

Attendance: Public ----- 3 Reporters ----- 1

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

Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor
William Macomber, Director of Public Works/Utilities
Steve Camp, Assistant Director of Public Works/Utilities
Jeffrey R. Christopher, Chief of Police
Thomas R. Thornton, P.E., Borough Engineer, Mott Macdonald
Charles Schlager, Labor Counsel, Blaney & Karavan
William Blaney, Labor Counsel, Blaney & Karavan
Paul Short, Code Enforcement Officer

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.

Work Session & Regular Meeting – November 16, 2020

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

None.

<u>Resolution No.</u>	<u>213-2020:</u>	A RESOLUTION TO AUTHORIZE PARTICIPATION UNDER THE SHBP AND/OR SEHBP
<u>Resolution No.</u>	<u>214-2020:</u>	A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE EMPLOYEE PRESCRIPTION DRUG PROGRAM

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

Resolution No. 215-2020: A RESOLUTION APPROVING THE 2020 FLOODPLAIN MANAGEMENT PLAN EVALUATION REPORT.

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

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

Resolution No. 216-2020: A RESOLUTION AUTHORIZING AMENDATORY CONTRACT TO EXECUTE NECESSARY CHANGE ORDERS AMOUNTING TO MORE THAN A 20% INCREASE DUE TO UNFORESEEN CIRCUMSTANCES, IN ACCORDANCE WITH N.J.A.C. 5:30-11.9 IN CONNECTION WITH CONTRACT M-116, 8TH STREET JETTY REPAIRS

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

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

Resolution No. 217-2020: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 20-02, CUSTODIAL & CLEANING SERVICES FOR BOROUGH FACILITIES FOR AN ADDITIONAL TERM COMMENCING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

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

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

Resolution No. 218-2020: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR FOR PERFORMING SIMILAR PUBLIC WORKS PROJECTS AND PUBLIC SERVICES

Resolution No. 219-2020: A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE BOROUGH OF STONE HARBOR FOR SHARED CODE ENFORCEMENT SERVICES WHENEVER A CONFLICT OCCURS REQUIRING THE RECUSAL OF EITHER AGENCY

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

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

<u>Resolution No. 220-2020:</u>	A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF VARIOUS MEMBERS TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON
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<u>Resolution No. 221-2020:</u>	A RESOLUTION CONFIRMING THE APPOINTMENT BY BOROUGH COUNCIL OF A CLASS III MEMBER TO THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON
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Motion made by Councilwoman Juzaitis, seconded by Councilwoman Hudanich that the resolutions be adopted.

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

<u>Resolution No. 222-2020:</u>	A RESOLUTION APPROVING RE-APPOINTMENT BY THE MAYOR WITH ADVICE AND CONSENT OF BOROUGH COUNCIL OF A TRUSTEE OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON
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Motion made by Council President McCorristin, seconded by Councilman Deever that the resolutions be adopted.

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

<u>Resolution No. 223-2020:</u>	A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
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Motion made by Councilman Wierman, seconded by Council President McCorristin that the resolutions be adopted.

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

Resolution No. 224-2020: A RESOLUTION AUTHORIZING AN INCREASE IN THE MAXIMUM EXPENDITURES FOR CERTAIN PROFESSIONAL SERVICES CONTRACTS AND AMENDING RESOLUTIONS 8-2020, 9-2020 AND 13-2020

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

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

Resolution No. 225-2020: A RESOLUTION AUTHORIZING AN EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY PERTAINING TO A RESCUE TASK FORCE FOR A TERM OF FIVE (5) YEARS

Motion made by Councilwoman Hudanich, seconded by Councilman Wierman that the resolutions be adopted.

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

Resolution No. 226-2020: A RESOLUTION AUTHORIZING AN ADJUSTMENT IN THE ANNUAL COMPENSATION OF KIMBERLY MASTRIANA TO CORRECT AN OVERSIGHT

Motion made by Councilwoman Hudanich, seconded by Councilman Wierman that the resolutions be adopted.

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

Resolution No. 227-2020: 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 18.04 LOT
67 ON THE CURRENT OFFICIAL TAX MAP OF
THE BOROUGH OF AVALON AND ALSO
KNOWN AS 283 19th Street, AVALON, NEW
JERSEY

Resolution No. 228-2020: 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 16.01 LOT
13 ON THE CURRENT OFFICIAL TAX MAP OF
THE BOROUGH OF AVALON AND ALSO
KNOWN AS 65 E 17th Street, 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	Aye
	Councilwoman Hudanich	Aye
	Councilwoman Juzaitis	Aye
	Councilman Wierman	Aye
	Council President McCorristin	Aye

Resolution No. 229-2020: A RESOLUTION CONFIRMING THE MAYOR’S
APPOINTMENT OF WILLIAM MCCORMICK
AS INTERIM PART-TIME DIRECTOR OF THE
AVALON DEPARTMENT OF PUBLIC WORKS
AND UTILITIES EFFECTIVE DECEMBER 17,
2020

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

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

Resolution No. 230-2020: A RESOLUTION ENDORSING AND APPROVING THE PLAN OF REORGANIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND UTILITIES SUBMITTED BY THE MAYOR

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

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

Resolution No. 231-2020: A RESOLUTION APPROVING NEW OR REVISED JOB DESCRIPTIONS FOR THE BOROUGH POSITION OF DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND UTILITIES; ADMINISTRATION COORDINATOR, DEPARTMENT OF PUBLIC WORKS AND UTILITIES, OPERATIONS COORDINATOR, DEPARTMENT OF PUBLIC WORKS AND UTILITIES

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

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

Resolution No. 232-2020: A RESOLUTION APPROVING THE APPOINTMENT OF WILLIAM M. MACOMBER AND STEPHEN M. CAMP AS ADMINISTRATIVE COORDINATOR AND OPERATION COORDINATOR, RESPECTIVELY, FOR THE DEPARTMENT OF PUBLIC WORKS AND UTILITIES

Motion made by Councilwoman Hudanich, seconded by Councilman Wierman that the resolutions be adopted.

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

Resolution No. 233-2020: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

Introduction and first reading by title only of Ordinance No. 814-2021:

Motion made by Councilman Wierman, seconded by Councilman Deever that Ordinance No. 814-2021 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 814-2021:

Ordinance No. 814-2021:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE AVALON BOROUGH CODE (ADMINISTRATION) SECTIONS 2-10ET SEQ. PERTAINING TO THE DEPARTMENT OF PUBLIC WORKS AND UTILITIES AND THE PLAN OF REORGINIZATION PERTAINING THERETO

Motion made by Councilman Wierman, seconded by Councilman Deever that Ordinance No. 814-2021 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 815-2021:

Motion made by Councilwoman Juzaitis, seconded by Councilwoman Hudanich that Ordinance No. 815-2021 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 815-2021:

Ordinance No. 815-2021:

AN ORDINANCE AMENDING ORDINANCE NO. 797-2020 KNOWN AS THE SALARY ORDINANCE OF 2020 PERTAINING TO THE AVALON DEPARTMENT OF PUBLIC WORKS AND UTILITIES

Motion made by Councilwoman Juzaitis, seconded by Councilwoman Hudanich that Ordinance No. 815-2021 be passed on first reading and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 813-2020:

Motion made by Councilwoman Hudanich, seconded by Councilwoman Juzaitis that Ordinance No. 813-2020 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 813-2020:

Ordinance No. 813-2020:

ORDINANCE AMENDING CHAPTER 15 OF THE CODE OF THE BOROUGH OF AVALON ENTITLED “STREETS AND SIDEWALKS” TO AUTHORIZE THE USE OF THE BOROUGH RIGHT-OF-WAY FOR THE PURPOSE OF INSTALLING CERTAIN WIRELESS TELECOMMUNICATIONS EQUIPMENT.

Council President McCorristin opened the meeting for public hearing on Ordinance No. 813-2020 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilwoman Hudanich, seconded by Councilwoman Juzaitis that Ordinance No. 813-2020 be finally adopted, submitted to the Mayor for approval and advertised according to law.

<u>ROLL CALL VOTE:</u>	Councilman Deever	Aye
	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 expressed his gratitude for the timely adoption of Ordinance 813-2020 and personally thanked Councilman Wierman for participating with this committee and exhibiting dedication to 5G technology. As reported in previous Council meetings, Avalon’s intent behind adopting said Ordinance was to stay ahead of State Legislation, which could affect a municipality’s control over certain regulations concerning 5G. Two days ago, the State committee approved the State’s plan for wireless implementation. He went on to read an excerpt from minutes recently approved by the Cape May County Open Space Board concerning Avalon’s Bay Park Marina, as follows: “Mr. Craig recommended approving this item in the amount requested one million one hundred ten five hundred seventy-six dollars and seventy-one cents (\$1,110,576.71) with the condition the Borough actively engages in the process of adding public art to the site over the next 12 months. All members are in favor.” He expressed appreciation on behalf of the Borough of Avalon for the support of the Open Space Program.

Scott Wahl read the following report:

NJTT Grant: As Council is aware, our partners at the 7 Mile Business Community Association and the Avalon Chamber of Commerce, through the efforts directed by Jacqueline Ewing, apply annually for a state travel and tourism grant. This grant largely supports the Thanksgiving weekend activities in Avalon, along with other tourism initiatives. Ms. Ewing applied for the grant earlier this year and on November 25th received notice that the State will provide \$17,750 in funding to the 7MBCA for support of our activities. The Borough certainly continues to be deeply appreciative of these efforts and appreciates the State looking favorably upon the Borough's most recent application.

Roof Project: The Borough Hall roof reconstruction project is temporarily on hold due to this evening's storm event and anticipated moderate tidal flooding tomorrow. The contractor mobilized most of the materials to the roof of the building and moved most heavy equipment out of the parking lot. I anticipate the re-mobilization to begin on Friday.

Storm Update: Due to the anticipated flooding tomorrow, Borough Hall will not be open to the public per the decision by the Mayor and Avalon's OEM Director. There will be no access to the building on Thursday, with normal operations resuming Friday. Ken Koches from Middlesex Water Company represents all stormwater, wastewater, and well pump operations were tested and fully operational in advance of the tidal flooding that is anticipated. NJDEP will be on our beaches, among others, Thursday and Friday to do post storm assessments.

Emergency Communications: As my role as Public Information Officer, I will be involved in two separate meetings before the end of the month. One will be to have additional training on expanded services offered by our Code Red emergency alert platform that will permit the Borough to utilize text messages when appropriate for emergencies, and to create zones where an emergent condition exists in one part of town only. For instance, earlier this year we had a tornado warning just north of Avalon. It takes about seven minutes to execute and receive a phone call due to various security protocols. The text can through almost instantly. And, our partners at the New Jersey Coastal Coalition have developed a new phone app that will allow the public to zoom in to neighborhoods for potential flood impacts. I expect to roll both of these programs out during first quarter, 2021.

Monthly Reports:

Month of October 2020

Public Works Department Report submitted by William Macomber.

Month of November 2020

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code & Taxicab Reports submitted by R. Edward Dean.

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

Code Enforcement Report submitted by Paul E. Short, Sr.

Municipal Court Report submitted by Deborah Scott.

Municipal Engineering Report submitted by Thomas Thornton.

Police Department Report submitted by Chief Jeffrey Christopher.

Recreation Revenue Report submitted by Chuck McDonnell.

Tax Collector & Water Sewer Control Account Reports submitted by Eleanor Cifaloglio.

Zoning Report submitted by Amanda Seltzer.

Motion made by Council President McCorristin, seconded by Councilman Deever that the reports be approved.

ROLL CALL VOTE:

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

Pending Business:

None.

New Business:

Council President McCorristin expressed his recent delight when presenting the award for the 2021 annual beach tag to Cynthia Sycola, an 8th grader at Avalon Elementary School. He commended Cynthia for a job well done and expressed hope an in-person ceremony will be held soon to recognize her for such an honor.

Public Comments:

None.

<u>Resolution No.</u>	<u>234-2020:</u>	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 PERSONNEL CONCERNING THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE
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Motion made by Councilwoman Juzaitis, seconded by Councilman Deever that the resolutions be adopted.

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

Motion made by Councilwoman Hudanich, seconded by Council President McCorristin to recess the public portion of the Regular Meeting and go into Closed Session.

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

Council President McCorristin announced official action may be taken after the Closed Session.

Public portion of Regular Meeting recessed at 4:58 p.m.

Public Portion of Regular Meeting reconvened at 5:15 p.m.

Present:

Council President McCorristin
Councilman Deever
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
Charles Schlager, Labor Counsel, Blaney & Karavan
William Blaney, Labor Counsel, Blaney & Karavan
Paul Short, Code Enforcement Officer

Resolution No. 235-2020:

A RESOLUTION THE EXECUTION OF A SEPARATION AGREEMENT AND GENERAL RELEASE CONCERNING AN EMPLOYEE OF THE BOROUGH DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE

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

ROLL CALL VOTE:

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

Resolution No. 236-2020:

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 PENDING OR ANTICIPATED LITIGATION CONCERNING THE DIVISION OF CODE ENFORCEMENT

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

Councilman Deever	Aye
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 5:16 p.m.

Public Portion of Regular Meeting reconvened at 5:39 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
Charles Schlager, Labor Counsel, Blaney & Karavan
William Blaney, Labor Counsel, Blaney & Karavan
Paul Short, Code Enforcement Officer

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

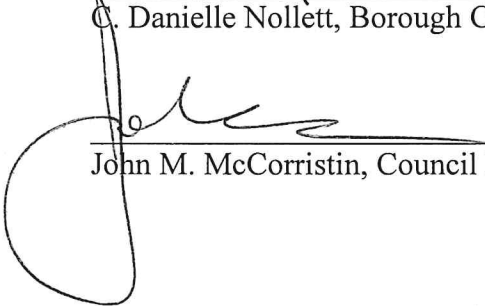
ROLL CALL VOTE:

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

Regular Meeting adjourned at 5:39 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


John M. McCorristin, Council President