

October 14, 2020

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, October 14, 2020 at 5:14 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 McCorristin.

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

Also present:

Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor
William Macomber, Director of Public Works/Utilities
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald

Council President McCorristin read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included the annual Schedule of Meetings dated June 24, 2020. It was given to the news media and posted on the Official Bulletin Board as required by law.

Minutes:

Public Hearing, Work Session, Regular Meeting, Closed Session – September 23, 2020

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

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

Public comments regarding Resolutions:

None.

<u>Resolution No.</u>	<u>180-2020:</u>	A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON AND BOROUGH OF STONE HARBOR FOR A SHARED MUNICIPAL COURT FOR A TERM OF FIVE (5) YEARS COMMENCING JANUARY 1, 2021
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Motion made by Councilman Wierman, seconded by Council President McCorristin that the resolution be adopted.

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

Resolution No. 181-2020: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH GARRISON ARCHITECTS, ARCHITECTS & CONSULTANTS, OF 713 CREEK ROAD, BELLMAWR, NEW JERSEY FOR ADDITIONS AND RENOVATIONS TO AVALON FIRE DEPARTMENT IN THE AMOUNT OF FOUR HUNDRED AND SEVENTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$476,500.00)

Resolution No. 182-2020: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE GEOTECHNICAL, UTILITY, AND SITE ENGINEERING SERVICES ASSOCIATED WITH FIRE STATION ADDITIONS AND RENOVATIONS PROJECT FOR THE LUMP SUM AMOUNT OF FORTY-THREE THOUSAND NINE HUNDRED DOLLARS (\$43,900.00)

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

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

Resolution No. 183-2020: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES

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

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

Resolution No. 184-2020: A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH CAPE MAY COUNTY FOR THE USE OF EMERGENCY MANAGEMENT EQUIPMENT AND SERVICES FOR A THREE (3) YEAR TERM COMMENCING JANUARY 1, 2021 THROUGH DECEMBER 31, 2023

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

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

Resolution No. 185-2020: A RESOLUTION MEMORIALIZING THE PUBLIC HEARING CONDUCTED ON SEPTEMBER 23, 2020 IN ACCORDANCE WITH N.J.S.A. 40:60-51.2

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

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

Resolution No. 186-2020: A RESOLUTION APPOINTING STEVEN SECARE, ESQUIRE AS AN INDEPENDENT HEARING OFFICER IN AND FOR THE BOROUGH OF AVALON AND SUPPLEMENTING RESOLUTION No. 116-2020 ADOPTED ON MAY 27, 2020

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

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

Resolution No. 187-2020: A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTION LIMITING HEIGHT OF STRUCTURES TO TWO STORIES AND FURTHER AUTHORIZING THE RELEASE OF CERTAIN OTHER CONDITIONS REGARDING NUMBER OF BUILDINGS, MINIMUM SQUARE FOOTAGE REQUIREMENTS OF PRINCIPAL BUILDING, AND MINIMUM LOT SIZE FOR THE FOLLOWING PROPERTY: THAT PROPERTY CURRENTLY KNOWN AS BLOCK 25.04 LOT 60.01 ON THE CURRENT OFFICIAL TAX MAP OF THE BOROUGH OF AVALON AND ALSO KNOWN AS 268 25th STREET, AVALON, NEW JERSEY

Resolution No. 188-2020: A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN DEED RESTRICTION LIMITING HEIGHT OF STRUCTURES TO TWO STORIES AND FURTHER AUTHORIZING THE RELEASE OF CERTAIN OTHER CONDITIONS REGARDING NUMBER OF BUILDINGS, MINIMUM SQUARE FOOTAGE REQUIREMENTS OF PRINCIPAL BUILDING, AND MINIMUM LOT SIZE FOR THE FOLLOWING PROPERTY: THAT PROPERTY CURRENTLY KNOWN AS BLOCK 14.04 LOT 43 ON THE CURRENT OFFICIAL TAX MAP OF THE BOROUGH OF AVALON AND ALSO KNOWN AS 1478 DUNE DRIVE, AVALON, NEW JERSEY

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

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

<u>Resolution No. 189-2020:</u>	A RESOLUTION AUTHORIZING JOSEPH S. CLARK, PURCHASING AGENT FOR THE BOROUGH OF AVALON, TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR MAINTENANCE OF BOROUGH OWNED GROUNDS
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Motion made by Councilman Wierman, seconded by Councilwoman Hudanich that the resolution be adopted.

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

<u>Resolution No. 190-2020:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH CELLCO PARTNERSHIP d/b/a/ VERIZON WIRELESS OF BEDMINSTER, NJ FOR BOROUGH CONTRACT NO. 19-02 R-1, LEASE OF SPACE ON THE 3100 DUNE DRIVE MUNICIPAL TOWER & GROUND SPACE FOR THE PLACEMENT OF A SMALL CELL ANTENNA SYSTEM IN THE BOROUGH OF AVALON
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Motion made by Councilwoman Hudanich, seconded by Councilman Wierman that the resolution be adopted.

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

<u>Resolution No. 191-2020:</u>	A RESOLUTION AUTHORIZING PAYMENT OF BILLS
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Motion made by Councilwoman Juzaitis, seconded by Councilman Hudanich that the resolution be adopted.

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

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Scott Wahl read the following report:

Open Space Application: On Tuesday, November 24th, Administration will have a meeting with the Cape May County Open Space Board regarding Avalon's application involving improvements at Bay Park Marina. This improvement will include the new handicapped kayak launch. Administration is hopeful to receive an application before the end of 2020.

Various Streets: On Tuesday, October 13th, Administration had a meeting with Asphalt Paving Systems, the contractor for the various streets project recently awarded by Borough Council. A Notice to Proceed will be delivered to the contractor this month. Work is expected to begin on 69th Street on the sanitary sewer system. Once the work on 69th Street concludes, the project will continue on Sunrise Drive and 7th Avenue. The project has a 210-day completion schedule and will conclude prior to Memorial Day weekend 2021.

Command and Leadership Training Academy: Last week, Scott Wahl announced Jeffrey Christopher, Police Chief and John Roscoe, Captain of Police, successfully completed the Command and Leadership Training Academy. Captain Roscoe completed the training with the highest score in his class. Detective Matthew Sykes is currently working to complete the training. This is a commendable accomplishment for the leadership of the Avalon Police Department, accredited three consecutive times, the last time with a perfect 100 percent score.

Review of the Personnel Policy Manual: The Avalon Personnel Policy Manual is under active review by Administration and Nicole Curio, the Borough's Solicitor. The proposed amendments to the Manual will be ready for Council to review either during the October 28, 2020 Council meeting or the November 16, 2020 Council meeting.

Pending Business:

None.

New Business:

None.

Public Comments:

None.

Resolution No. 192-2020:

A RESOLUTION TO CONDUCT A CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12.b(5) AND 10:4-12.b(7) OF THE OPEN PUBLIC MEETINGS ACT PERTAINING TO THE POTENTIAL SALE OR DISPOSITION OF REAL PROPERTY INCLUSIVE OF CONTRACT NEGOTIATIONS

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

ROLL CALL VOTE:

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

October 14, 2020

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

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

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

Public portion of Regular Meeting recessed at 5:23 p.m.

Public Portion of Regular Meeting reconvened at 5:42 p.m.

Present:

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


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

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

Regular Meeting adjourned at 5:43 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


Barbara L. Juzaitis, Council Vice President