

February 9, 2022

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, February 9, 2022 at 4:52 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 3

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
Jeffrey R. Christopher, Police Chief
William McCormick, Director of Public Works/Utilities
Paul Short, Code Enforcement Official
Thomas R. Thornton, P.E., Borough Engineer, Mott MacDonald

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 Sessions – January 26, 2022

Motion made by Councilman Wierman, 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.

Resolution No. 41-2022: A RESOLUTION AMENDING THE ACCEPTABLE PLANT LIST FOR THE BOROUGH OF AVALON

Motion made by Councilman Wierman, seconded by Councilwoman Coskey 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

Resolution No. 42-2022: A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

Resolution No. 43-2022: A RESOLUTION AUTHORIZING THE USAGE OF CONTRACTS WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) #65-MCESCCPS COOPERATIVE PRICING SYSTEM FOR THE 2022 CALENDAR YEAR

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

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

Resolution No. 44-2022: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR 2022 BACKPASSING PROJECT FOR A LUMP SUM FEE OF SIXTY-ONE THOUSAND DOLLARS (\$61,000.00)

Motion made by Councilman McDermott, 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

Resolution No. 45-2022: A RESOLUTION ESTABLISHING RULES FOR THE CONDUCT OF LIVE-STREAMING OF BOROUGH COUNCIL MEETINGS AND THE PARTICIPATION OF THE PUBLIC THEREIN FROM REMOTE LOCATIONS

Motion made by Councilman McCorristin, 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

Resolution No. 46-2022: A RESOLUTION GRANTING A 2022 AMUSEMENT GAMES LICENSE TO TWO BITS AMUSEMENTS, INC.FOR PREMISES LOCATED AT 2805-07-09 BOARDWALK, AVALON, NEW JERSEY

Motion made by Councilwoman Coskey, 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

Resolution No. 47-2022: A RESOLUTION AUTHORIZING THE BOROUGH’S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM FOR SEWER VACUUM, CONTRACT NUMBER: 101221-VAC, FOR THE PURCHASE OF A SINGLE ENGINE COMBINATION JET/VACUUM SEWER CLEANER

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

Resolution No. 48-2022: RESOLUTION AUTHORIZING BOROUGH ADMINISTRATION TO SOLICIT REQUESTS FOR QUALIFICATION AND REQUESTS FOR PROPOSALS (RFQ/RFP) FOR A WATER/SEWER MANAGEMENT CONTRACT FOR A TEN-YEAR TERM COMMENCING JULY 1, 2022

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

Resolution No. 49-2022: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilman McCorristin, seconded by Council President Juzaitis 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

Introduction and first reading by title only of Ordinance No. 833-2022:

Motion made by Councilman Wierman, seconded by Councilman McDermott that Ordinance No. 833-2022 be brought on for first reading by title only.

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

Borough Clerk read aloud Ordinance No. 833-2022:

Ordinance No. 833-2022:

AN ORDINANCE AMENDING CHAPTER 8 OF THE AVALON BOROUGH CODE PERTAINING TO CREATION OF AN ADDITIONAL LOADING ZONE AND THE ELIMINATION OF CERTAIN PARKING TIME LIMITATIONS ON 21ST STREET IN THE BOROUGH OF AVALON

Motion made by Councilman Wierman, seconded by Councilman McDermott that Ordinance No 833-2022 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

Second reading, public hearing and final action on Ordinance No. 832-2022:

Motion made by Councilman Wierman, seconded by Councilman McDermott that Ordinance No. 832-2022 be brought on for second reading, public hearing and final action.

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

Borough Clerk read aloud Ordinance No. 832-2022:

Ordinance No. 832-2022:

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

Council President Juzaitis opened the meeting for public hearing on Ordinance No. 832-2022 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman Wierman, seconded by Councilman McDermott that the public hearing be closed.

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

Motion made by Councilman Wierman, seconded by Councilman McDermott that Ordinance No. 832-2022 be finally adopted, submitted to the Mayor for approval 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 it is expected to introduce the 2022 municipal budget to Council at the February 23, 2022 Council Meeting, and recognized the efforts of Department of Public Works for their hard work in keeping the streets of Avalon safe and passable during two recent snow storm events.

Pending business:

None.

New business:

None.

Public Comments:

Martha Wright, 632 7th Street, noted on the Avalon Zoning Map, the Sport Fishing Center is located in both the Public Use Zone and Marine Business Zone. She expressed confusion at the Mayor’s jurisdiction over the Sport Fishing Center, as it is Public Use, and recommended the Borough evaluate the practices of the Sport Fishing Center and the rule making thereof.

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 5:01 p.m.

Respectfully submitted,

C. Danielle Nollett
C. Danielle Nollett, Borough Clerk

Barbara L. Juzaitis
Barbara L. Juzaitis, Council President