A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, February 22, 2023 at 4:47 pm 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, Gruccio Pepper DeSanto & Ruth

Jeffrey Christopher, Police Chief

William McCormick, Director of Public Works/Utilities

Paul Short, Code Enforcement Officer

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

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 - February 8, 2023

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin 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:

None.

Resolution No. 45-2023: A RESOLUTION ACCEPTING AND ADOPTING THE ATLANTIC

COUNTY MUNICIPAL JOINT INSURANCE FUND'S 2023 SAFETY

Ave

INCENTIVE PROGRAM

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

ROLL CALL VOTE: Councilwoman Coskey

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

Resolution No. 46-2023: A RESOLUTION DESIGNATING THE PROTECTED BATHING

BEACHES FOR 2023, DESIGNATING SURFING BEACHES,

PADDLEBOARD BEACH AND AREAS WHERE VOLLEYBALL WILL BE PERMITTED; AND DETERMINING THE DATES DURING WHICH

LIFEGUARDS WILL BE ON DUTY

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. 47-2023: A RESOLUTION ESTABLISHING CHANGE FUNDS FOR OPERATION

OF VARIOUS SUMMER FUNCTIONS FOR THE 2023 SEASON

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. 48-2023: 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, 2023, THROUGH DECEMBER 31, 2023 (11 MONTHS) IN THE AMOUNT OF TWO HUNDRED FORTYTWO THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS AND

EIGHTY CENTS (\$242,975.80)

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

ROLL CALL VOTE: Councilwoman Coskey Aye

Councilwoman JuzaitisAyeCouncilman McCorristinAyeCouncilman McDermottAyeCouncil President WiermanAye

Resolution No. 49-2023: A RESOLUTION ACCEPTING THE QUOTE OF FOLEY, INC. OF

BENSALEM, PA FOR A PORTABLE GENERATOR TO PROVIDE STANDBY ELECTRICAL POWER TO AN EVACUATION SHELTER ON AN AS-NEEDED BASIS FOR A ONE YEAR TERM COMMENCING

JANUARY 1, 2023

Motion made by Councilman McCorristin, 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. 50-2023: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE

> PROFESSIONAL ENGINEERING SERVICES FOR RECONSTRUCTION OF VARIOUS STREETS - 2023 FOR A LUMP SUM FEE OF NINETY-

EIGHT THOUSAND DOLLARS (\$98,000.00)

Resolution No. 51-2023: A RESOLUTION APPROVING AN AGREEMENT WHICH

> **VOLUNTARILY RECOGNIZES TEAMSTERS LOCAL 331 AS THE** MAJORITY REPRESENTATIVE FOR THE LIEUTENANT LIFEGUARDS

FOR THE PURPOSES OF COLLECTIVE NEGOTIATIONS

Resolution No. 52-2023: A RESOLUTION AUTHORIZING JOSEPH S. CLARK, PURCHASING

AGENT FOR THE BOROUGH OF AVALON, TO PREPARE

SPECIFICATIONS AND ADVERTISE FOR BIDS FOR CUSTODIAL AND

CLEANING SERVICES OF BOROUGH OWNED BUILDINGS

Motion made by Council President Wierman, seconded by Councilwoman Juzaitis 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. 53-2023: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR

RECONSTRUCTION OF VARIOUS STREETS, CONTRACT NO. M-124

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

ROLL CALL VOTE: Councilwoman Coskey Aye

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

A RESOLUTION AUTHORIZING RELEASE OF CERTAIN CLOSED Resolution No. 54-2023:

SESSION MINUTES OF THE BOROUGH CONCERNING MATTERS

THAT HAVE BEEN SETTLED OR CONCLUDED

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. 55-2023: A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR

TO APPLY TO THE COUNTY OF CAPE MAY FOR ARPA

INFRASTRUCTURE GRANT

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

ROLL CALL VOTE: Councilwoman Coskey

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

Aye

Resolution No. 56-2023:

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
Councilman McDermott

Aye

Council President Wierman

Aye Aye

Ordinances:

Introduction and first reading by title only of Ordinance No. 857-2023:

Motion made by Councilman Wierman, seconded by Councilman McCorristin that Ordinance No. 857-2023 be brought on for first reading by title only.

ROLL CALL VOTE:

Councilwoman Coskey

Aye

Councilwoman Juzaitis
Councilman McCorristin
Councilman McDermott

Aye Aye

Council President Wierman

Aye Aye

Borough Clerk read aloud Ordinance No. 857-2023:

Ordinance No. 857-2023:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 OF THE AVALON BOROUGH CODE TO ELIMINATE THE REQUIREMENT FOR DEWATERING PERMITS IN CONNECTION WITH THE CONSTRUCTION AND INSTALLATION OF SWIMMING POOLS

Motion made by Council President Wierman, seconded by Councilman McCorristin that Ordinance No. 857-2023 be passed on first reading and advertised according to law.

ROLL CALL VOTE:

Councilwoman Coskey

Aye

Councilwoman Juzaitis
Councilman McCorristin
Councilman McDermott
Council President Wierman

Aye Aye

Aye Aye

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

Scott Wahl read the following report:

Beach Fill: A progress meeting was held earlier today in this room. Great Lakes Dredge and Dock Company still believes a start date for Avalon of March 22nd can still be met, but they have a very tight schedule to meet. The pipeline used in Ocean City will be mobilized to Cape May Inlet for inspection before coming to Avalon. The dredge that completed work in Ocean City is heading north to assist another dredge for five to seven days, before going to Staten Island for a 7- to 10-day maintenance project before it comes to Avalon. Mobilization will begin on or about March 10th, but the scheduled start date may have to be moved unless there are no interruptions in Great Lakes schedule. Preconstruction surveys are being completed today so the four bid options can be considered. We have confirmed the dredge pipe will not run across the 8th Street Jetty and will remain offshore. We have provided four updates on the website to date and more will follow; when the project starts, we anticipate daily updates on progress for community notification.

<u>Trash Cart Program:</u> Yesterday, we had a meeting in this room with Rehrig Pacific to coordinate the delivery of the trash cans. Soon, we will post concrete information on our website with a more definitive schedule. It is anticipated that the two-yard containers for commercial businesses will arrive on March 13th to be distributed by Pinelands Construction. It is anticipated that the residential cans will be distributed May 1-15th. Thanks to involvement from Councilman McCorristin, our team decided on final numbers for extra cans for some property owners who may desire more than one. There will be a minor change to the temporary budget to have these extra cans available at the start. Finally, I began the process this morning of applying for a grant that will pay between 8-10 percent of the total cost of the program after Rehrig connected us with the grantor Tuesday afternoon.

2022 Annual Reports and Month of January, 2023:

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 Coskey, seconded by Councilwoman Juzaitis that the reports be approved as submitted.

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

Pending business:

<u>Councilwoman Juzaitis</u> expressed excitement about the upcoming trash can program commended the current trash contractor for a jobs well done since the beginning of their contract term.

New business:

None.

Public Comments:

None.

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 | Aye |

Regular Meeting adjourned at 4:59 p.m.

Respectfully submitted,

C. Danielle Mellett

C. Danielle Nollett, Borough Clerk

Samuel D. Wierman, Council President