

May 8, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 8, 2013 at 8:57 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 6 Reporters - - - - - 0

The meeting was called to order by Council President Tipping.

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

Also present:

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

Council President Tipping 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.

Public comments regarding Resolutions:

None.

Resolution No. 79-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH BLUE DIAMOND DISPOSAL, INC. OF SUCCASUNNA, NJ FOR OPTIONS A-1, B-1, B-2, C-1 AND C-2, BOROUGH CONTRACT NO. 13-04 (RE-BID) COLLECTION & DISPOSAL OF MUNICIPAL SOLID WASTE MATERIALS FOR THE BOROUGH OF AVALON FOR A FIVE (5) YEAR TERM COMMENCING JUNE 1, 2013 THROUGH MAY 31, 2018

Motion made by Council President Tipping, seconded by Councilman Dean 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	Aye

Resolution No. 80-2013: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF AVALON AND 7 MILE BUSINESS COMMUNITY ASSOCIATION FOR 30 SECOND COMMERCIAL PLACEMENT WITH NBC NEW YORK IN THE AMOUNT OF SEVEN THOUSAND FIVE HUNDRED (\$7,500.00) DOLLARS

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Motion made by Council Vice President Ellenberg, 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	Aye

Resolution No. 81-2013: A RESOLUTION AUTHORIZING THE RELEASE OF A CERTAIN RENTAL BOND POSTED WITH THE BOROUGH OF AVALON, OWNERS: TIMOTHY WALL/CRAIG WORTON FOR PROPERTY LOCATED AT 612 21ST STREET

Motion made by Councilman Dean, 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	Aye

Resolution No. 82-2013: A RESOLUTION AFFIRMING THE RECOMMENDATION OF THE HEARING OFFICER WITH RESPECT TO RENTAL LICENSE ISSUED TO CHARLES KRAFCZEK FOR PREMISES SITUATE AT 274 48TH STREET

Motion made by Councilman Covington, 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	Aye

Resolution No. 83-2013: A RESOLUTION AUTHORIZING AN EXTENSION TO THE AGREEMENT WITH RANSOME CAT RENTAL POWER OF BENSLEM, PA FOR PORTABLE GENERATOR TO PROVIDE STANDBY ELECTRICAL POWER TO AN EVACUATION SHELTER ON AN AS NEEDED BASIS FOR AN ADDITIONAL TERM COMMENCING MAY 25, 2013 THROUGH DECEMBER 31, 2013

Motion made by Council President Tipping, 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	Aye

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Resolution No. 84-2013: A RESOLUTION AUTHORIZING RENEWAL OF BOROUGH CONTRACT NO. 11-07, ADDENDUM NO. 1, PRE-EVENT DISASTER RECOVERY ASSISTANCE FOLLOWING A NATURAL OR MANMADE DISASTER FOR THE BOROUGH OF AVALON WITH PHILLIPS & JORDAN, INC. OF ROBBINSVILLE, NC FOR AN ADDITIONAL TERM OF ONE (1) YEAR COMMENCING MAY 25, 2013 THROUGH MAY 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	Aye

Resolution No. 85-2013: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

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	Aye

Ordinance:

Introduction and first reading by title only of Ordinance No. 681-2013:

Motion made by Council Vice President Ellenberg, seconded by Councilman Dean that Ordinance No. 681-2013 be brought on for first reading by title only.

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

Borough Clerk to read aloud Ordinance No. 681-2013:

Ordinance No. 681-2013:

AN ORDINANCE AMENDING CHAPTER 27 (ZONING) OF THE CODE OF REVISED GENERAL ORDINANCES, 2000 REGARDING LIVING FENCES

Motion made by Council Vice President Ellenberg, seconded by Councilman Dean that Ordinance No. 681-2013 be passed on first reading 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	Aye

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Reports of Officials:

Amy W. Kleuskens, Borough Clerk reported that she and Councilman Covington attended a Health Reform Workshop this morning hosted by the Cape May County Chamber of Commerce at the Golden Inn. This Workshop was regarding full-time, part-time and seasonal employees and the impact new health regulations may have on municipalities.

Discussion followed regarding the possible implications and impact the new healthcare reform will have on Avalon. Councilman Covington and Mr. Bednarek commented on this matter and the Borough's insurance consultant James DeMarco has been contacted for information as well.

Public Comments:

None.

Motion made by Council President Tipping, seconded by Councilman Covington 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	Aye

Regular Meeting adjourned at 9:12 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

Joseph V. Tipping, Council President