A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 14, 2021 at 4:55 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 4 Reporters ----- 0

The meeting was called to order by Council President McCorristin.

Roll call: Council President McCorristin Present

Councilman DeeverPresentCouncilwoman HudanichPresentCouncilwoman JuzaitisPresentCouncilman WiermanPresent

Also present:

Scott Wahl, Business Administrator

James Waldron, Assistant Business Administrator

Julia Hahn, Esquire, Borough Solicitor

William McCormick, Director of Public Works/Utilities

Jeffrey R. Christopher, Police Chief

Thomas R. Thornton, P.E., Borough Engineer, Mott MacDonald

Paul Short, Code Enforcement Official

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:

Work Session, Regular Meeting, Closed Session – March 24, 2021

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

ROLL CALL VOTE: Councilman Deever Aye

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

Public comments regarding Resolutions:

<u>James Waldron</u> introduced Julia Hahn of Gruccio, Pepper, DeSanto & Ruth, P.A, who was asked to attend the meeting in place of Nicole Curio.

Resolution No. 83-2021: A RESOLUTION AUTHORIZING A WATER AND SEWER CREDIT IN

THE AMOUNT OF \$3,182.75 TO ANTHONY AND PATRICIA M. ZOOK FOR PREMISES AT 547 42ND STREET, AVALON, NEW JERSEY, WHICH IS BLOCK 89 LOT 43 ON THE OFFICIAL TAX MAP

OF THE BOROUGH OF AVALON

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

ROLL CALL VOTE: Councilman Deever Aye

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

Resolution No. 84-2021:

A RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITHOUT BIDDING IN ACCORDANCE WITH N.J.S.A.40A:11-6 FOR THE EMERGENCY DREDGING OF PARTS OF PRINCETON HARBOR

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

ROLL CALL VOTE:

Councilman Deever

Aye

Councilwoman Hudanich
Councilwoman Juzaitis

Aye

Councilman Wierman
Council President McCorristin

Aye Aye Aye

Resolution No. 85-2021:

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT

BETWEEN THE BOROUGH OF AVALON AND THE CITY OF

WILDWOOD FOR BUILDING SUBCODE OFFICIAL SERVICES FOR A

TERM OF THREE (3) YEARS

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

ROLL CALL VOTE:

Councilman Deever

Aye

Councilwoman Hudanich Councilwoman Juzaitis Councilman Wierman Aye Aye

Council President McCorristin

Aye Aye

Resolution No. 86-2021:

A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR NEW & USED CONSTRUCTION & PAVING EQUIPMENT, PARTS, SERVICE & RENTAL, CONTRACT NUMBER: 032119-CAT, FOR RENTAL OF VARIOUS EQUIPMENT FOR THE BOROUGH OF AVALON'S USE DURING THE 2021 BEACH

BACKPASSING PROJECT

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

ROLL CALL VOTE:

Councilman Deever

Aye Aye

Councilwoman Hudanich
Councilwoman Juzaitis
Councilman Wierman
Council President McCorristin

Aye Aye Aye

Resolution No. 87-2021:

A RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT

WITHOUT BIDDING IN ACCORDANCE WITH N.J.S.A.40A:11-6 FOR

THE EMERGENCY REMEDIATION AND CLEANING OF THE DEPARTMENT OF PUBLIC WORKS BUILDING; AWARDING A

CONTRACT TO SERVICE MASTER OF VINELAND, NEW JERSEY IN AN

AMOUNT OF \$50,704.15

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

ROLL CALL VOTE:

Councilman Deever

Aye

Councilwoman Hudanich
Councilwoman Juzaitis
Councilman Wierman
Council President McCorristin

Aye Aye

Aye Aye

April 14, 2021

Resolution No. 88-2021: A RESOLUTION AUTHORIZING A SHARED SERVICES

AGREEMENTWITH THE COUNTY OF CAPE MAY FOR THE USE OF MUNICIPAL EMERGENCY MEDICAL TECHNICIANS (EMTs) TO

ASSIST AT COUNTY COVID-19 VACCINATION SITES

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

ROLL CALL VOTE: Councilman Deever Aye

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

Resolution No. 89-2021: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE: Councilman Deever Aye

Councilwoman HudanichAyeCouncilwoman JuzaitisAyeCouncilman WiermanAyeCouncil President McCorristinAye

Introduction and first reading by title only of Ordinance No. 819-2021:

Motion made by Councilman Wierman, seconded by Councilwoman Hudanich that Ordinance No. 819-2021 be brought on for first reading by title only.

ROLL CALL VOTE: Councilman Deever Aye

Councilwoman HudanichAyeCouncilwoman JuzaitisAyeCouncilman WiermanAyeCouncil President McCorristinAye

Borough Clerk to read aloud Ordinance No. 819-2021:

Ordinance No. 819-2021:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 27 ENTITLED ZONING OF THE AVALON BOROUGH CODE, SECTIONS 27-7.2 C AND E AND 27-7.3

Motion made by Councilman Wierman, seconded by Councilwoman Hudanich that Ordinance No. 819-2021 be passed on first reading and advertised according to law.

ROLL CALL VOTE: Councilman Deever Aye

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

Reports of Officials:

None

Pending Business:

None

New Business:

None

Public Comments:

<u>Elaine Scattergood, 75 30th Street</u>, voiced her opposition to the Orsted wind farms expressing her concerns for the environment and marine wildlife. She urged Council to consider taking action against this construction.

Resolution No. 90-2021:

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 GENERAL PERSONNEL ISSUES AND POTENTIAL CHANGES TO HUMAN RESOURCE ADMINISTRATION, POLICIES,

AND PROCEDURES AND RELATED MATTERS WITHIN THE

ATTORNEY-CLIENT PRIVILEGE

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

ROLL CALL VOTE:

Councilman DeeverAyeCouncilwoman HudanichAyeCouncilwoman JuzaitisAyeCouncilman WiermanAyeCouncil President McCorristinAye

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

ROLL CALL VOTE:

Councilman DeeverAyeCouncilwoman HudanichAyeCouncilwoman JuzaitisAyeCouncilman WiermanAyeCouncil President McCorristinAye

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

Public portion of Regular Meeting recessed at 5:05 p.m.

Public Portion of Regular Meeting reconvened at 5:20 p.m.

Present:

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

Resolution No. 91-2021:

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 ATTORNEY-CLIENT PRIVILEGE IN CONNECTION

WITH MOREY V. BOROUGH OF AVALON

Motion made by Councilwoman Hudanich, seconded by Council President McCorristin that the resolution 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 Councilman Deever 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

<u>Council President McCorristin</u> announced official action will not be taken after the Closed Session.

Public portion of Regular Meeting recessed at 5:21 p.m.

Public Portion of Regular Meeting reconvened at 5:39 p.m.

Present:

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

Motion made by Council President McCorristin, seconded by Councilwoman Hudanich 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 5:40 p.m.

Respectfully submitted,

C. Danielle Mallett

John M. McCorristin, Council President

Danielle Nollett, Borough Clerk