

June 26, 2019

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 26, 2019 at 5:06 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 9

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:

Mayor Pagliughi

Scott Wahl, Business Administrator

James Waldron, Assistant Business Administrator

Nicole Curio, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A.

William Macomber, Director of Public Works/Utilities

Jeffrey Christopher, Police Chief

Paul Short, Code Enforcement Officer

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 – June 12, 2019

Motion made by Councilman McCorristin, seconded by Councilwoman Juzaitis 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>119-2019:</u>	A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, AVALON SCHOOL DISTRICT AND STONE HARBOR SCHOOL DISTRICT FOR AN ATHLETIC DIRECTOR FOR A TERM OF THREE (3) YEARS
-----------------------	------------------	--

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

June 26, 2019

Resolution No. 120-2019: A RESOLUTION DESIGNATING AND ESTABLISHING MEETING TIMES FOR THE GOVERNING BODY OF THE BOROUGH OF AVALON (CH. 231 P.L. 1975, OPEN PUBLIC MEETINGS ACT) FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020

Motion made by Council President Deever, seconded by Councilwoman Juzaitis 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. 121-2019: A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A CLASS IV 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
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Resolution No. 122-2019: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

Second reading, public hearing and final action on Ordinance No. 790-2019:

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that Ordinance No. 790-2019 be brought on for second reading, public hearing and final action.

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

Borough Clerk to 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

June 26, 2019

Council President Deever opened the meeting for public hearing on Ordinance No. 790-2019 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that the public hearing be closed.

<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 Councilwoman Juzaitis, seconded by Councilman McCorristin that Ordinance No. 790-2019 be finally adopted, submitted to the Mayor for approval 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

<u>Resolution No.</u>	<u>123-2019:</u>	A RESOLUTION DECLARING AN EMERGENCY PURSUANT TO N.J.S.A. 40:69A-181 CONCERNING THE EFFECTIVE DATE OF ORDINANCE 790-2019
-----------------------	------------------	---

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
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Reports and Recommendations by Mayor and Officials:
Reports of Officials:

Scott Wahl reported last week he attended two ACMJIF meetings in behalf of the Borough. During the July 10th meeting, the JIF will be at our meeting to discuss the Borough's performance in the JIF and to ask Council if it wishes to remain part of this insurance unit. During the second meeting I attended last week, the Safety Compliance Officer prepared a Renewal Summary report for Avalon, and I would like to read into the record a brief statement included in that report:

Avalon continues to be top notch when it comes to both the JIF programs and the Safety program. It's very evident when it comes to the culture of safety, it has been established within Avalon. They have great leadership at the administrative level and supervisory personnel within all departments with employee buy-in that makes this possible. They have consistently been top performers in Regional Training Programs and MSI training. Avalon continues a strong working relationship with its RMC.

You will hear next week Avalon's pure loss ratio is 67.7%, among the best in the JIF. Overall the JIF's ratio is 76.1%

Pollinator Habitat: The plantings at Avalon's pollinator habitat occurred early last week. The quote for the plants and plantings was approved during a Council meeting last month. The entire project was constructed by Public Works before the contractor conducted the appropriate plantings. The project also had input from the Avalon Environmental Commission, Taylor Design, and the Wetlands Institute, and a past director of the New Jersey Audubon Society.

June 26, 2019

Scott Wahl continued: Besides the unveiling of Surfside Park, this project has been the most liked and shared item on the Borough's social media pages.

July 4th: A reminder that both the Symphony and Fireworks are scheduled to be held on the evening of Thursday, July 4th. Another note, on Tuesday, July 2nd Surfside Park will host its second concert, the 63rd Army Band, at 7pm.

Monthly Reports:

Month of May, 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, and 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 Amanda Seltzer.

Motion made by Councilman McCorristin, seconded by Council Vice President Covington that the reports be approved.

<u>ROLL CALL VOTE:</u>	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:

Elaine Scattergood, 75 30th Street, referenced her comments made during the Work Session and expressed further disappointment with the treatment of Ms. Conte.

<u>Resolution No.</u>	<u>124-2019:</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 ATTORNEY-CLIENT PRIVILEGE CONCERNING CONTRACT NO. M-108, RECONSTRUCTION OF VARIOUS BULKHEADS
-----------------------	------------------	--

Motion made by Councilwoman Hudanich, seconded by Councilwoman Juzaitis 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

June 26, 2019

Motion made by Councilwoman Hudanich, seconded by Councilwoman Juzaitis to recess 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 5:14 p.m.

Motion made by Councilman McCorristin, seconded by Council Vice President Covington 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 5:27 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, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A.
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald
Samuel Wierman, Council-Elect

<u>Resolution No.</u>	<u>125-2019:</u>	RESOLUTION AUTHORIZING THE MAYOR AND OTHER BOROUGH OFFICIALS AND OFFICIERS TO TAKE ALL APPROPRIATE ACTION AGAINST WICKBERG MARINE CONTRACTING, INC. UNDER CONTRACT M-108 ENTITLED "RECONSTRUCTION OF VARIOUS BULKHEADS" WITHIN 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
	Councilwoman Juzaitis	Aye
	Councilman McCorristin	Aye
	Council President Deever	Aye

Motion made by Council Vice President Covington, 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

June 26, 2019

Regular Meeting adjourned at 5:28 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


Nancy M. Hudanich, Council President