

April 24, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, April 24, 2013 at 7:03 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 3

Reporters ----- 0

The Meeting was called to order by Council President Tipping.

Pledge of allegiance.

<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
Glen Ortman, Auditor, Ford Scott Associates, LLC

Notice of this Work Session 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.

Council President Tipping read the Open Public Meetings Act Announcement.

Discussion regarding Resolution expressing gratitude towards the Ocean View Volunteer Fire Company for responding to a fire call in the Borough of Avalon on March 9, 2013.

Council discussed this item briefly and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding Resolution a resolution granting a 2013 Amusement Games License to Two Bits Amusements, Inc., t/a Greyhound Poker Palace for premises located at 2805-07-09 Boardwalk, Avalon, New Jersey.

Council reviewed the application with attached documentation, along with the memo from Detective Sergeant Gaughan and determined that the application is in order and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding Resolution approving the application for a taxicab license submitted by Oleg Pismenny, t/a G Taxi of Villas, NJ for a term of one (1) year commencing January 1, 2013 through December 31, 2013.

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

Discussion regarding Resolution granting governing authorities' right of entry onto private property without obtaining permission of owner and concerning other matters to facilitate recovery from Hurricane Sandy.

Paul E. Short, Sr., Code Enforcement Officer explained that this Resolution is being required, however adoption of the Resolution is to be deferred at this time.

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Brief discussion followed and Council agreed to defer action on this Resolution.

Discussion regarding Resolution expressing opposition to Senate Bill No. S-2601 which would permit fifth and sixth class counties to assume control and responsibility for operation and maintenance of beaches bordering the Atlantic Ocean.

Council discussed this proposed legislation briefly and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Public comments:

None.

Motion made by Council President Tipping, seconded by Council Vice President Ellenberg to adjourn the Work Session.

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

Work Session adjourned at 7:21 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

Joseph V. Tipping, Council President