

April 22, 2020

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 22, 2020 at 4:39 p.m.

Attendance: Public - - - - - 11 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
	Councilman McCorristin	Present
	Councilman Wierman	Present

Also present:
Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor
Jeffrey R. Christopher, Police Chief
Paul Short, Code Enforcement Officer
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald

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 27, 2019. It was given to the news media and posted on the Official Bulletin Board, as required by law. Notice of the change of meeting structure to a telephone conference call was included in a Notice of Meeting Change dated March 31, 2020. That notice was given to the news media, posted on the doors of the municipal building, and posted on the Borough website, as required by law.

Minutes:

Work Session, Regular Meeting – April 8, 2020

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

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

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>97-2020:</u>	A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR COPS IN SHOPS SUMMER SHORE INITIATIVE 2020
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Motion made by Councilman Wierman, seconded by Councilwoman Juzaitis that the resolution be adopted.

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

Resolution No. 98-2020: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GROUP DENTAL INSURANCE PLAN AND RATIFYING THE AGREEMENT AS PROPOSED BY DELTA DENTAL FOR DENTAL COVERAGE FOR A TWO (2) YEAR TERM COMMENCING JUNE 1, 2020 THROUGH MAY 31, 2022

Motion made by Councilman Deever, seconded by Council President Hudanich that the resolution be adopted.

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

Resolution No. 99-2020: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ELIZABETH McMANUS, A LICENSED PROFESSIONAL PLANNER AND THE FIRM OF KYLE + McMANUS OF HOPEWELL NEW JERSEY FOR CERTAIN PLANNING AND CONSULTING SERVICES PERTAINING TO AFFORDABLE HOUSING ISSUES FOR THE BOROUGH OF AVALON AND FOR THE AVALON PLANNING & ZONING BOARD FOR A ONE (1) YEAR TERM COMMENCING MAY 1, 2020 TO APRIL 30, 2021 FOR AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00)

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

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

Resolution No. 100-2020: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE SURVEYING AND BASE MAP PREPARATION AND DESIGN, PREPARATION OF PLANS AND SPECIFICATIONS, AND BID PHASE SERVICES FOR RECONSTRUCTION OF 69TH STREET BETWEEN DUNE DRIVE AND OCEAN DRIVE FOR A LUMP SUM AMOUNT OF TWENTY-SEVEN THOUSAND EIGHT HUNDRED DOLLARS (\$27,800.00)

Resolution No. 101-2020: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PERMITTING SERVICES, GEOTECHNICAL ENGINEERING SERVICES, AND DESIGN AND PREPARATION OF PLANS AND SPECIFICATIONS FOR 2020 RECONSTRUCTION OF VARIOUS BULKHEADS FOR A LUMP SUM AMOUNT OF SEVENTY-SIX THOUSAND DOLLARS (\$76,000.00)

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

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

Resolution No. 102-2020: A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF RICHARD ALLEN AS ASSISTANT CONSTRUCTION OFFICIAL AND BUILDING SUBCODE OFFICIAL

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

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

Resolution No. 103-2020: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR FOR CHIEF FINANCIAL OFFICER SERVICES FOR A TERM OF THREE (3) YEARS

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

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

Resolution No. 104-2020: A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN PROPERTY OR EQUIPMENT WHICH IS NO LONGER NEEDED FOR PUBLIC PURPOSES BY THE BOROUGH OF AVALON TO THE TOWNSHIP OF UPPER IN THE COUNTY OF CAPE MAY TO WIT, A FREIGHTLINER TRUCK-TRACTOR FOR A NOMINAL CONSIDERATION OF ONE (\$1.00) DOLLAR

Motion made by Council President Hudanich, seconded by Councilman Wierman that the resolution be adopted.

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

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Resolution No. 105-2020: A RESOLUTION AUTHORIZING PAYMENT OF
BILLS

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

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

Second reading, public hearing and final action on Ordinance No. 803-2020:

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that Ordinance No. 803-2020 be brought on for first reading by title only.

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

Borough Clerk read aloud Ordinance No. 803-2020:

Ordinance No. 803:2020

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$2,618,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,145,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Council President Hudanich opened the meeting for public hearing on Ordinance No. 803-2020 and asked if there were any questions or comments.

No comments.

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

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

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin that Ordinance No. 803-2020 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 804-2020:

Motion made by Councilman Deeever, seconded by Councilman Wierman that Ordinance No. 804-2020 be brought on for second reading, public hearing and final action.

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

Borough Clerk read aloud Ordinance No. 804-2020:

Ordinance No. 804-2020:

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$2,908,000 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$2,763,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Council President Hudanich opened the meeting for public hearing on Ordinance No. 804-2020 and asked if there were any questions or comments.

No comments.

Motion made by Councilman Deeever, seconded by Councilman Wierman that the public hearing be closed.

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

Motion made by Councilman Deeever, seconded by Councilman Wierman that Ordinance No. 804-2020 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Scott Wahl read the following report:

As per a Council meeting in 2019, the Borough of Avalon has improved its standing in the CRS Program administered by FEMA from a Class 5 to a Class 3, which will result in a 35% discount on Flood Insurance Premiums. Administration was told by FEMA the discount would be in effect in May of 2020. On Monday, April 19, 2020, the Mayor received confirmation that the discount will be in effect on May 1, 2020. The Borough of Avalon is now under a mandatory 3-year review due to the increase in standing.

Monthly Reports:

Month of March 2020:

Borough Clerk and Registrar's Reports submitted by C. Danielle Nollett.
Bureau of Fire Prevention, Bureau of Licensing, Beach Vehicle Report, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code, and Taxicab Reports submitted by R. Edward Dean.
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.
Municipal Engineering Report submitted by Thomas Thornton
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 Deever, seconded by Councilwoman Juzaitis that the reports be approved.

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

Pending business.

None.

New business

None.

Public Comments:

Jim Lutz, 2539 Ocean Drive, expressed his sadness concerning the loss of Neil Hansel, a long-term member of the Avalon Planning and Zoning Board in the Borough of Avalon. He expressed his deepest condolences to Neil Hansel's family.

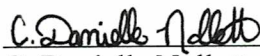
Council also expressed sadness about Neil Hensel's passing and offered their condolences.

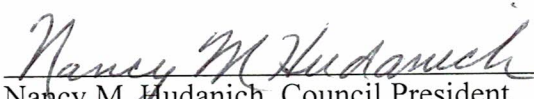
Motion made by Council President Hudanich, seconded by Councilman McCorristin to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 4:55 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


Nancy M. Hudanich, Council President