

June 10, 2020

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 10, 2020 at 4:43 p.m.

Attendance: Public ----- 2 Reporters ----- 1

The meeting was called to order by Council President Hudanich.

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

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

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 May 28, 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:

Public Hearing, Work Session, Regular Meeting – May 27, 2020

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

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

Public comments regarding Resolutions:

None.

Resolution No. 117-2020: A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR CLASS 6, 7, & 8 CHASSIS WITH RELATED EQUIPMENT, ACCESSORIES & SERVICES, CONTRACT NUMBER: 081716-PMC, TO PURCHASE A 2021 PETERBILT 348

Resolution No. 118-2020: A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR AGRICULTURAL TRACTORS & EQUIPMENT, CONTRACT NUMBER: 110719-JDC, TO PURCHASE A JOHN DEERE 6145M CAB TRACTOR

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Motion made by Councilman Deever, seconded by Councilman McCorristin that the resolutions be adopted.

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

Resolution No. 119-2020: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF AVALON AND THE CITY OF SEA ISLE CITY FOR BACK-UP CONSTRUCTION OFFICIAL AND BUILDING INSPECTION SERVICES FOR A TERM OF THREE (3) YEARS

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

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

Resolution No. 120-2020: A RESOLUTION TO AFFIRM THE BOROUGH OF AVALON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

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

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

Resolution No. 121-2020: A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) TO PARTICIPATE IN THE SOUTHERN SHORE REGIONAL DMO PROGRAM

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

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

Resolution No. 122-2020: A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTIONS PERTAINING TO VARIOUS BOARDWALK RESTRICTIONS FOR THE FOLLOWING DESCRIBED PROPERTY: BLOCK 25.01 LOT 4 (10 EAST 25TH STREET)

Motion made by Councilman Deever, seconded by Councilwoman Juzaitis that the resolutions be adopted.

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

Resolution No. 123-2020: A RESOLUTION APPROVING FLOOD INSURANCE PROMOTION ACTIVITY WITH THE ATLANTIC-CAPE MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION

Motion made by Councilman Deever, seconded by Councilman McCorristin that the resolutions be adopted.

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

Resolution No. 124-2020: 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 76.03, LOT 36 (162 76TH STREET)

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

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

Resolution No. 125-2020: A RESOLUTION AUTHORIZING THE ISSUANCE OF VARIOUS PURCHASE ORDERS IN THE AGGREGATE AMOUNT OF THREE HUNDRED FORTY-ONE THOUSAND FIVE HUNDRED AND THIRTY-THREE DOLLARS AND NINETEEN CENTS (\$341,533.19) PLUS A CONTINGENCY OF TEN PERCENT (10%) OR THIRTY FOUR THOUSAND ONE HUNDRED AND FIFTY-THREE DOLLARS AND THIRTY-TWO CENTS (\$34,153.32) IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH ASSOCIATED WITH A MARINA PROJECT AT 21ST STREET IN THE BOROUGH OF AVALON

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

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

Resolution No. 126-2020: A RESOLUTION AUTHORIZING CHANGE ORDER NOS. 1 & 2 FOR 30TH STREET STORMWATER OUTFALL REPAIR, CONTRACT M-118

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

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

Resolution No. 127-2020: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Introduction and first reading by title only of Ordinance No. 806-2020:

Motion made by Councilwoman Juzaitis, seconded by Councilman Deever that Ordinance No. 806-2020 be brought on for first reading by title only.

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

Borough Clerk read aloud Ordinance No. 806-2020:

Ordinance No. 806-2020:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16 OF THE CODE OF THE BOROUGH OF AVALON, 2013 PERTAINING TO THE PROPERTY MAINTENANCE CODE AND PROCEDURES FOR ENFORCEMENT

Motion made by Councilwoman Juzaitis, seconded by Councilman Deever that Ordinance No. 806-2020 be passed on first reading and advertised according to law.

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

Reports of Officials:

Scott Wahl read the following report:

Outside Dining/Retail: A meeting was held among our professionals in Borough Hall this morning to discuss the state and mayoral executive orders that permit both outside dining, the expansion of outdoor liquor licenses, and outside retail. Every application was reviewed by the Zoning Officer, Municipal Clerk, Police Chief, Code Enforcement Officer, and Administration. All applications received have complied with the spirit of the executive orders issued by Governor Murphy and Mayor Pagliughi, and only some non-substantive changes are needed for a few of the applications. This activity is allowed to begin on Monday, June 15th, at 6:00am.

Special Events: The Mayor and I had a long discussion over the past 24 hours regarding amendments to his executive orders relating to special events and outside Borough facilities. As you may know, the Governor has increased the number of people gathered outside to 100 immediately; with anticipated goals of 250 on June 22nd and 500 on July 3rd. With that being said amendments to his executive orders are as follows:

- Beach movies, which typically draw 300-400 people, will be allowable as of Tuesday, July 7th.
- Sports camps will be allowed for non-contact sports activities starting Monday, June 22nd.
- Full play at tennis and pickleball courts, with all courts open, will begin Monday, June 15th.
- Fireworks remain cancelled. Our crowd around the 30th Street beach is typically 5,000 people, ten times the allowable anticipated limit by the Governor.
- Bay Atlantic Symphony July 4th concert remains cancelled as the new allowable indoor limit is only 50 people. We typically get 700 guests.
- The Chamber of Commerce may have Thursdays on Dune activities if they see fit to do so.
- The Sundays at Surfside concerts are off for the summer. With social distancing, the anticipated maximum attendance would be 100 or fewer.

Beach tags are still not needed until July 3rd. Our beach ambassador program continues weekends until then. Our police patrols on the beach to encourage social distancing continue. I would be remiss if I did not thank our partners at the Avalon Chamber of Commerce, specifically Patty Davis, who has done simply an outstanding job in helping to communicate all of the changes in this dynamic environment.

Pending Business:

None.

New Business:

None.

Public Comments:

Martha Wright, 632 7th Street, referenced a discussion during the Work Session regarding the scheduling of the Council Meetings, and inquired as to what time the Council Meetings will be held for the upcoming year.

Council President Hudanich responded all scheduled Council Meetings will be held at 4:00 p.m., with the exception of the Reorganization Meeting, to be held at 9:00 a.m.

Martha Wright expressed her concerns that tax payers and homeowners who work could have difficulty attending the 4:00p.m. Council Meetings, and asked Council to consider holding the meetings at a later time. She further suggested that Council consider live streaming or video recording the meetings, so individuals have an opportunity to participate.

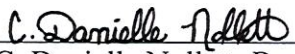
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Motion made by Councilman McCorristin, seconded by Council President Hudanich to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 4:58 p.m.

Respectfully submitted,



C. Danielle Nollett, Borough Clerk



Nancy M. Hudanich, Council President