

March 27, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, March 27, 2013 at 7:59 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 1                      Reporters - - - - - 1

The meeting was called to order by Council Vice President Ellenberg.

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

Also present:

Andrew J. Bednarek Business Administrator  
Stephen Fabietti, Esquire, Representing Borough Solicitor  
Police Chief William McCormick  
William Macomber, Director of Public Works/Utilities  
Scott Wahl, Public Information Officer  
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Council Vice President Ellenberg read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting was included in the Annual Schedule of Meetings dated June 27, 2012. It was given to the news media and posted on the Official Bulletin Board as required by law.

Minutes:

Work Session, Agenda Session, Regular Meeting – February 27, 2013  
Work Session, Agenda Session, Regular Meeting – March 13, 2013

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that the minutes be approved as submitted.

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

There are no Closed Session Minutes to release for the period February 27, 2013 through March 13, 2013.

Public comments regarding Resolutions:

None.

Resolutions:

Resolution No. 47-2013:      A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH 7 MILE PUBLISHING AND CREATIVE GROUP, LLC OF AVALON, NJ FOR PUBLIC RELATIONS AND ADVERTISING SERVICES FOR THE BOROUGH OF AVALON FOR A TERM OF ONE (1) YEAR COMMENCING APRIL 1, 2013 THROUGH MARCH 31, 2014

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Motion made by Council Vice President Ellenberg, seconded by Councilman Covington that the resolution be adopted.

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

Resolution No. 48-2013: A RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF AVALON, CITY OF SEA ISLE CITY AND BOROUGH OF STONE HARBOR FOR UTILIZATION OF THE COMCAST LOCAL ACCESS CHANNEL FOR A ONE (1) YEAR TERM COMMENCING APRIL 1, 2013 THROUGH MARCH 31, 2014

Motion made by Councilman Covington, seconded by Councilwoman Hudanich that the resolution be adopted.

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

Resolution No. 49-2013: A RESOLUTION AUTHORIZING EXTENSION OF THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF CAPE MAY FOR HEAVY EQUIPMENT FLEET MAINTENANCE FOR A TERM OF ONE (1) YEAR COMMENCING MARCH 25, 2013 THROUGH MARCH 24, 2014

Motion made by Councilman Dean, seconded by Council Vice President Ellenberg that the resolution be adopted.

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

Resolution No. 50-2013: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilwoman Hudanich, seconded by Councilman Covington that the resolution be adopted.

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

Ordinance:

Second reading, public hearing and final action on Ordinance No. 679-2013:

Motion made by Councilman Dean, seconded by Council Vice President Ellenberg that Ordinance No. 679-2013 be brought on for second reading, public hearing and final action.

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

Borough Clerk to read aloud Ordinance No. 679-2013:

Ordinance No.679-2013:

AN ORDINANCE ESTABLISHING A SOURCE SEPARATION AND RECYCLING POLICY FOR THE BOROUGH OF AVALON AND AMENDING AND SUPPLEMENTING CHAPTER 17 OF THE CODE OF THE BOROUGH OF AVALON ENTITLED "SOLID WASTE COLLECTION AND DISPOSAL; RECYCLING AND CHAPTER 18 OF THE CODE OF THE BOROUGH OF AVALON ENTITLED "HEALTH AND SAFETY"

Council Vice President Ellenberg opened the meeting for public hearing on Ordinance No. 679-2013 and asked if there were any questions or comments.

William Macomber, Director of Public Works/Utilities reviewed minor changes to Section 17:7.1, Mandatory Source Separation, Category 1 and 2 to clarify the language. There are no substantive revisions to the Ordinance.

Brief discussion followed and there were no questions or comments from the public.

Motion made by Councilman Dean, seconded by Council Vice President Ellenberg that the public hearing be closed.

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

Motion made by Councilman Dean, seconded by Council Vice President Ellenberg that Ordinance No. 679-2013 be finally adopted, submitted to the Mayor for approval and advertised according to law.

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

Reports and recommendations by Mayor and Officials:

Reports of Officials:

None.

2012 Annual Report:

Water/Sewer Control Account Report submitted by Connie L. DiCola.

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Monthly Reports:

Month of February, 2013:

Borough Clerk and Registrar's Report submitted by Amy W. Kleuskens.

Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection, Construction Water and Sewer, Uniform Construction Code, Beach Vehicles and Taxicab Reports submitted by John Tracy.

Code Enforcement Report submitted by Paul E. Short, Sr.

Municipal Court Report submitted by George B. Neidig, Jr.

Police Department Report submitted by Chief William McCormick.

Public Works Department Report submitted by William Macomber.

Recreation Division Report submitted by Recreation Personnel.

Tax Collector Control Account Report submitted by Connie L. DiCola.

Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that the reports be received and filed.

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

Pending business:

None.

New business:

None.

Public Comments:

None.

Motion made by Councilman Covington, seconded by Councilwoman Hudanich to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 8:05 p.m.

Respectfully submitted,

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Amy W. Kleuskens, Borough Clerk

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David B. Ellenberg, Council Vice President