

A Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 22, 2024, at 4:00 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

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

Remote Attendance: Public ----- 4 Reporters ----- 1

The Meeting was called to order by Council President McDermott.

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| <u>Roll call:</u> | Council President McDermott | Present |
| | Councilwoman Coskey | Present |
| | Councilman Johnson | Present |
| | Councilwoman Juzaitis | Present |
| | Councilman Wierman | Present |

Also present:

- Scott Wahl, Business Administrator
- James Waldron, Assistant Business Administrator
- Nicole Curio, Esquire, Borough Solicitor
- John Roscoe, Assistant Director of Public Works/Utilities
- Jeffrey Christopher, Police Chief
- Thomas R. Thornton, P.E., Borough Engineer, Mott MacDonald
- Paul Short, Code Enforcement Official

Council President McDermott read the Open Public Meetings Act Announcement.

Notice of this Council Meeting was included the annual Schedule of Meetings dated July 12, 2023. It was given to the news media and posted on the Official Bulletin Board as required by law.

Council President McDermott read the following statement:

“For the convenience of the public, the Borough is offering the option of public comment via remote access as described herein. Public who participates remotely will be muted during the Council Meeting except at the public comment portion of the meeting. Any person attempting to disrupt the remote broadcast of a meeting may be denied access at the discretion of the person administering the meeting. Public is reminded of a five-minute limit per comment. In the event remote access is unavailable due to a technology malfunction, or other reason beyond the Borough’s control, the Borough will not pause or stop the live meeting. Borough Council Meetings are held in person with no capacity limits on attendance at a meeting. The best way to ensure an individual’s ability to publicly comment is to attend in person so that comments may be made in the event of a technology malfunction. The Borough reserves the right to discontinue offering public comment via remote access at its discretion for any future meeting.”

Presentation of Proclamation to James V. Craft

Council President McDermott recognized James V. Craft for his many years of service upon his retirement effective June 1, 2024.

The Avalon Land and Homeowners Association presented James V. Craft with a donation made in his name to Beacon Animal Rescue in the amount of \$300.

Discussion regarding Resolution authorizing renewal of an agreement with Delta Dental for a group Dental Insurance Plan.

Scott Wahl reported the annual renewal of this plan is required at this time, with a recommendation for a minor change to the plan terms. The current plan allows a \$1,000 maximum deductible covered by Delta Dental, with the balance beyond that deductible being the primary responsibility of the employee. Additionally, the plan terms allow for diagnostic and preventative coverage of 80 percent by Delta Dental. The recommended plan change is to increase the deductible to \$1,500 and the covered percentage of diagnostic and preventative coverage to 90 percent. This plan change would be a 1.5% increase to the costs incurred by the Borough for a one-year renewal.

Council agreed to proceed with a Resolution to be considered at today’s meeting.

Discussion regarding Lead Service Line Replacement Work Plan.

Thomas Thornton noted Council has previously discussed the Lead Service Line Replacement Law, and during those previous discussions, Mott MacDonald was authorized to assist in meeting the requirements of that law. One of those authorizations was to prepare a workplan for the Borough to achieve the requirements of the law. In essence, the law requires the Borough to identify any lead service lines extending from the water main to dwellings or other structures, and to develop and implement a plan to replace all lead and galvanized service lines within the Borough. The law provides an outline of the requirements, which include identifying all lead service lines, creating an inventory, regularly updating the inventory, notifying property owners, and eventually replacing all lead service lines. The work plan includes a map of the Borough divided into five geographic sectors to be approached when identifying the lead service lines. An initial inventory has been compiled through investigation and with the review of available documentation, such as previous capital improvement projects and other similar resources. At the conclusion of that research, the inventory includes a large number of service lines of unknown material. Test pitting will be required to conclusively identify all of the 5,600 water service lines in the Borough. This workplan includes a recommended schedule for the test pitting process throughout the 10 years of the program. The workplan provides two options for approaching this process. The first of which focuses solely on the test pitting process and implements replacement of service lines once the Borough-wide test pitting is complete. The second option would be to implement capital improvement projects to replace the service lines identified while the test pitting process is ongoing. If the second option is chosen, it would be recommended to begin developing capital improvement projects to replace the service lines after one year of test pitting is complete. The implementation schedule and the cost estimates associated with same assume Council's preference for the latter option. The other necessary component of this workplan, as mentioned, is customer outreach. The law requires property owners be notified if there are lead or galvanized services upstream of their property, and encouraging participation in this investigation by asking property owners to self-identify the material that comes into their home. To accomplish this, Mott MacDonald has assisted the Borough in developing a brochure to provide property owners with the means and the techniques to determine the type of material coming into their home. It is further recommended to develop a website for property owners to complete a survey indicating their findings. The law requires the Borough do as much as possible to encourage public involvement.

Councilman Johnson inquired if there is any exposure to the Borough to replace these service lines within a certain period of time after being identified.

Thomas Thornton responded there is no indication of a specific timeline for replacement upon discovery; however, the program encourages all work to be completed within 10 years, with the potential for a five-year extension.

Scott Wahl added the program requires that all unknown materials be identified by 2032 and expressed agreement with the recommendation to conduct test pitting for one year, with a replacement plan being developed after that one-year time period.

After brief discussion, Council agreed to proceed with Mr. Thornton's recommendation.

Discussion regarding Resolution authorizing Professional Engineering Services in connection with Borough-wide Dredging Permit and Private Boat Slip Dredging Program Development.

Thomas Thornton reported Mott MacDonald has been assisting the Borough with this program. At this point, Mott MacDonald has conducted hydrographic surveys, prepared the hydrographic survey plan, and submitted the surveys and plan to the Department of Environmental Protection (DEP). Mott MacDonald has also consulted with the Borough during the joint permit processing meetings, which was held to discuss how to best to move ahead with this process. 10 years ago, a Borough-wide dredging project took place. In that case, property owners with a permitted boat slip who wanted to participate in that project could hire an independent contractor to dredge their boat slip prior to the channel dredging. This program would allow anyone with a permitted boat slip to utilize the Borough's permit to hire their own contractor to dredge that boat slip. To do that, a local process must be implemented. Such a process should include fees to be paid by the property owner, and the documents required for submission to the Borough for review prior to approval. The primary element of this proposal is the collection, testing, sampling, and analysis required by the DEP. Another part of the program already done is the development of the sediment sampling and analysis plan. During implementation of the plan, Mott MacDonald recommended approximately 20 locations for sediment sampling; however, the DEP has required an additional 10 locations, which has increased those costs. All samples will be collected in accordance with DEP requirements. The sampling itself is for the dredging of the private

Thomas Thornton (continued) slips. As a result of this initial large investment, the Borough will have a 10-year dredging permit. The second task included in this proposal is the permitting. During the permitting process, there is a lot of drafting involved, including the identification of mud flats and wetlands in accordance with DEP and Army Corps definitions. At the joint permit meeting, the agencies agreed that the Borough would not need to survey those but would be able to identify these locations by using previous plans and aerial photography. The permits being pursued are the DEP Waterfront Development Permit and an Army Corps Individual Permit. Task three of this proposal is assisting the Borough with the development of the program itself, such as the various forms for the private slip owners to submit, insurance requirements of private owners in advance of dredging, and associated fees. All options will be explored to make it as economical as possible.

Scott Wahl commented this program saves time, money, and improves efficiency, especially for private slip owners. It further eliminates the need for emergency dredging permits and will pay back the Borough and residents over the 10-year term.

Councilwoman Juzaitis suggested placing the dredged materials within the diminishing wetlands, per a recommendation made by Dr. Tedesco with The Wetlands Institute.

Thomas Thornton mentioned it may be best to explore such a placement during larger Borough sponsored projects, as it may not be economically feasible for private slip owners. However, Dr. Tedesco may have economical options that could be explored.

Council agreed to proceed with a Resolution to be prepared for the June 12, 2024 Council Meeting.

Discussion regarding Resolution authorizing Change Order No. 1 for Contract M-134, 2023 Reconstruction of Various Streets.

Thomas Thornton indicated this project has been completed by the contractor. In closing out the contract, a Change Order including three items is being presented to Council. The first item pertained to the investigation of lead service lines. When doing projects to replace water mains, the contractor replaces the service line from the main to the meter with no work done on the other side of the meter. Since the Lead Service Line Replacement Law, it has been a requirement for water main projects that the contractor identify the material of water service lines on the private property side of the meter to add to the inventory and reduce unknowns. In this case, on 17th Street, the water main was not being replaced; however, while contractor was on site, the water company recommended test pits be done, even though water main replacement was not required. Based on that recommendation and discussions with Scott Wahl, it was decided to conduct the test pitting to avoid issues with the moratorium once the project is complete. The second item was due to a large manhole encountered in the project area which was below grade, and not on any records used when developing the project. The third item was for additional milling required at intersections on Ocean Drive due to the moratorium of Ocean Drive, as required by the County Engineer.

Council agreed to proceed with a Resolution to be prepared for the June 12, 2024 Council Meeting.

Discussion regarding Resolution accepting Environmental Contribution in the amount of \$4,690 to be used in connection with public access improvements at Bay Park Marina.

Scott Wahl explained by statute, there are certain circumstances that require some waterfront private property development to include public access to the water as part of said development. The statute further allows for a monetary contribution to be made to the municipality of that development for use in connection with public access to waterways in other areas of the municipality if the developer or private property owner elect not to include public access on the private property. The exact amount of the monetary contribution is determined by the DEP, and must be formally accepted by the municipality. Further, the DEP must approve the municipal public access project prior to the funds being paid to the municipality. A developer recently developed private waterfront property in the Borough of Stone Harbor, during which the DEP required public water access. The property owners chose not to offer public access to the water on their private property, and the DEP assessed a fee of \$4,690. Stone Harbor chose not to accept the funding. The developer then, in accordance with the statute, approached the Borough of Avalon as an adjacent community to offer the funding. After discussions, the recommendation would be to accept the money to offset costs associated with the ongoing public access project at Bay Park Marina, which has been tentatively allowed by the DEP, subject to council approval.

Council agreed to proceed with a Resolution to be prepared for the June 12, 2024 Council Meeting.

Discussion regarding Ordinance amendments concerning appointment of CFO, Chapter 5 (Personnel) pertaining to various items including a Corrective Action Plan, and the reinstatement of the Assistant Director of the Department of Public Works and Utilities.

James Waldron noted certain aspects of this Ordinance are still under development, which will be presented to Council at a future meeting. Therefore, only two amendments are being presented to Council today, the first of which pertaining to Chief Financial Officer (CFO). There are certain duties mandated upon the CFO by statute, which are not included in the Ordinance. This proposed amendment brings the Ordinance into compliance and mirrors the state statute. The Ordinance also requires that, in this case, the CFO will serve as the Division Head of the Division of Audits and Controls, which is essentially the duties the state Division of Local Government Services imposes upon the CFO. In terms of best practices, this Ordinance should be amended to reflect these things; however, there are no substantive changes insofar as the operation of the Finance Office is concerned. The second proposed amendment pertains to Department of Public Works and the position of Assistant Director. Under a prior reorganization, that position was thought not to be necessary. During that reorganization, two subordinate positions were created, those being Administrative Coordinator and Operations Coordinator. Both positions have been vacant. Due to recent retirements, there has been interim appointment of Assistant Director. After some discussions, it is recommended by the Mayor to reinstate the position of Assistant Director to allow the filling of that position. Only one of three subordinate positions be required at this time, and there is no immediate intention to add to the personnel in that department.

Council agreed to proceed with an Ordinance to be prepared for the June 12, 2024 Council Meeting.

Minutes:

Council Meeting – May 8, 2024

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

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

Public comments regarding Resolutions:

None.

Resolution No. 102-2024: A RESOLUTION AUTHORIZING THE BOROUGH’S PARTICIPATION IN THE SOURCEWELL NATIONAL COOPERATIVE PURCHASING PROGRAM THROUGH CONTRACT NUMBER: 011723-CAT, “HEAVY CONSTRUCTION EQUIPMENT” FOR THE PURCHASE OF A CATERPILLAR, INC MODEL D2 TRACK TYPE TRACTOR

Resolution No. 103-2024: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GROUP DENTAL INSURANCE PLAN AND RATIFYING THE AGREEMENT AS PROPOSED BY DELTA DENTAL FOR DENTAL COVERAGE FOR A ONE (1) YEAR TERM COMMENCING JUNE 1, 2024 THROUGH MAY 31, 2025

Resolution No. 104-2024: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Council President McDermott, seconded by Councilwoman Coskey that Resolution 102-2024 through 104-2024 as listed on the consent agenda be adopted.

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

Introduction and first reading by title only of Ordinance No. 880-2024:

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 880-2024 be brought on for first reading by title only.

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

Borough Clerk read aloud Ordinance No. 880-2024:

Ordinance No. 880-2024:

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$1,895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,516,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 880-2024 be passed on first reading and advertised according to law.

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

Introduction and first reading by title only of Ordinance No. 881-2024:

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 881-2024 be brought on for first reading by title only.

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

Borough Clerk read aloud Ordinance No. 881-2024:

Ordinance No. 881-2024:

BOND ORDINANCE PROVIDING FOR VARIOUS 2024 CAPITAL IMPROVEMENTS BY AND IN THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY; APPROPRIATING \$1,895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,516,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 881-2024 be passed on first reading and advertised according to law.

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

Second reading, public hearing and final action on Ordinance No. 879-2024:

Motion made by Councilman Johnson, seconded by Councilwoman Juzaitis that Ordinance No. 879-2024 be brought on for second reading, public hearing and final action.

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

Borough Clerk read aloud Ordinance No. 879-2024:

Ordinance No. 879-2024:

AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF THE BOROUGH CODE TO CREATE THE DIVISION OF INFORMATION TECHNOLOGY AND CYBER SECURITY AND TO SPECIFY THE DUTIES AND RESPONSIBILITY OF SUCH DIVISION AND TO DESIGNATE AN INDIVIDUAL TO DIRECT SUCH OFFICE AND SPECIFY THE DUTIES AND RESPONSIBILITIES OF SUCH INDIVIDUAL AND TO DESIGNATE THE APPOINTMENT PROCESS

Council President McDermott opened the meeting for public hearing on Ordinance No. 879-2024 and asked if there were any questions or comments.

There were no questions or comments.

Motion made by Councilman Johnson, seconded by Councilwoman Juzaitis that the public hearing be closed.

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

Motion made by Councilman Johnson, seconded by Councilwoman Juzaitis that Ordinance No. 879-2024 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports and Recommendations by Mayor and Officials:

Reports of Officials:

Scott Wahl read the following report:

Sand Back Passing: The Borough’s contractor, Yanuzzi Construction has been scraping sand in the borrow area and has concluded its work for the Memorial Day weekend break, which runs tomorrow through Monday. The County is in receipt of the bridge permits required for Yanuzzi to bring its most heavy equipment into Avalon to begin moving sand next week. As of yesterday, a few thousand yards of sand was stockpiled in the borrow area with new sand coming ashore as quick as it was scraped and stockpiled. Beach paths from 10-15th streets remain closed for the holiday weekend; the entire beachfront is open for the weekend.

Bay Park Marina: We have positive news to report regarding Bay Park Marina. The NJDEP issued all state permits required for the project less than two hours ago. The final permit required is from the USACOE; that permit will come soon after we complete a sub aqueous survey in early June. Our tentative schedule is to go out to bid just after July 4th weekend, open bids in early August, and potentially award a contract in late August so some fall work can begin.

Monthly Reports:

Month of April 2024 – submitted by respective Department/Division Heads

Borough Clerk and Registrar

Bureau of Fire Prevention, Bureau of Licensing, Miscellaneous Construction Collection,
Construction Water and Sewer, Uniform Construction Code & Taxicab Reports Code
Enforcement

Municipal Court

Municipal Engineering

Police Department

Public Works Department

Recreation Revenue

Tax Collector & Water Sewer Control Account

Zoning

Motion made by Councilman Wierman, seconded by Councilwoman Juzaitis that the reports be approved.

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

Pending Business:

None.

New Business:

None.

Public Comments:

None.

Resolution No. 105-2024: 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 EMPLOYMENT CONTRACT FOR THE CHIEF OF POLICE

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

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

Motion made by Council President McDermott, seconded by Councilwoman Coskey to recess the public portion of the meeting, and go into Closed Session.

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

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

Public portion of Council Meeting recessed at 4:42 pm.

Public portion of Council Meeting reconvened at 4:48 pm.

Present:

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

Resolution No. 106-2024: A RESOLUTION AUTHORIZING THE BOROUGH OF AVALON TO EXECUTE AN EMPLOYMENT CONTRACT WITH JEFFREY CHRISTOPHER AS CHIEF OF THE AVALON POLICE DEPARTMENT FOR A TERM FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2027

Resolution No. 107-2024: 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 PERSONNEL CONCERNING VARIOUS PERSONNEL APPOINTMENTS

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

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

Motion made by Council President McDermott, seconded by Councilman Johnson to recess the public portion of the meeting, and go into Closed Session.

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

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

Public portion of Council Meeting recessed at 4:49 pm.

Public portion of Council Meeting reconvened at 4:59 pm.

Present:

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

Resolution No. 108-2024: A RESOLUTION APPOINTING ANN DEGENNARO AS CHIEF FINANCIAL OFFICER OF THE BOROUGH EFFECTIVE AS OF JUNE 1, 2024 FOR THE STATUTORY FOUR-YEAR TERM AND APPROVING AN ANNUAL SALARY OF \$120,000.00

Resolution No. 109-2024: A RESOLUTION CONFIRMING THE NOMINATION AND APPOINTMENT OF WILLIAM TUSTIN AS SYSTEM ADMINISTRATOR AND HEAD OF THE DIVISION OF INFORMATION TECHNOLOGY AND CYBER SECURITY EFFECTIVE JUNE 1, 2024 AND APPROVING THE ANNUAL SALARY FOR SUCH POSITION AND APPROVING THE JOB DESCRIPTION FOR SUCH POSITION

Resolution No. 110-2024: A RESOLUTION CONFIRMING THE NOMINATION AND APPOINTMENT OF ANN DEGENNARO AS DIRECTOR OF REVENUE AND FINANCE FOR THE TERM FIXED BY NJSA 40:69A-43 (b)

Resolution No. 111-2024: 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 ATTORNEY-CLIENT PRIVILEGE CONCERNING REQUEST TO VACATE A PORTION OF BARRY ROAD

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

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

Motion made by Councilman Wierman, seconded by Councilwoman Juzaitis to recess the public portion of the meeting, and go into Closed Session.

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

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

Public portion of Council Meeting recessed at 5:00 pm.

May 22, 2024

Public portion of Council Meeting reconvened at 5:17 p.m.

Present:

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

Motion made by Council President McDermott, seconded by Councilwoman Coskey to adjourn the Council Meeting.

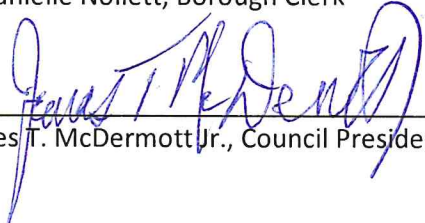
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| <u>ROLL CALL VOTE:</u> | Councilwoman Coskey | Aye |
| | Councilman Johnson | Aye |
| | Councilwoman Juzaitis | Aye |
| | Councilman Wierman | Aye |
| | Council President McDermott | Aye |

Council Meeting adjourned at 5:18 pm.

Respectfully submitted,



C. Danielle Nollett, Borough Clerk



James T. McDermott Jr., Council President