October 26, 2022

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, October 26, 2022 at 4:21 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

In-Person Attendance: Public ----- 2 Reporters ----- 0

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

The Meeting was called to order by Council President Wierman.

Roll call: Council President Wierman Present Councilwoman Coskey Present

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 Official

Council President Wierman read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included the annual Schedule of Meetings dated June 23, 2022. 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 – October 12, 2022

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

ROLL CALL VOTE: Councilwoman Coskey Aye

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

Public comments regarding Resolutions:

ROLL CALL VOTE:

None.

Resolution No. 203-2022: A RESOLUTION ACCEPTING AND ADOPTING THE BOROUGH OF

AVALON'S CYBER INCIDENT RESPONSE PLAN

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

inon be adopted.

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

Resolution No. 204-2022:

A RESOLUTION AUTHORIZING AN INCREASE TO PRE-SEASON

AND SEASON BEACH TAG FEES

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

ROLL CALL VOTE:

Councilwoman Coskey

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

Resolution No. 205-2022: A RESOLUTION AUTHORIZING CME ASSOCIATES TO PROVIDE PROFESSIONAL AND LAND SURVEYING SERVICES FOR STORMWATER MANAGEMENT SYSTEM INVESTIGATION AT DUNE DRIVE BETWEEN 19TH STREET AND 33RD STREET FOR AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND FIVE

HUNDRED DOLLARS (\$27,500.00)

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

ROLL CALL VOTE:

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

Resolution No. 206-2022:

A RESOLUTION EXPRESSING SUPPORT TO INCREASE THE FUNDING FOR THE DEDICATED SHORE PROTECTION FUND

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

ROLL CALL VOTE:

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

Resolution No. 207-2022:

A RESOLUTION APPROVING SETTLEMENT AGREEMENT AND GENERAL RELEASE IN THE MATTER OF STEPHEN CAMP V. BOROUGH OF AVALON, SUPERIOR COURT OF NEW JERSEY, LAW

DIVISION, DOCKET NO. CPM-L-505-21

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

ROLL CALL VOTE:

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

October 26, 2022

Resolution No. 208-2022:

A RESOLUTION RE: COMPLIANCE OF THE GOVERNING BODY WITH THE PROMULGATION OF THE LOCAL FINANCE BOARD OF

THE STATE OF NEW JERSEY

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

ROLL CALL VOTE: Councilwoman Coskey Aye

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

Resolution No. 209-2022: A RESOLUTION APPROVING A USE OF FACILITES AGREEMENT

WITH THE ASSOCIATION OF PICKLEBALL PROFESSIONALS, LLC FOR USE OF THE BOROUGH FIELDS AT 8TH STREET FOR AN INTERNATIONAL PICKLE BALL TOURNAMENT TO BE HELD IN THE

BOROUGH OF AVALON ON SEPTEMBER 6 THROUGH SEPTEMBER 10, 2023, AND FURTHER AUTHORIZING THE ISSUANCE OF A SPECIAL EVENTS PERMIT FOR SUCH

TOURNAMENT

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

ROLL CALL VOTE: Councilwoman Coskey Aye

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

Resolution No. 207-2022: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

ROLL CALL VOTE: Councilwoman Coskey Aye

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

<u>Reports and Recommendations by Mayor and Officials:</u> <u>Reports of Officials:</u>

Scott Wahl reported Friday, November 4, 2022 at 4:00 pm, a meeting will be held to present the development at Bay Park Marina to members of the public via public forum and livestreaming. All final design plans for the Marina will be shown, and a forum will be held to provide an opportunity for the public to comment and ask questions. Scott Taylor from Taylor Design Group will also be presenting the final design plans to Borough Council at the November 14, 2022 Work Session. Additionally, he reported the bid opening for the hydraulic beach fill will be held next week. The Borough of Avalon has secured \$27 million in funding for this project, with an opportunity to receive an additional \$3 million, as well. Historically, this may be the largest funded capital project for the Borough. This project will be very beneficial to the Borough's beaches, and a large replenishment is expected, which could will most likely eliminate the need for a backpassing project in 2023. He noted the Coastal Research Center has provided the most recent beach survey, which depicts a change in the littoral drift, which has deposited a large amount of sand off the 12th Street beach, which could replenish itself with the currents that exist within the warmer seasons.

Monthly Reports:

Month of September 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 Councilwoman Juzaitis, seconded by Councilman McCorristin that the reports be approved.

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

Pending Business:

None.

New Business:

None

Public Comments:

<u>Keith Levant, 449 22nd Street,</u> raised concerns of many restaurants closing throughout Avalon, and stressed the importance of opening new restaurants as well as maintaining existing restaurants. He inquired if the Borough is exploring any options to help struggling restaurants with high rent costs to promote more economic development.

<u>Council President Wierman</u> responded the business district is encouraged to promote the existence of eateries; however, the Borough of Avalon has not explored any options with regards to intervening with rent costs.

Motion made by Council President Wierman, seconded by Councilman McDermott to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 4:34 p.m.

Respectfully submitted,

C. Danielle Mollett

C. Danielle Nollett, Borough Clerk

Samuel D. Wierman, Council President

