

November 14, 2022

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Monday, November 14, 2022 at 5:22 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

In-Person Attendance: Public - - - - - 1 Reporters - - - - - 0

Remote Attendance: Public ----- 10 Reporters ----- 1

The Meeting was called to order by Council President Wierman.

<u>Roll call:</u>	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
Jeffrey R. Christopher, Police Chief
William McCormick, Director of Public Works/Utilities
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 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 – October 26, 2022

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

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

Public comments regarding Resolutions:

None.

Resolution No. <u>211-2022:</u>	A RESOLUTION AUTHORIZING JOSEPH S. CLARK, QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF AVALON, TO PREPARE SPECIFICATIONS AND ADVERTISE FOR BIDS FOR BOROUGH CONTRACT 23-04, 2023-2025 FIREWORK DISPLAYS FOR THE BOROUGH OF AVALON
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Motion made by Councilwoman Coskey, seconded by Councilwoman Juzaitis that the resolution be adopted.

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

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Resolution No. 212-2022:

RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR FIRE HOUSE ADDITION OIL-SAND SEPARATOR CONCRETE PAD DESIGN FOR THE LUMP SUM AMOUNT OF FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$4,800.00)

Motion made by Councilwoman Coskey, 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. 213-2022:

A RESOLUTION AUTHORIZING THE SCHEDULING OF FIREWORKS DISPLAY ON DECEMBER 31, 2022

Motion made by Councilwoman Coskey, 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. 214-2022:

A RESOLUTION APPOINTING CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF AVALON

Motion made by Councilwoman Coskey, 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. 215-2022:

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 AND MINIMUM SQUARE FOOTAGE REQUIREMENTS OF BUILDINGS FOR THE FOLLOWING PROPERTY: THAT PROPERTY CURRENTLY KNOWN AS BLOCK 11.01, LOT 4.02 ON THE CURRENT OFFICIAL TAX MAP OF THE BOROUGH OF AVALON AND ALSO KNOWN AS 10 EAST 11TH STREET, AVALON, NEW JERSEY

Resolution No. 216-2022:

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 AND MINIMUM SQUARE FOOTAGE REQUIREMENTS OF BUILDINGS FOR THE FOLLOWING PROPERTY: THAT PROPERTY CURRENTLY KNOWN AS BLOCK 79.03, LOT 1 ON THE CURRENT OFFICIAL TAX MAP OF THE BOROUGH OF AVALON AND ALSO KNOWN AS 177 80TH STREET, AVALON, NEW JERSEY

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

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

Resolution No. 217-2022 A RESOLUTION APPROVING A SUPPLEMENT TO THE PLAN OF REORGANIZATION FOR THE DIVISION OF RECREATION IN THE DEPARTMENT OF ADMINISTRATION AS SUBMITTED BY THE MAYOR AND DATED OCTOBER 1, 2022

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

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

Resolution No. 218-2022 A RESOLUTION APPROVING MEMBERSHIPS IN THE NEW JERSEY STATE FIREMEN'S RELIEF ASSOCIATION

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

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

Resolution No. 219-2022 A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO NJ BUSINESS SYSTEMS, INC. AND SHI INTERNATIONAL CORPORATION TO PROVIDE VIDEO, DATA, AND SECURITY INSTALLATION IN CONNECTION WITH AVALON FIRE DEPARTMENT ADDITIONS AND RENOVATIONS VIA NEW JERSEY STATE CONTRACT

Resolution No. 220-2022 A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BRENNAN'S OFFICE INTERIORS, INC. TO PROVIDE FURNITURE IN CONNECTION WITH AVALON FIRE DEPARTMENT ADDITIONS AND RENOVATIONS VIA NEW JERSEY STATE CONTRACT

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

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

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Resolution No. 221-2022

A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

None.

Monthly Reports:

Month of October 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	Aye

Pending Business:

None.

New Business:

None.

Public Comments:

None.

Resolution No. 222-2022

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 CONTRACT NEGOTIATIONS CONCERNING MEMORANDUM OF AGREEMENT WITH PBA LOCAL 59

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

ROLL CALL VOTE:

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

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Motion made by Council President Wierman, seconded by Councilman McCorristin to adjourn the Regular Meeting and go in to closed session.

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

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

Public portion of Regular Meeting recessed at 5:29 p.m.

Public Portion of Regular Meeting reconvened at 5:39 p.m.

Present:

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

<u>Resolution No.</u>	<u>223-2022</u>	A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT FOR A SIDEBAR AGREEMENT BETWEEN THE BOROUGH OF AVALON AND PBA LOCAL 59
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Motion made by Councilman McDermott, seconded by Councilwoman Juzaitis that the resolution be adopted.

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

<u>Resolution No.</u>	<u>224-2022</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 COLLECTIVE BARGAINING ISSUES
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Motion made by Councilman McDermott, seconded by Councilwoman Juzaitis that the resolution be adopted.

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

Motion made by Councilwoman Coskey, seconded by Council President Wierman to adjourn the Regular Meeting and go in to closed session.

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

Council President Wierman announced official action will not be taken after the Closed Session.

Public portion of Regular Meeting recessed at 5:40 p.m.

Public Portion of Regular Meeting reconvened at 6:04 p.m.

Present:

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

Motion made by Councilman McCorristin, seconded by Councilman McDermott to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 6:04 p.m.

Respectfully submitted,


C. Danielle Nollett, Borough Clerk


Samuel D. Wierman, Council President