

October 13, 2021

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, October 13, 2021 at 5:15 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 1

Reporters - - - - - 0

The Meeting was called to order by Council President Juzaitis.

<u>Roll call:</u>	Council President Juzaitis	Present
	Councilwoman Coskey	Present
	Councilman McCorristin	Present
	Councilman McDermott	Present
	Councilman Wierman	Present

Also present:

Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor
Charles Schlager, Esq., Interim Human Resources Director, Blaney & Karavan, PC
John Roscoe, Police Captain
Thomas R. Thornton, P.E., Borough Engineer, Mott MacDonald
James Craft, Chief Financial Officer
Dr. Lenore Tedesco, The Wetlands Institute

Council President Juzaitis read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included the annual Schedule of Meetings dated June 23, 2021. 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 – September 22, 2021

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

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

Public comments regarding Resolutions:

None.

<u>Resolution No. 189-2021:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH LENAGAN PLUMBING AND HEATING, LLC FOR CONTRACT NO. M-123, WATER METER REPLACEMENT PROGRAM IN THE AMOUNT OF TWO MILLION THREE HUNDRED EIGHTEEN THOUSAND FOUR HUNDRED TWELVE DOLLARS AND TWENTY CENTS (\$2,318,412.20)
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Motion made by Councilman Wierman, seconded by Councilman McDermott that the resolution be adopted.

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

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Resolution No. 190-2021:

A RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,350.00 IN ACCORDANCE WITH AN INTERIM ORDER OF THE NEW JERSEY GOVERNMENT RECORDS COUNCIL

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

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Resolution No. 191-2021:

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS, (N.J.S.A. 40A:4-87), NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR BODY WORN CAMERA GRANT

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

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Resolution No. 192-2021:

A RESOLUTION AUTHORIZING THE BOROUGH'S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR HEAVY CONSTRUCTION EQUIPMENT, CONTRACT NUMBER: 032119-JDC, FOR THE PURCHASE OF A JOHN DEERE MODEL #644P WHEEL LOADER

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

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Resolution No. 193-2021:

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 LOT SIZE, AND MINIMUM SQUARE FOOTAGE REQUIREMENTS OF PRINCIPAL BUILDING FOR THE FOLLOWING PROPERTY: THAT PROPERTY CURRENTLY KNOWN AS BLOCK 73.03, LOT 11 ON THE CURRENT OFFICIAL TAX MAP OF THE BOROUGH OF AVALON AND ALSO KNOWN AS 198 73rd STREET, AVALON, NEW JERSEY

Motion made by Councilwoman Coskey, seconded by Councilman McDermott that the resolution be adopted.

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

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Resolution No. 194-2021:

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH ASPHALT PAVING SYSTEMS, INC. FOR CONTRACT NO. M-124, RECONSTRUCTION OF VARIOUS STREETS IN THE AMOUNT OF ONE MILLION THREE HUNDRED SEVENTY-EIGHT THOUSAND SIX HUNDRED DOLLARS (\$1,378,600.00)

Resolution No. 195-2021:

A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR CONTRACT M-124, RECONSTRUCTION OF VARIOUS STREETS ON A REIMBURSABLE BASIS FOR AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED DOLLARS (\$159,800.00)

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

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Resolution No. 196-2021:

A RESOLUTION TO OPPOSE S-3810 & A-5862

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

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Resolution No. 197-2021:

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Ordinances:

Introduction and first reading by title only of Ordinance No. 830-2021:

Motion made by Councilman McDermott, seconded by Council President Juzaitis that Ordinance No. 830-2021 be brought on for first reading by title only.

ROLL CALL VOTE:

Councilwoman Coskey	Aye
Councilman McCorristin	Aye
Councilman McDermott	Aye
Councilman Wierman	Aye
Council President Juzaitis	Aye

Borough Clerk read aloud Ordinance No. 830-2021:

Ordinance No. 830-2021:

BOND ORDINANCE PROVIDING FOR COMMUNICATION IMPROVEMENTS FOR THE AVALON VOLUNTEER FIRE DEPARTMENT, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$625,000.00 THEREFOR (INCLUDING A GRANT EXPECTED TO BE RECEIVED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY) AND AUTHORIZING THE ISSUANCE OF \$571,428.57 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman McDermott, seconded by Council President Juzaitis that Ordinance No. 830-2021 be passed on first reading and advertised according to law.

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

Reports and Recommendations by Mayor and Officials:
Reports of Officials:

Scott Wahl reported Garrison Architects, on behalf of the Borough, solicited Requests for Proposals for Independent Quality Control Testing services as they relate to the newly started Fire House Addition and Renovations project. Four proposals were received, with the lowest being from Atlantic Engineering Laboratories, Inc. It is intended to approach Council with an affirming Resolution awarding this contract at the October 27, 2021 Regular Meeting, at which time a contract document and Certification of Funds will be provided. Joe Clark, Qualified Purchasing Agent, recommends this award, which would be for periodic work through to February 24, 2022. Additionally, the Association of New Jersey Environmental Commissions (ANJEC) has notified the Borough that a 2021 Environmental Achievement Award will be awarded to the Borough of Avalon as a result of a new series of presentations that were offered to residents and visitors during the summer season at Surfside Park and the Pollinator Habitat, which were very well received by the public. This idea was presented to the Borough by Avalon Environmental Commission Chairperson Donna Rothman. The award will be presented to Avalon on October 22, 2021.

Pending Business:

None.

New Business:

None.

Public Comments:

None.

<u>Resolution No. 198-2021:</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 CONTRACT NEGOTIATIONS CONCERNING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE EMERGENCY MEDICAL TECHNICIANS OF THE AVALON RESCUE SQUAD
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Motion made by Councilwoman Coskey, seconded by Councilman Wierman that the resolution be adopted.

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

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

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

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

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

Public Portion of Regular Meeting reconvened at 5:30 p.m.

Present:

Council President Juzaitis
Councilman Deever
Councilwoman Hudanich
Councilman McCorristin
Councilman Wierman
James A. Waldron, Assistant Business Administrator
Scott Wahl, Business Administrator
Nicole Curio, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A
Charles Schlager, Esq., Interim Human Resources Director, Blaney & Karavan, PC

<u>Resolution No. 199-2021:</u>	A RESOLUTION APPROVING AN ADDENDUM TO COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOROUGH OF AVALON AND THE EMERGENCY MEDICAL TECHNICIANS OF THE AVALON RESCUE SQUAD ASSOCIATION TO BECOME EFFECTIVE OCTOBER 15, 2021.
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Motion made by Councilman Wierman, seconded by Councilman McDermott that the resolution be adopted.


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

Motion made by Councilwoman Coskey, seconded by Council President Juzaitis to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 5:31 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


Barbara L. Juzaitis, Council President