

March 22, 2023

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 22, 2023 at 4:30 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

In-Person Attendance: Public ----- 5 Reporters ----- 0

Remote Attendance: Public - - - - - 3 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, Chief of Police
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 – March 8, 2023

Motion made by Councilwoman Juzaitis, seconded by Councilman McCorristin 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. 64-2023: A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR VARIOUS SPORTS AND EDUCATIONAL CAMPS FOR THE 2023 SEASON

Motion made by Councilwoman Coskey, 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

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Resolution No. 65-2023: A RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR MUNICIPALLY OWNED AND/OR CONTROLLED TENNIS COURTS

Resolution No. 66-2023: A RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR MUNICIPALLY OWNED AND/OR CONTROLLED PICKLEBALL COURTS

Motion made by Councilman McDermott, seconded by Councilman McCorristin 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. 67-2023: A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF THE BOROUGH OF AVALON EFFECTIVE JUNE 1, 2023

Resolution No. 68-2023: A RESOLUTION ESTABLISHING MEETING PROCEDURES AND ORDER OF BUSINESS AND RESCINDING RESOLUTION NO. 37-2021, ADOPTED FEBRUARY 10, 2021

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. 69-2023: A RESOLUTION AUTHORIZING THE BOROUGH’S PARTICIPATION IN THE OMNIA PARTNERS NATIONAL COOPERATIVE AGREEMENT FOR WASTE CARTS, RECYCLING CARTS, CART PARTS, BINS AND RELATED PRODUCTS AND SERVICES, CONTRACT NUMBER: 254

Motion made by Council President Wierman, 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

Resolution No. 70-2023: A RESOLUTION AUTHORIZING THE TRANSFER OF THE SUM OF \$7,532.28 FROM THE ENVIRONMENTAL TRUST FUND AS PARTIAL PAYMENT FOR THE RECONSTRUCTION OF THE PUBLIC PIER AT 22ND STREET AND SIXTH AVENUE

Resolution No. 71-2023: A RESOLUTION AUTHORIZING THE TRANSFER OF THE SUM OF \$6,866.30 FROM THE ENVIRONMENTAL TRUST FUND AS PARTIAL PAYMENT FOR THE RECONSTRUCTION OF THE PUBLIC PIER AT 22ND STREET AND SIXTH AVENUE

Resolution No. 72-2023: A RESOLUTION AUTHORIZING THE RECEIPT OF 13,458.34 FROM VAIL PROPERTIES LLC TO THE BOROUGH ENVIRONMENTAL TRUST FUND IN THE AMOUNT OF \$13, 458.34 TO BE HELD IN TRUST FOR A SPECIFIC BOROUGH PROJECT

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Motion made by Councilwoman Juzaitis, 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

Resolution No. 73-2023: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR RECONSTRUCTION OF VARIOUS STREETS 2023 FOR A LUMP SUM FEE OF ONE HUNDRED THREE THOUSAND SEVEN HUNDRED DOLLARS (\$103,700.00)

Motion made by Councilwoman Coskey, 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. 74-2023: A RESOLUTION APPROVING A MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S RELIEF ASSOCIATION

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

Resolution No. 75-2023: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilman McCorristin, seconded by Councilwoman Coskey 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

Second reading, public hearing and final action on Ordinance No. 858-2023:

Motion made by Councilwoman Coskey, seconded by Councilman McDermott that Ordinance No. 858-2023 be brought on for second reading, public hearing, and final action.

<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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Borough Clerk read aloud Ordinance No. 858-2023:

Ordinance No. 858-2023:

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Council President Wierman opened the meeting for public hearing on Ordinance No. 858-2023 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilwoman Coskey, seconded by Council McDermott that the public hearing be closed.

<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 Councilman McDermott that Ordinance No. 858-2023 be finally adopted, submitted to the Mayor for approval and advertised according to law.

<u>ROLL CALL VOTE:</u>	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:

Scott Wahl read the following report:

Street Moratorium Map: The Borough of Avalon website has been updated to include the Borough’s street moratorium map. The public is being provided the map in a fully interactive and color-coded version in its current form. Features of the map include showing the date moratoriums for each street will end and begin.

Beach Fill Update: A progress meeting was held today with the contractor, during which the outline of the project was overviewed, including the start date of the project. Surveys of the project areas are still ongoing at this time, and the bid options and the State Aid Agreement were reviewed. As a result, a more definitive timeline for the project has been determined. It is now expected for this project to begin between April 5 and April 15, 2023. This late start still works out advantageously for the Borough of Avalon. Verbal confirmation by the contractor has been given that all four bid options will be available for Avalon, amounting to approximately 600,000 cubic yards of sand being placed on the beach through this project. Since the meeting this morning, the first copy of the State Aid Agreement was forwarded to Borough Administration for review.

Beach Sweep: The Borough will participate in Clean Ocean Action’s Beach Sweep on April 1, 2023.

Ocean Drive: Mott MacDonald reported attendance on the Borough of Avalon’s behalf, the Ocean Drive progress meeting with the County of Cape May today. The milling of the project area will begin March 30, 2023, and will last four days, with a base paving taking four days. The final paving will take place after the base paving settles, bringing the project to completion.

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Monthly Reports:

Month of February 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 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 Councilman McDermott that the reports be approved.

<u>ROLL CALL VOTE:</u>	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.

Motion made by Council President Wierman, 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 4:41 p.m.

Respectfully submitted,

C. Danielle Nollett
C. Danielle Nollett, Borough Clerk

James T. McDermott
James T. McDermott, Council Vice President