



Lyndsy Newcomb spoke as the attorney representing the homeowners of 647 Barry Road, and added this property is the only one remaining with a portion of Barry Road adjacent to the property that was not vacated in 1996. In May, a supplemental document was provided to the Borough with regards to the public interest that would be served by this vacation. It is believed that this application meets the public interest definition, as it realizes a property tax increase and becomes a fully conforming lot. Additionally, there are no negative impacts to parking, as there is no parking permitted in that area at this time. In terms of the underground public utilities, the property owners would be willing to grant an easement to the Borough to access those utilities and allowing that any construction done would deal with the potential public utilities that may be in the area. With regards to public safety and fire suppression access, a review of those concerns would be welcomed; however, the applicant would opine that fire suppression equipment would be unable to access the existing properties even without the street vacation granted.

Monica Feeley addressed Council as one of the owners of the property in question by first giving a brief history of the property and their families' enjoyment of same. The goal of this street vacation request is to improve property, in particular, the frontage, and the existing handicap ramp. As Council is aware, this lot is currently non-conforming; therefore, the owners are unable to make improvements due to lack of the required setbacks. This street vacation would allow for the pursuit of a modified design to the mobility impaired entrance as well as bring property into conformance. The current handicap ramp at the front entrance to the dwelling is not ADA compliant. After speaking with the neighbors nearby the property, the neighbors have indicated no objection to the request before Council today, as it will not change anything in terms of access or parking. She further noted trash, package, and mail services do not enter Barry Road, but rather stop on 21<sup>st</sup> Street and walk to access the home due to the minimal access. She expressed concerns of possible delays in response time should emergency services be required at the property, as there is no clear identification for Barry Road. She expressed the opinion that marking property as 647 21<sup>st</sup> Street would be a benefit to the property owners and clarify the location of the property. For all stated reasons, she is requesting the remainder of Barry Road be vacated, as originally offered in 1996.

Council President McDermott inquired if any variance has been sought from the Planning/Zoning Board.

Lyndsy Newcomb responded no and explained the applicant did not wish to make any application to the Planning/Zoning Board until the option of a street vacation was explored.

Councilwoman Coskey spoke in favor of granting the request.

Council President McDermott expressed the opinion that a variance application should first be made to the Avalon Planning/Zoning Board prior to Council's consideration of vacating Borough property.

Councilman Wierman agreed with Council President McDermott that the option of a variance should be explored by the applicant before coming before Council with a street vacation request.

Lyndsy Newcomb commented a variance will not relieve the issue of the non-compliant ADA ramp, unless house itself is moved, as the ramp aligns directly with the curb. She further added the Borough has a public right of way, where the underlying right of that street would revert back to adjacent property owners if not used by the Borough. This application is asking for the right of way to be removed by way of a street vacation and for the underlying rights to revert back to the adjacent property owners.

Councilwoman Juzaitis agreed this matter should go before the Avalon Planning/Zoning Board for variance consideration.

Council agreed to proceed with a Resolution to be prepared for the July 10, 2024 Council Meeting.

**Discussion regarding Resolution establishing standing committees and appointments.**

Scott Wahl explained a list of the current standing committees and appointments established by Borough Council for review. If Council is happy with the committees and appointments, they can remain the same for the upcoming year.

Council agreed to proceed with a Resolution to be prepared for the July 3, 2024 Reorganization Meeting.

**Discussion regarding Resolution designating the official newspaper of the Borough of Avalon.**

Scott Wahl reported this Resolution would maintain the Cape May County Herald as the Borough's official newspaper for the upcoming year.

Council agreed to proceed with a Resolution to be prepared for the July 3, 2024 Reorganization Meeting.

**Discussion regarding Resolution authorizing award of Co-Op Contract 24-23, Digital Recording Services, to Just Right TV Production, LLC.**

Scott Wahl indicated Cooperative Pricing Contract Systems allow governing bodies to award competitive contracts without bidding on an individual basis. The City of Ocean City has its own Cooperative Pricing System for various services and materials. Through this System, bids were received and opened for Digital Recording and Production Services on May 21, 2024 on behalf of all participating municipalities, including the Borough of Avalon. The lowest responsible bidder of that contract is Just Right TV Productions, LLC. If Council is inclined, this contract would award a one-year contract for same with the option for two one-year renewals for these services.

Council agreed to proceed with a Resolution to be prepared for the July 10, 2024 Council Meeting.

**Discussion regarding Resolution authorizing Change Order No. 2 for 8th Street Sports Complex, Contract No. MAV00200.01.**

Charles McDonnell explained Change Order No. 2 addresses three issues which have arisen during the course of this project. Concerns have arisen with regards to one of the single pickleball courts which can be alleviated by re-lining that court area to include an additional court. The second issue addresses a span of fence currently dividing two courts. It is requested to have two openings installed into that run of fence for easier and safer ingress and egress of players to those courts. The final issue addressed by this Change Order is to install two six-foot sections of fence to be placed near the pickleball/tennis building to prevent pedestrians from walking directly onto the courts without first properly checking in for use of the courts.

Scott Wahl added the total of this Change Order is \$2,241 for which a Certification of Funds is on file.

Councilwoman Juzaitis asked that the additional sections of fence not impede access of the public to the pickleball and tennis courts during free-play hours.

After brief discussion, Council agreed to proceed with a Resolution to be considered at today's Council Meeting.

**Discussion regarding revised proposal for professional engineering services for Boroughwide Dredging Permitting and Private Boat Slip Dredging Program Development.**

Thomas Thornton reported a proposal for these services was presented to Borough Council at a recent meeting; however, the subcontractor to be used through that project indicated a change to their fees. As a result, other options were explored, with a different subcontractor being found, who has been used as a consultant for Borough projects in the past. The use of this contractor does not change the scope of this project or proposal, with the only impact being a lower cost to the Borough by \$30,000.

Councilwoman Juzaitis questioned if the dredged materials through this project could be used to restore the wetlands.

Thomas Thornton noted this permit will provide the Borough with the ability to allow dredging of private slips, which will dredge very small quantities during each use. It is unknown if the use of those materials would be cost effective for that purpose; however, that option will be explored. As this program advances through the years, this same permit will be used for Borough's navigable waterways and their dredging, which could be used to restore the wetlands.

Councilwoman Juzaitis spoke in support of restoring the wetlands, if possible, while noting the Department of Environmental Protection seems to be on board with The Wetlands Institute on this initiative.

Scott Wahl announced a meeting will soon be held with state agencies regarding the re-use of dredged materials, including what has already been dredged.

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

Minutes:

Council Meeting – June 12, 2024

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

<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.

Council President McDermott asked if any Councilmember wished to have any Resolution acted upon independently of the consent agenda.

Councilwoman Coskey requested Resolution 118-2024 be acted upon independently of the consent agenda, due to a conflict of interest.

Council President McDermott requested Resolution 119-2024 be acted upon independently of the consent agenda, due to a conflict of interest.

Resolution No. 117-2024: 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, 2024 THROUGH JUNE 30, 2025

Resolution No. 120-2024: A RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE ON BEHALF OF AVE, INC., LICENSE NO. 0501-36-011-003 FOR LICENSE TERM JULY 1, 2024 THROUGH JUNE 30, 2025 IN ACCORDANCE WITH A 12.39 SPECIAL RULING

Resolution No. 121-2024: 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, 2024 THROUGH JUNE 30, 2025

Resolution No. 122-2024: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PREPARE AND SUBMIT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF DUNE DRIVE – SOUTHBOUND BETWEEN 37TH AND 39TH STREETS

Resolution No. 123-2024: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH WATER SERVICE LINE TEST PITTING AND REGULATORY COMPLIANCE FOR A LUMP SUM FEE NOT TO EXCEED FIFTY-TWO THOUSAND EIGHT HUNDRED DOLLARS (\$52,800.00)

Resolution No. 124-2024: A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR 8TH STREET SPORTS COMPLEX, CONTRACT NO. MAV00200.01

Resolution No. 125-2024: A RESOLUTION AUTHORIZING MOTT MACDONALD TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH BOROUGH-WIDE DREDGING PERMITTING AND PRIVATE BOAT SLIP DREDGING PROGRAM DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-EIGHT THOUSAND TWO HUNDRED DOLLARS (\$168,200.00)

Resolution No. 126-2024: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Council President McDermott, seconded by Councilwoman Coskey that Resolution 117-2024 and Resolutions 120-2024 through 126-2024 as listed on the consent agenda be adopted.

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

Resolution No. 118-2024: 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, 2024 THROUGH JUNE 30, 2025

Motion made by Council President McDermott, seconded by Councilman Wierman that Resolution 118-2024 be adopted.

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

Resolution No. 119-2024: A RESOLUTION AUTHORIZING RENEWAL OF CLUB LICENSE OF THE AVALON YACHT CLUB, LICENSE NO. 0501-31-010-004, FOR THE LICENSE TERM JULY 1, 2024 THROUGH JUNE 30, 2025

Motion made by Councilman Wierman, seconded by Councilwoman Juzaitis that Resolution 119-2024 be adopted.

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

Second reading, public hearing and final action on Ordinance No. 880-2024:

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 880-2024 be brought on for second reading, public hearing and final action.

<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

Council President McDermott opened the meeting for public hearing on Ordinance No. 875-2024 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 880-2024 be finally adopted, submitted to the Mayor for approval and advertised according to law.

<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. 881-2024:

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 881-2024 be brought on for second reading, public hearing and final action.

<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 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE BOROUGH OF AVALON, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING \$1,934,500 THEREFOR FROM THE WATER AND SEWER UTILITY OF THE BOROUGH AND AUTHORIZING THE ISSUANCE OF \$1,837,775 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Council President McDermott opened the meeting for public hearing on Ordinance No. 875-2024 and asked if there were any questions or comments.

There were no questions or comments.

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

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

Motion made by Councilwoman Juzaitis, seconded by Councilman Wierman that Ordinance No. 881-2024 be finally adopted, submitted to the Mayor for approval and advertised according to law.

<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:

Beach Project: As of 10am today, the sand back passing project was completed by the contractor. The contractor got a late start due to bridge permitting issues for heavy equipment, which worked to Avalon's advantage since every weekend in May there were persistent northeasterly winds that would have eroded sand placed in the fill area. The project concludes with approximately 32,000 cubic yards of sand in the fill area which resulted in all the beach paths being opened to the public courtesy of the hard work of the Avalon Department of Public Works. Additionally, there is an 80' berm of beach in the north end which will provide protection during the current hurricane season. The Borough accomplished its goal of a protective beach for the north end and opening of beach paths and saved hundreds of thousands of dollars on this project. Special mention needs to be made for Tom Thornton and Shawn Carr from Mott MacDonald for managing this project and to the men in public works who safely built brand new beach paths for our guests to enjoy.

Atlantic-Cape Multi Jurisdictional Program for Public Information: Earlier today, I transmitted to the governing body a copy of the Atlantic Cape Multi Jurisdictional Program for Public Information. This was compiled for all the members of the New Jersey Coastal Coalition for which Avalon was a founding member. This is a detailed report that demonstrates the means and methods Avalon and other communities in the Coalition make the public aware of flood threats, flood hazards, and storm threats. Avalon continues to be a leader in this program as we continually max out the number of available CRS points with a demonstrative outreach program that helped us earn, and helps us maintain, a Class 3 rating in FEMA's rating system that returns a 35% discount to property owners with flood insurance. The report details how two stakeholder meetings were held with mandatory attendance for all communities including Avalon to discuss the program. There are 16 members of this program, with Brigantine added recently. I encourage you to review the report as it contains very helpful information on how collectively we inform our citizens, visitors, and property owners about the threats associated with coastal flooding.

Recycling Partnership: I would like to commend Christine Feketics at the Avalon Department of Public Works for her assistance and management of the grant funding provided to Avalon from The Recycling Partnership which defrayed the cost of the recycling cart program in the Borough of Avalon. There are many reports and updates that needed to be provided to demonstrate the effectiveness and rollout of the program, and Christine worked on everyone. I wrote the final report that is due Sunday that simply needs some statistics from Christine. This effort resulted in nearly \$100,000 of grant funding and tax relief to Avalon taxpayers.

Irrigation: I am pleased to report to Council that the intended and desired results of Avalon's new irrigation ordinance are occurring courtesy of the interest and compliance of property owners in our community. The May 2024 water use numbers show a 4.7 million gallon drop in water use with the water tanks having no low levels during the entire month, including Memorial Day weekend. The June 2024 water use decline is expected to be greater than the May figure of 4.7 million gallons. We have stated previously that the Borough itself is the individual largest user of water in the community. Through ambitious efforts between Public Works and Ken Koches, our water/sewer/stormwater manager, we have found sprinkler heads that needed repair or replacement to do our job better. Early in this program, Avalon is trending in the right direction and members of the public deserve the credit.

Monthly Reports:

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

Borough Clerk and Registrar's Report

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

Municipal Court Report

Municipal Engineering Report

Police Department Report

Public Works Department Report

Recreation Revenue Report

Tax Collector & Water Sewer Control Account Reports

Zoning Report

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

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

Pending Business:

James Waldron presented the following report to Borough Council:

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**REPORT TO BOROUGH COUNCIL**

**EXECUTIVE SUMMARY**

I would like to provide Borough Council with this report updating Council and the public as to the current status of slip rentals and related matters at the Avalon Sport Fishing Center for the 2024 fishing and boating season:

**CAPITAL IMPROVEMENT AND EMERGENCY REPAIRS**

1. First, all scheduled capital improvements for replacement of deteriorated pilings have been completed in accordance with permits issued to the Borough. In addition, emergency repairs to the dock providing ingress and egress to the Miss Avalon have also been completed and all Borough imposed access restrictions have been removed. The Miss Avalon now has full and unrestricted access for patrons.

**CONSTRUCTION MATERIALS**

2. Borough Engineer Tom Thornton has filed a written report certifying that all materials – pilings and decking – comply with the requirements of the regulatory agencies and are made or treated with non-polluting materials. This certification refutes allegations made at the last council meeting that such materials did not comply.

**TIDELANDS LICENSE**

3. The Borough has been informed that its application for a renewal of the Tidelands License for the ASFC was approved on April 29, 2024. This License is a ten-year license with annual license fees. All fees through April 2025 were approved at the last Council meeting and payment was remitted to the State Treasurer.



SLIP RENTALS FOR 2024

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4. All slip rentals for 2024 have been completed. The Borough has DEP approval for 17 boat slips. Of those 17 slips:

- 7 slips are leased to charter and open boats – including the 2 slips for the Miss Avalon and Avalon Lady.
- 7 slips are leased to non-charter vessels.
- One slip (#2) is assigned to Moran’s Bait & Tackle & Sandwich Shop as required by the lease with the Borough.
- One slip is reserved for public safety vessels. (#5)
- One slip will remain an open slip for this year to benefit transient boaters (#17).

CONTROVERSY REGARDING SLIP #4

5. As demonstrated at the June 12, 2024 Council Meeting, an individual (Kevin Dougherty) continues to assert claims of being entitled to occupy slip #4 and continues to assert that he has been improperly passed over. He asserts other “irregularities” as well. These assertions are without merit for the following reasons:

- a) Mr. Dougherty was added to the ASFC Wait List on 12/14/2021 for a charter boat which is 54 feet in length and with a beam or width of 15 feet 8 inches.  
  
The only slip that can accommodate a boat of that size is slip #4 which has continuously been leased and occupied by Frank Masse from 2016 through 2024. Unless and until slip #4 at the ASFC becomes vacant, Mr. Dougherty’s boat cannot be accommodated because it simply is too large for any of the other slips. (Note: the other 2 large slips are leased by the Miss Avalon and the Avalon Lady.)
- b) Mr. Dougherty further challenges the lease of slip #6 to another charter boat (John Harvey) claiming that he (Dougherty) is ahead of Harvey on the Wait List and, therefore, was entitled to preference over Harvey. Dougherty further challenges the fact that in Dougherty’s estimation, Harvey is ineligible for a slip since Harvey “is not a Borough property owner or resident”. As detailed in Resolution 212-2023 slips ARE NOT NECESSARILY ASSIGNED IN THE ORDER ON WHICH AN APPLICANT IS PLACED ON THE WAIT LIST. Rather, slips are assigned in accordance with the guidelines established in the Resolution which is self-explanatory on this issue
- c) Harvey was added to the ASFC Wait List on 4/6/2023. His boat is 42 feet in length and has a beam of 14 feet 11 inches or 15 feet – which is 8 inches less wide than the Dougherty boat and 12 feet less in length. Slip #6 has a width of 16 feet 5 inches and, although extremely tight, can accommodate the Harvey vessel but not the Dougherty vessel.

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- d) Dougherty further claims that Masse is not using slip#4 and that unauthorized vessels are using that slip in violation of established rules and regulations. Again, these assertions are without merit. The facts are as follows:
- 1) Mr. Masse has been a slip holder at the ASFC each year commencing in 2016 and continuing through 2024.
  - 2) When Mr. Masse applied in 2016, it was for a 50-foot vessel with a beam of 16 feet 9 inches. There was only one slip that would accommodate a boat of that size and it was previously occupied by one William Rou who informed the Borough that he would not be renewing his slip. No other boats of that size – charter or non-charter – were on the wait list. Accordingly, Masse was assigned the slip – not because of the “charter boat preference” as has been alleged but solely based on the size of his boat. [It is to be remembered that the controlling resolution does not *require* that a vessel be a charter boat to be assigned a slip. It requires only that when two applicants meet the eligibility requirements and one is a charter boat and the other is not, a preference for charter boats will result in the charter boat being assigned the slip.]
  - 3) Once having been assigned a slip, Masse (and all other ASFC AND Bay Park Marina) slip holders) is afforded the right to renew the slip for subsequent years as *“a slip holder having immediate prior year permits”*. See Resolution 2-2011 Section 6 g 1. Also see current Resolution 212-2023 Section 10 (b).
  - 4) From 2016 through 2022 Masse has occupied Slip No 4 with the above-described boat (50 feet).
  - 5) On July 26, 2022, Masse informed the Borough that he was selling his existing boat (50 feet) and building a new 46-foot boat being built by Release Boatworks with an expected delivery date of January 2023.
  - 6) Due to construction delays, Mr. Masse has not taken delivery of his new boat. During 2023 and 2024 he has utilized the slip for a second boat which he owns – a 39-foot boat – but he has paid the charge for a 46-foot vessel. Documentation has been provided to the Borough – in 2023 and again in 2024 – confirming that the temporary vessel is owned by Masse, meets the insurance requirements for a charter boat (\$1 million liability coverage) and the Borough is named as an additional insured as required by the Borough rules and regulations.

122 7) While Mr. Dougherty claims that he should have received preference over  
123 Mr. Harvey, the fact remains that there is only one slip -- #4 -- that is large  
124 enough to accommodate Mr. Dougherty's boat and until that slip becomes  
125 available, there is no space for Mr. Dougherty's boat at the ASFC.

126  
127 6. Council has been provided with a current Wait List for the ASFC. You have  
128 also been provided with a roster showing all transactions at the ASFC from 2015  
129 through 2024. This includes names of all slip holders and the years occupying a  
130 particular slip. Except for the periodic reassignment of boat slips, there has been  
131 continual full occupancy with only 5 new slip holders within this 10-year period  
132 as fully disclosed on that roster. This report completely refutes and negates the  
133 claims that vessels are using the ASFC which are unauthorized, or which do not  
134 pay the prescribed rates or that there has been a failure to account for all rentals  
135 and fees.

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137 This concludes the report subject to any questions by Council.

New Business:

None.

Public Comments:

None.

Motion made by Councilman Wierman, seconded by Councilwoman Juzaitis to adjourn the Council Meeting.

<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 4:48 p.m.

Respectfully submitted,

C. Danielle Nollett  
C. Danielle Nollett, Borough Clerk

Maura H. Coskey  
Maura H. Coskey, Council President