

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 12, 2019 at 4:45 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 4 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
	Councilwoman Hudanich	Present
	Councilwoman Juzaitis	Present
	Councilman McCorristin	Present

Also present:
Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor
Paul Short, Code Enforcement Official
William Macomber, Director of Public Works/Utilities
Jeffrey Christopher, Chief of Police
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald

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, Closed Session – May 29, 2019

Motion made by Councilwoman Hudanich, seconded by Council Vice President Covington 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> 107-2019:	A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH CELLCO PARTNERSHIP d/b/a/ VERIZON WIRELESS OF WARREN, NJ FOR BOROUGH CONTRACT NO. 19-02, LEASE OF SPACE ON THE 3100 DUNE DRIVE MUNICIPAL TOWER & GROUND SPACE FOR THE PLACEMENT OF A SMALL CELL ANTENNA SYSTEM IN THE BOROUGH OF AVALON
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Motion made by Council Vice President Covington, seconded by Councilman McCorristin that the resolution be adopted.

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

Resolution No. 108-2019: A RESOLUTION APPROVING ADDITIONAL 2019
JITNEY LICENSES FOR A TERM OF ONE (1) YEAR
COMMENCING JUNE 13, 2019 THROUGH APRIL 30,
2020

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

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

Resolution No. 109-2019: A RESOLUTION AUTHORIZING A REFUND TO W. J.
HAND, LLC FOR A NEW WATER SERVICE IN THE
AMOUNT OF SIX THOUSAND THREE HUNDRED
TWENTY-THREE DOLLARS AND TWENTY-EIGHT
CENTS (\$6,323.28) FOR 380 24TH STREET

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
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Resolution No. 110-2019: A RESOLUTION AUTHORIZING MOTT
MACDONALD TO PROVIDE SURVEYING AND BASE
MAP PREPARATION; AND DESIGN AND
PREPARATION OF PLANS, SPECIFICATIONS AND
BID PHASE SERVICES FOR RECONSTRUCTION OF
VARIOUS STREETS FOR A LUMP SUM FEE OF
SIXTY-NINE THOUSAND DOLLARS (\$69,000.00)

Resolution No. 111-2019: A RESOLUTION AUTHORIZING MOTT
MACDONALD TO PROVIDE SURVEYING AND BASE
MAP PREPARATION; AND DESIGN AND
PREPARATION OF PLANS, SPECIFICATIONS AND
BID PHASE SERVICES FOR RECONSTRUCTION OF
68TH STREET BETWEEN DUNE DRIVE AND OCEAN
DRIVE FOR A LUMP SUM FEE OF TWENTY-SEVEN
THOUSAND DOLLARS (\$27,000.00)

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

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

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Resolution No. 112-2019: 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, 2019 THROUGH JUNE 30, 2020

Resolution No. 113-2019: 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, 2019 THROUGH JUNE 30, 2020

Resolution No. 114-2019: 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, 2019 THROUGH JUNE 30, 2020

Resolution No. 115-2019: 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, 2019 THROUGH JUNE 30, 2020

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
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Resolution No. 116-2019: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Introduction and first reading by title only of Ordinance No. 790-2019:

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that Ordinance No. 790-2019 be brought on for first reading by title only.

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

June 12, 2019

Borough Clerk read aloud Ordinance No. 790-2019:

Ordinance No. 790-2019:

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE No. 782-2018 TO CONFORM CHAPTER 20, ARTICLE 2, APPENDIX B WITH CHAPTER 7 SECTION 7-1.5 (i) OF THE CODE OF THE BOROUGH OF AVALON, 2013

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that Ordinance No. 790-2019 be passed on first reading and advertised according to law.

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

Reports of Officials

None

Public Comments

None

<u>Resolution No.</u>	<u>117-2019:</u>	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 PBA LOCAL 59
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Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich that the resolution be adopted.

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

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

Council President Deever announced official action may be taken after the Closed Session.

Public portion of Regular Meeting recessed at 4:51 p.m.

Motion made by Council Vice President Covington, seconded by Councilwoman Hudanich 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

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Public Portion of Regular Meeting reconvened at 5:02 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

Resolution No. 118-2019:

A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT BETWEEN
THE BOROUGH OF AVALON AND PBA LOCAL 59,
POLICEMAN'S BENEVOLENT ASSOCIATION FOR
THE PERIOD JANUARY 1, 2019 THROUGH
DECEMBER 31, 2022

Motion made by Councilman McCorristin, 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

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

ROLL CALL VOTE:

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

Regular Meeting adjourned at 5:03 p.m.

Respectfully submitted,


C. Danielle Nolle, Borough Clerk


James Deever, Council President