECONSTRUCTION OF 35<sup>TH</sup> STREET, FIRST AVENUE TO DUNE DRIVE, CONTRACT M-112

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Resolution No. 69-2019:

A RESOLUTION AUTHORIZING AN EMERGENT BEACH BACKPASSING OPERATION TO RESTORE AND MAINTAIN THE BEACH BETWEEN 9<sup>TH</sup> AND 15<sup>TH</sup> STREETS TO BE CARRIED OUT BY THE AVALON DEPARTMENT OF PUBLIC WORKS AND UTILITIES, AUTHORIZING THE LEASING OF CERTAIN HEAVY DUTY CONSTRUCTION EQUIPMENT, AND THE EXECUTION OF A CONTRACT WITH SOURCEWELL COOPERATIVE PRICING SYSTEM

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Resolution No. 70-2019:

A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO UTILIZE THE SERVICES OF COASTAL BROADCASTING SYSTEM, INC. AND THE CAPE MAY COUNTY HERALD TO PROVIDE CERTAIN PUBLIC SERVICE ANNOUNCEMENTS, TO INCLUDING EMERGENCY AND OTHER NOTIFICATIONS FROM THE LOCAL AND COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR THE PERIOD COVERING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

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Resolution No. 71-2019: A RESOLUTION AUTHORIZING THE CONSENT OF ASSIGNMENT FOR BOROUGH CONTRACT #18-01, COLLECTION & DISPOSAL OF MUNICIPAL SOLID WASTE MATERIALS AND BOROUGH CONTRACT #18-02, DISPOSAL OF MUNICIPAL RECYCLING MATERIALS FROM EARTHTECH CONTRACTING, INC. TO GOLD MEDAL ENVIRONMENTAL SERVICES, INC

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Resolution No. 72-2019: 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 12.01, LOT 6 (26 EAST 12<sup>TH</sup> STREET)

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Resolution No. 73-2019: A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENDA CAMP AS TAX ASSESSOR FOR THE BOROUGH OF AVALON AND CONFIRMING TERMS OF APPOINTMENT AND EMPLOYMENT

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Resolution No. 74-2019: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye



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Reports and Recommendations by Mayor and Officials:

Reports of Officials:

None.

Annual and Monthly Reports:

2018 Annual Report and Month of January 2019:

Public Works Department Report submitted by William Macomber.

Month of February 2019

Borough Clerk and Registrar's Reports submitted by C. Danielle Nollett.

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code, Beach Vehicle & 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 McCorristin, seconded by Council President Deever that the reports be approved.

ROLL CALL VOTE:

Council Vice President Covington	Aye
Councilwoman Hudanich	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Pending business.

None.

New business

None.

Public Comments:

None.

Resolution No. 75-2019:

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 CONTRACT NEGOTIATIONS CONCERNING EMERGENCY MEDICAL TECHNICIANS OF THE AVALON RESCUE SQUAD ASSOCIATION AND PBA LOCAL 59

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
Councilwoman Juzaitis	Aye
Councilman McCorristin	Aye
Council President Deever	Aye

Council President Deever announced no official action will be taken during the Closed Session.

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Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich to recess the public portion of the Regular Meeting and go into Closed Session.

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

Public portion of Regular Meeting recessed at 5:31 p.m.

Motion made by Councilman McCorristin, seconded by Councilwoman Juzaitis to adjourn the Closed Session and go back into public portion of 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

Public Portion of Regular Meeting reconvened at 6:08 p.m.

Present:

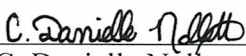
Council President Deever  
Council Vice President Covington  
Councilwoman Hudanich  
Councilman McCorristin  
Councilwoman Juzaitis  
Scott Wahl, Business Administrator  
James A. Waldron, Assistant Business Administrator  
Nicole Curio, Borough Solicitor

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin 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 6:08 p.m.

Respectfully submitted,

  
C. Danielle Nollett, Borough Clerk

  
James Deever, Council President