

July 24, 2019

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, July 24, 2019 at 4:35 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 6 Reporters - - - - - 1

The meeting was called to order by Council President Hudanich.

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

Reorganization Meeting – July 1, 2019
Work Session, Agenda Session, Regular Meeting – July 10, 2019

Motion made by Councilman Wierman, seconded by Councilwoman Juzaitis 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. 136-2019:</u>	A RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
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<u>Resolution No. 137-2019:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
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Motion made by Councilman Deever, seconded by Councilman Wierman that the resolutions 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

Resolution No. 138-2019: A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO EXTEND THE GRACE PERIOD BY LOWERING THE INTEREST RATE FOR 3RD QUARTER TAX PAYMENTS TO ZERO (0%) PERCENT DURING THE PERIOD FROM AUGUST 1, 2019 THROUGH AUGUST 19, 2019

Motion made by Council Vice President McCorristin, 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

Resolution No. 139-2019: 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 15.02, LOT 7 (35 WEST 16TH STREET)

Motion made by Council Vice President McCorristin, seconded by Councilman Wierman 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

Resolution No. 140-2019: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE BID PHASE SERVICES FOR 21ST STREET BULKHEAD FOR A LUMP SUM FEE OF THREE THOUSAND DOLLARS (\$3,000.00)

Resolution No. 141-2019: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE SURVEYING AND BASE MAP PREPARATION, DESIGN, PREPARATION OF PLANS AND SPECIFICATIONS, AND BID PHASE SERVICES FOR RECONSTRUCTION OF 47TH STREET FOR A LUMP SUM FEE OF FORTY-FIVE THOUSAND DOLLARS (\$45,000.00)

Motion made by Councilwoman Juzaitis, seconded by Councilman Deever that the resolutions 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. 142-2019: A RESOLUTION AUTHORIZING PAYMENT OF
BILLS

Motion made by Council Vice President McCorristin, seconded by Councilman Wierman 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

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

Scott Wahl announced the Townsend's Inlet Bridge will be opening on Friday, July 26, 2019.

Council President Hudanich asked if there is a specific time the bridge will be open.

Scott Wahl replied no, however noted there will be a significant media presence Friday.

Monthly Reports:

Month of July, 2019:

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

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection,
Construction Water and Sewer, Uniform Construction Code & 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 Council President Hudanich, seconded by Councilman Wierman that the reports be approved.

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

Pending business.

None.

New business

None.

Public Comments:

None.

Resolution No. 143-2019: 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 THE
FOLLOWING TWO MATTERS: ATTORNEY CLIENT
PRIVILEGE CONCERNING 5499 DUNE DRIVE; AND
ATTORNEY CLIENT PRIVILEGE CONCERNING
POTENTIAL AGREEMENT WITH ICONA GOLDEN
INN REGARDING A PORTION OF 79TH STREET

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Motion made by Councilman Deever, seconded by Council Vice President McCorristin 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

Motion made by Councilwoman Juzaitis, seconded by Councilman Deever to recess public portion of the Regular Meeting and go into Closed Session.

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

Council President Hudanich announced official action will not be taken after the Closed Session.

Public portion of Regular Meeting recessed at 4:41 p.m.

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

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

Public Portion of Regular Meeting reconvened at 5:23 p.m.

Present:


Council President Hudanich
Councilman Deever
Councilwoman Juzaitis
Council Vice President McCorristin
Councilman Wierman
Scott Wahl, Business Administrator
James A. Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A.

Motion made by Council Vice President McCorristin, seconded by Councilman Deever to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 5:23 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


Nancy M. Hudanich, Council President