August 24, 2022

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, August 24, 2022 at 4:50 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

In-Person Attendance: Public - - - - 8 Reporters - - - 0

Remote Attendance: Public ----- 2 Reporters ----- 1

The Meeting was called to order by Council President Wierman.

Roll call: Council President Wierman Present
Councilwoman Coskey Absent
Councilwoman Juzaitis Present

Councilman McCorristin Present
Councilman McDermott Present

Also present:

Scott Wahl, Business Administrator

James Waldron, Assistant Business Administrator

Nicole Curio, 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 Officer

Council President Juzaitis read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included the annual Schedule of Meetings dated June 22, 2022. It was given to the news media and posted on the Official Bulletin Board as required by law.

Minutes:

Work Session, Regular Meeting – August 10, 2022

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

Public comments regarding Resolutions:

None.

Resolutions:

Resolution No. 163-2022: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT

WITH THE BROYHILL MANUFACTURING COMPANY FOR CONTRACT NO. 22-02, ACQUISITION OF ONE (1) MODEL YEAR 2022 OR NEWER ONE-MAN REFUSE COLLECTION SYSTEM VEHICLE IN THE AMOUNT OF TWO HUNDRED THIRTY-SEVEN THOUSAND NINE HUNDRED FORTY-SEVEN DOLLARS AND

SEVENTY CENTS (\$237,947.70)

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

Resolution No. 164-2022: A RESOLUTION AUTHORIZING AGREEMENT FOR MEMBER

PARTICIPATION IN COOPERATIVE PRICING SYSTEM 25CMACP BETWEEN COUNTY OF CAPE MAY AS LEAD AGENCY AND THE

BOROUGH OF AVALON AS PARTICIPATING AGENCY

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

ROLL CALL VOTE: Councilwoman Coskey Absent

Councilwoman JuzaitisAyeCouncilman McCorristinAyeCouncilman McDermottAyeCouncil President WiermanAye

Resolution No. 165-2022: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE

PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH 7th STREET OUTFALL PIPE RELOCATION FOR A LUMP SUM FEE OF FOURTEEN THOUSAND THREE HUNDRED DOLLARS (\$14,300.00)

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

Resolution No. 166-2022: A RESOLUTION AUTHORIZING THE CREATION OF A CERTAIN

PARKING SPACE RESERVED FOR HANDICAPPED ONLY

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

Resolution No. 167-2022: A RESOLUTION APPROVING A MEMBERSHIP IN THE NEW JERSEY

STATE FIREMEN'S RELIEF ASSOCIATION

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

ROLL CALL VOTE: Councilwoman Coskey Absent

Councilwoman JuzaitisAyeCouncilman McCorristinAyeCouncilman McDermottAyeCouncil President WiermanAye

August 24, 2022

Resolution No. 168-2022: A RESOLUTION APPROVING THE APPLICATION FOR AN OFF-

PREMISE 50/50 RAFFLE LICENSE SUBMITTED BY AVALON LIONS

CHARITIES FOUNDATION, INC. TO BE HELD ON SUNDAY,

OCTOBER 2, 2022 AT WHITEBRIER RESTAURANT

Resolution No. 169-2022: A RESOLUTION APPROVING THE APPLICATION FOR AN ON-

PREMISE MERCHANDISE RAFFLE LICENSE SUBMITTED BY AVALON GARDEN CLUB, INC. TO BE HELD ON THURSDAY,

OCTOBER 27, 2022 AT AVALON COMMUNITY HALL

Resolution No. 170-2022: A RESOLUTION APPROVING THE APPLICATION FOR AN ON-

PREMISE 50/50 RAFFLE LICENSE SUBMITTED BY AVALON GARDEN CLUB, INC. TO BE HELD ON THURSDAY, OCTOBER 27,

2022 AT AVALON COMMUNITY HALL

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

ROLL CALL VOTE: Councilwoman Coskey Aye

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

Resolution No. 171-2022: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE: Councilwoman Coskey Absent

Councilwoman JuzaitisAyeCouncilman McCorristinAyeCouncilman McDermottAyeCouncil President WiermanAye

Introduction and first reading by title only of Ordinance No. 851-2022:

Motion made by Councilman McDermott, seconded by Councilwoman Juzaitis that Ordinance No. 851-2022 be brought on for first reading by title only.

ROLL CALL VOTE: Councilwoman Coskey Absent

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

Borough Clerk to read aloud Ordinance No. 851-2022:

Ordinance No. 851-2022:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 (WATER AND SEWER) OF THE AVALON BOROUGH CODE PERTAINING TO THE INSTALLATION COSTS FOR WATER AND SEWER SERVICE

Motion made by Councilman McDermott, seconded by Councilwoman Juzaitis that Ordinance No. 851-2022 be passed on first reading and advertised according to law.

ROLL CALL VOTE: Councilwoman Coskey Absent

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

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

Scott Wahl reported a meeting was recently held about changes to the National Flood Insurance Program and the future of flood insurance, during which Thomas Thornton and Council President Wierman played active roles. There was a robust turnout of property owners looking to learn about these initiatives. Additionally, all information and presentations provided to the public at the meeting have been placed on the Borough website.

Monthly Reports:

Month of July, 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 Council President Wierman, seconded by Councilwoman Juzaitis that the reports be approved.

| ROLL CALL VOTE: | Councilwoman Coskey | Absent |
|-----------------|---------------------------|--------|
| | Councilwoman Juzaitis | Aye |
| | Councilman McCorristin | Aye |
| | Councilman McDermott | Aye |
| | Council President Wierman | Aye |

Pending Business:

None.

New Business:

None.

Public Comments:

Martha Wright, 632 7th Street, advocated for the consideration of livestreaming Planning/Zoning Board Meetings. A recent conversation with the New Jersey Department of Community Affairs advised that the Planning/Zoning Board governing is the governing body of the municipality. She implored that Council direct the Planning/Zoning Board to offer livestreamed meetings as well as remote participation to avoid potential fire hazards or COVID-19 super spreader events.

<u>Elaine Scattergood, 75 30th Street,</u> stressed the importance of livestreaming the Planning/Zoning Board meetings in the spirit of transparency and to ensure that information can reach as many interested parties as possible.

Resolution No. 172-2022: 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 AND CONTRACT NEGOTIATIONS CONCERNING BIDS RECEIVED FOR CONTRACTS 23-01, 23-02, & 23-03, COLLECTION & DISPOSAL OF SOLID

WASTE, RECYCLING, AND BULK WASTE MATERIALS

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

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

Public portion of Regular Meeting recessed at 5:02 pm.

Public portion of Regular Meeting reconvened at 5:16 p.m.

Present:

Council President Wierman
Councilwoman Juzaitis
Councilman McCorristin
Councilman McDermott
Scott Wahl, Business Administrator
James A. Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor

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

ROLL CALL VOTE: Councilwoman Coskey Absent

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

Regular Meeting adjourned at 5:16 p.m.

Respectfully submitted,

C. Damielle Mollett, Borough Clerk

Samuel D. Wierman, Council President