January 26, 2022

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, January 26, 2022 at 5:03 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ---- 3

Reporters ----- 1

The meeting was called to order by Council President Juzaitis.

Roll call:

Council President Juzaitis

Present

Councilwoman Coskey Councilman McCorristin Councilman McDermott Present Present

Councilman Wierman

Present Present

Also present:

Scott Wahl, Business Administrator

James Waldron, Assistant Business Administrator

Nicole Curio, Esquire, Borough Solicitor

Mayor Martin L. Pagliughi

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

Jeffrey R. Christopher, Police Chief

William McCormick, Director of Public Works/Utilities

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 – January 12, 2022

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

ROLL CALL VOTE:

Councilwoman Coskey

Aye Aye

Councilman McCorristin Councilman McDermott Councilman Wierman Council President Juzaitis

Aye Aye Aye

Public comments regarding Resolutions:

<u>Kevin Dougherty</u>, 792 21st Street, inquired if this meeting will set the items to be discussed and/or addressed by Borough Council at the February 9, 2021 Council Meeting.

<u>Council President Juzaitis</u> advised the items to be discussed by Council are set in between Council Meetings.

Resolution No. 30-2022:

A RESOLUTION DIRECTING THE IMPOSITION OF A MUNICIPAL

LIEN IN THE AMOUNT OF \$1435.08 UPON THE LAND AND PREMISES KNOWN AS BLOCK 19.05 LOT 113.02 AND 114 AND OTHERWISE KNOWN AS 397 20th STREET IN THE BOROUGH OF

AVALON

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

ROLL CALL VOTE:

Councilwoman Coskey

Aye

Councilman McCorristin Councilman McDermott Councilman Wierman Council President Juzaitis

Aye Aye

Aye

Aye

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Resolution No. 31-2022: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT

WITH NEW JERSEY BUSINESS SYTEMS, INC. FOR A TOWN

WATCH VIDEO CAMERA SYSTEM

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. 32-2022: A RESOLUTION APPROVING THE CERTIFIED LIST OF INDIVIDUALS

QUALIFYING FOR 2021 LENGTH OF SERVICE PROGRAM CREDITS

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

ROLL CALL VOTE: Councilwoman Coskey Aye

Councilman McCorristinAyeCouncilman McDermottAyeCouncilman WiermanAyeCouncil President JuzaitisAye

Resolution No. 33-2022: A RESOLUTION OF REAPPOINTMENT OF C. DANIELLE NOLLETT

TO THE POSITION OF MUNICIPAL CLERK FOR AN ADDITIONAL

THREE (3) YEAR TERM

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. 34-2022: A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT

AND AUTHORIZING THE EXECUTION OF A FINAL AGREEMENT BETWEEN THE BOROUGH OF AVALON AND PBA LOCAL 59, POLICEMAN'S BENEVOLENT ASSOCIATION FOR THE PERIOD

JANUARY 1, 2022 THROUGH DECEMBER 31, 2025

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

ROLL CALL VOTE: Councilwoman Coskey Aye

Councilman McCorristinAyeCouncilman McDermottAyeCouncilman WiermanAyeCouncil President JuzaitisAye

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Resolution No. 35-2022: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH

CONTRACT NO. 21-01, MAINTENANCE OF BOROUGH OWNED GROUNDS AND GARDEN PLOTS FOR AN ADDITIONAL TERM COMMENCING FEBRUARY 1, 2022 THROUGH DECEMBER 31, 2022 (11 MONTHS) IN THE AMOUNT OF TWO HUNDRED THIRTY-FIVE THOUSAND EIGHT HUNDRED NINETY-EIGHT DOLLARS AND EIGHTY-FOUR CENTS (\$235,898.84)

Motion made by Councilman McDermott, seconded by Councilman Wierman 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. 36-2022: A RESOLUTION AUTHORIZING THE EXECUTION OF A NON-FAIR

AND OPEN PROFESSIONAL SERVICES CONTRACT WITH THE LAW FIRM OF ARCHER & GREINER, P.C. OF VOORHEES, NEW JERSEY TO PROVIDE SPECIAL LEGAL SERVICES PERTAINING TO THE AWARD OF A WATER AND SEWER SYSTEM MANAGEMENT CONTRACT FOR A PERIOD OF TEN YEARS COMMENCING ON OR

ABOUT JULY 1, 2022

Motion made by Councilman McDermott, 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. 37-2022: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilman McDermott, 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

Ordinance:

Introduction and first reading by title only of Ordinance No. 832-2022:

Motion made by Councilman Wierman, seconded by Councilman McDermott that Ordinance No. 832-2022 be brought on for reading by title only.

ROLL CALL VOTE:

Councilwoman Coskey

Councilman McCorristin

Aye

Councilman McDermott

Aye

Councilman Wierman

Aye

Borough Clerk read aloud Ordinance No. 832-2022:

Ordinance No. 832-2022:

Council President Juzaitis

Aye

AN ORDINANCE CREATING THE DIVISION OF HUMAN RESOURCES WITHIN THE BOROUGH DEPARTMENT OF ADMINISTRATION AND PROVIDING FOR THE APPOINTMENT OF THE DIVISION HEAD TO BE KNOWN AS THE HUMAN RESOURCE OFFICER

Motion made by Councilman Wierman, seconded by Councilman McDermott passed on first reading and advertised according to law.

ROLL CALL VOTE:

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:

None.

Monthly Reports:

Month of December, 2022

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

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection,

Construction Water and Sewer, Uniform Construction Code & Taxicab Reports submitted by R. Edward Dean.

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

Municipal Court Report submitted by Wendy Torroni.

Municipal Engineering Report submitted by Thomas Thornton.

Police Department Report submitted by Chief Jeffrey Christopher.

Public Works Department Report submitted by William McCormick.

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 Councilman Coskey, seconded by Councilman Wierman that the reports be approved.

ROLL CALL VOTE:	Councilwoman Coskey	Aye
	Councilman McCorristin	Aye
	Councilman McDermott	Aye
	Councilman Wierman	Aye
	Council President Juzaitis	Ave

Pending business:

None.

New business:

None.

Public Comments:

None.

Resolution No. 38-2022: 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 CONCERNING THE

SETTLEMENT OF A GRIEVANCE FILED BY PBA LOCAL 59

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

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

ROLL CALL VOTE: 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 5:11 p.m.

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

Present:

Council President Juzaitis

Councilwoman Coskey

Councilman McCorristin

Councilman McDermott

Councilman Wierman

James A. Waldron, Assistant Business Administrator

Scott Wahl, Business Administrator

Nicole Curio, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A

Resolution No. 39-2022: A RESOLUTION APPROVING A SETTLEMENT AGREEMENT

RESOLVING A PENDING GRIEVANCE BETWEEN THE BOROUGH

OF AVALON AND PBA LOCAL 59

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. 40-2022:

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 CONCERNING UNION APPLICATION MADE BY AVALON BEACH PATROL

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

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

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

<u>Council President Juzaitis</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 5:50 p.m.

Present:

Council President Juzaitis Councilwoman Coskey Councilman McCorristin Councilman McDermott

Councilman Wierman

James A. Waldron, Assistant Business Administrator

Scott Wahl, Business Administrator

Nicole Curio, Esquire, Gruccio, Pepper, DeSanto & Ruth, P.A

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

ROLL CALL VOTE:

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

Regular Meeting adjourned at 5:50 p.m.

Respectfully submitted,

C. Danielle Nollett, Borough Clerk

Barbara L. Juzaitis, Council President