

June 28, 2023

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 28, 2023 at 4:27 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey

In-Person Attendance: Public - - - - - 4

Reporters - - - - - 0

Remote Attendance: Public - - - - - 6

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	Absent
	Councilman McDermott	Present

Also present:

Scott Wahl, Business Administrator
James Waldron, Assistant Business Administrator
Nicole Curio, Esquire, Borough Solicitor
Paul Short, Code Enforcement Official
William McCormick, Director of Public Works/Utilities
Sean McNair, Captain of Police
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, Closed Session – June 14, 2023

Motion made by Councilwoman Coskey, seconded by Council President Wierman that the minutes be approved as submitted.

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

Public comments regarding Resolutions:

Martha Wright, 632 7th Street, spoke in opposition of Council approving the first Resolution on the agenda pertaining to a contract with Colliers Engineering & Design and expressed the opinion such a contract would approve a singular-focused study centering on boutique hotels. She advocated Council consider instead authorizing a study that would explore all uses and options for the downtown business district.

<u>Resolution No.</u>	<u>119-2023:</u>	A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT, NON-FAIR AND OPEN, WITH COLLIERS ENGINEERING & DESIGN FOR B-1 BUSINESS DISTRICT PLANNING STUDY IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500.00)
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Motion made by Council President Wierman, seconded by Councilman McDermott that the resolution be adopted.

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

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Resolution No. 120-2023: A RESOLUTION AUTHORIZING A REFUND TO CLEANX, LLC FOR A SOLICITOR/CANVASSER LICENSE IN THE AMOUNT OF ONE HUNDRED FIFTY DOLLARS (\$150.00)

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

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

Resolution No. 121-2023: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH RECONSTRUCTION OF VARIOUS BULKHEADS FOR A LUMP SUM FEE OF EIGHTY-EIGHT THOUSAND SEVEN HUNDRED DOLLARS (\$88,700.00)

Resolution No. 122-2023: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH BAY PARK MARINA NATURE-BASED SHORELINE STABILIZATION IMPROVEMENTS FOR A LUMP SUM FEE OF EIGHTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$85,500.00)

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

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

Resolution No. 123-2023: A RESOLUTION DESIGNATING AND ESTABLISHING MEETING DATES FOR THE GOVERNING BODY OF THE BOROUGH OF AVALON (CH. 231 P.L. 1975, OPEN PUBLIC MEETINGS ACT) FOR THE PERIOD FROM JULY 1, 2023, THROUGH JUNE 30, 2024

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

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

Resolution No. 124-2023: A RESOLUTION RESCINDING RESOLUTION NO. 82-2023 AND AUTHORIZING THE BOROUGH TO EXECUTE A QUITCLAIM DEED FOR BLOCK 5.11 LOT 5 IN ORDER TO RELEASE AND DISCHARGE ONE OR MORE DEED RESTRICTIONS IMPACTING SUCH PROPERTY

Resolution No. 125-2023: A RESOLUTION RESCINDING RESOLUTION NO. 216-2022 AND AUTHORIZING THE BOROUGH TO EXECUTE A QUITCLAIM DEED FOR BLOCK 79.03 LOT 1 IN ORDER TO RELEASE AND DISCHARGE ONE OR MORE DEED RESTRICTIONS IMPACTING SUCH PROPERTY

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	Absent
	Councilman McDermott	Aye
	Council President Wierman	Aye

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Resolution No. 126-2023: A RESOLUTION AUTHORIZING THE RENEWAL OF CERTAIN
PLENARY RETAIL CONSUMPTION LICENSES IN THE BOROUGH OF
AVALON, CAPE MAY COUNTY, NEW JERSEY FOR THE LICENSE
TERM JULY 1, 2023, THROUGH JUNE 30, 2024

Resolution No. 127-2023: A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL
DISTRIBUTION LICENSE - FRED'S AVALON LIQUOR STORE, INC.,
LICENSE NO. 0501-44-003-003 FOR LICENSE TERM JULY 1, 2023,
THROUGH JUNE 30, 2024

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

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

Resolution No. 128-2023: A RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSE OF
THE AVALON YACHT CLUB, LICENSE NO. 0501-31-010-004, FOR
THE LICENSE TERM JULY 1, 2023, THROUGH JUNE 30, 2024

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

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

Resolution No. 129-2023: A RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY
CONTRACT PURSUANT TO N.J.S.A. 40A:11-6 WITHOUT PUBLIC
ADVERTISING FOR BIDS AND BIDDING THEREFOR,
NOTWITHSTANDING THAT THE CONTRACT PRICE WILL EXCEED
THE BID THRESHOLD DUE TO AN EMERGENCY AFFECTING THE
PUBLIC HEALTH, SAFETY OR WELFARE WHICH REQUIRES THE
IMMEDIATE DELIVERY OF GOODS OR THE PERFORMANCE OF
SERVICES AND PERTAINING TO THE DREDGING OF
PENNSYLVANIA HARBOR

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	Absent
	Councilman McDermott	Aye
	Council President Wierman	Aye

Resolution No. 130-2023: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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

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

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Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Scott Wahl announced the Reorganization Meeting will be held Monday, July 3, 2023 at 10:00 am. He further noted the passing of former Borough Councilmember Chuck Covington, who recently passed away, and overviewed many accomplishments overseen by Councilman Covington during his time serving the Borough of Avalon.

Monthly Reports:

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

ROLL CALL VOTE:

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

Pending business

None.

New business

None.

Public Comments

None.

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

ROLL CALL VOTE:

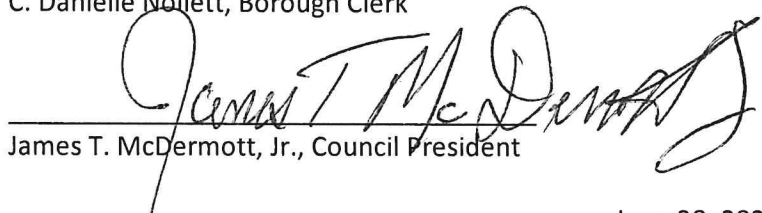
Councilwoman Coskey	Aye
Councilwoman Juzaitis	Aye
Councilman McCorristin	Absent
Councilman McDermott	Aye
Council President Wierman	Aye

Regular Meeting adjourned at 4:38 p.m.

Respectfully submitted,



C. Danielle Nollett, Borough Clerk


James T. McDermott, Jr., Council President

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