

August 14, 2019

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, August 14, 2019 at 5:22 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 2

Reporters - - - - - 1

The meeting was called to order by Council President Hudanich.

<u>Roll call:</u>	Council President Hudanich	Present
	Council Vice President McCorristin	Present
	Councilwoman Juzaitis	Present
	Councilman Wierman	Present
	Councilman Deever	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
Police Chief Jeffrey R. Christopher
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald
William Macomber, Director of Public Works/Utilities

Council President Hudanich read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 26, 2019. 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– July 24, 2019

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

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

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>144-2019:</u>	A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTIONS PERTAINING TO A TWO-STORY HEIGHT RESTRICTION FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 15.02 LOT 7 (35 W. 16 TH STREET)
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Motion made by Councilman Deever, seconded by Councilwoman Juzaitis that the resolution be adopted.

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

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Resolution No. 145-2019:

A RESOLUTION AUTHORIZING PAYMENT OF
BILLS

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

ROLL CALL VOTE:

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

Reports of Officials:

None.

New Business:

Council President Hudanich expressed her intent to discuss the Council meeting schedule for October, November and December 2019. She suggested having one meeting on October 16th as opposed two meetings on October 9th and 23rd, if it would not interrupt the payment of bills cycle. She noted if the Finance Office were to foresee this change causing any issues with the vendors in December, Council could entertain changing the meeting date from December 11th to December 18th.

Scott Wahl noted the December 11th meeting does provide a slight hardship to the Finance Office, as there would be nearly 29 days between payments of bills while crossing into a new calendar year. The Finance Office has indicated difficulties usually encountered in December with the finite amount of money remaining in the budget in the last month of the calendar year, and being unable to make budget transfers without Council's approval. It is recommended that Council move the meeting forward by a week to Wednesday, December 18th which would provide a great deal of relief to Finance.

Council President Hudanich suggested changing the December 11th meeting to December 18th, which would give a better cycle for the payment of bills in addition to changing the meeting schedule for October to one meeting held on October 16, 2019.

After brief discussion, Council agreed to proceed with a Resolution to be prepared for the August 28, 2019 Regular Meeting.

Public Comments:

None.

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

ROLL CALL VOTE:

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

Regular Meeting adjourned at 5:28 p.m.

Respectfully submitted,

C. Danielle Nollett
C. Danielle Nollett, Borough Clerk

Nancy M. Hudanich
Nancy M. Hudanich, Council President

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