

March 26, 2014

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, March 26, 2014 at 7:00 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public -----3

Reporters -----1

The Meeting was called to order by Council President Ellenberg.

Pledge of allegiance.

<u>Roll call:</u>	Council President Ellenberg	Present
	Council Vice President Covington	Present
	Councilman Dean	Present
	Councilwoman Hudanich	Present
	Councilman McCorristin	Present

Also present:

Stephen D. Barse, Esquire, Borough Solicitor
Police Chief William McCormick
Scott Wahl, Public Information Officer
James V. Craft, Director of Revenue/Finance
Glen Ortman, Auditor, Ford Scott Associates, LLC
Sue Ellenberg, Recreation Personnel
Paul E. Short, Sr., Code Enforcement Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Notice of this Work Session was included in the Annual Schedule of Meetings dated June 12, 2013. It was given to the news media and posted on the Official Bulletin Board as required by law.

Council President Ellenberg read the Open Public Meetings Act Announcement.

Discussion regarding a Resolution approving re-appointment by the Mayor with Advice and Consent of Borough Council of a Trustee of the Free Public Library of the Borough of Avalon.

Council had no problem with this re-appointment and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding a Resolution appointing Class I and Class II Special Officers for the Borough of Avalon.

Council discussed these appointments briefly and agreed to proceed with a Resolution to be prepared for the April 9, 2014 Regular Meeting.

Discussion regarding a Resolution authorizing the Mayor to submit an application for Municipal Recycling Tonnage Grant to the New Jersey Department of Environmental Protection for 2013.

Council had no problem with this annual Resolution and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

March 26, 2014

Public comments:

Sue Ellenberg, Recreation Personnel reported on the following two items:

1. The Ocean Drive Marathon will take place on Sunday, March 30, 2014 which kicks off the "Foot Race Season" and the Avalon Community Hall will be used as the aid station. The participants of the marathon are expected to come through Avalon between the hours of 10:30 a.m. – 2:30 p.m.
2. March 31st , April 1st and April 2nd Community Hall will be open and staffed, but the activities will be curtailed for safety reasons during the installation of the motorized gym divider.

Motion made by Councilman McCorristin, seconded by Councilman Dean to adjourn the Work Session.

<u>ROLL CALL VOTE:</u>	Council Vice President Covington	Aye
	Councilman Dean	Aye
	Councilwoman Hudanich	Aye
	Councilman McCorristin	Aye
	Council President Ellenberg	Aye

Work Session adjourned at 7:05p.m.

Respectfully submitted,

Georgann M. Berardis, Borough Clerk

David B. Ellenberg, Council President