

February 27, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, February 27, 2013 at 7:04 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 30

Reporters ----- 1

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

Pledge of allegiance.

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

Also present:

Mayor Martin L. Pagliughi  
Andrew J. Bednarek, Business Administrator  
Stephen D. Barse, Esquire, Borough Solicitor  
James V. Craft, Director of Revenue/Finance  
Police Chief William McCormick  
William Macomber, Director Public of Works/Utilities  
Paul E. Short Sr., Code Enforcement Official  
Scott Wahl, Public Information Officer  
James A. Waldron, Municipal Consultant for Governmental Affairs  
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC  
Dr. Stewart C. Farrell, Executive Director, Coastal Research Center, The Richard Stockton College

Swearing in by Mayor Martin L. Pagliughi of David Glassford as Patrol Sergeant of the Avalon Police Department.

Mayor Martin L Pagliughi swore in David Glassford as Patrol Sergeant of the Avalon Police Department.

Advisory Base Flood Elevation Map update by Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC and Dr. Stewart C. Farrell, Executive Director, Coastal Research Center, The Richard Stockton College.

A verbatim transcript is attached to these minutes.

Discussion regarding the following:

Providing for various capital improvements of the Borough of Avalon, in the County of Cape May, New Jersey, appropriating the aggregate amount of \$6,254,700 therefor and authorizing the issuance of \$5,629,230 bonds or notes of the Borough to finance part of the cost thereof.

Providing for various water sewer utility improvements of the Borough of Avalon, in the County of Cape May, New Jersey, appropriating the aggregate amount of \$1,061,500 therefor and authorizing the issuance of \$1,008,425 bonds or notes of the Borough to finance part of the cost thereof.

Council discussed these items with James V. Craft, Director of Revenue/Finance and agreed to proceed with introduction of these Ordinances at the Regular Meeting this evening.

Discussion regarding Ordinance amending Chapter 17 (Solid Waste and Disposal; Recycling) and Chapter 18 (Health and Safety) concerning size of solid waste containers, conversion table and establishing a source separation and recycling policy for the Borough of Avalon.

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Council reviewed the proposed amendments with William Macomber, Director Public of Works/Utilities and James A. Waldron, Municipal Consultant for Governmental Affairs. A verbatim transcript is attached to these minutes. Additional changes will be made by Mr. Waldron and further discussion will be held at the Work Session and introduction of the Ordinance will be scheduled for the Regular Meeting on March 13, 2013.

Discussion regarding Resolution authorizing the Mayor to submit an application for Municipal Recycling Tonnage Grant to the New Jersey Department of Environmental Protection for 2012.

Council had no problem with this annual Resolution and agreed to proceed with a Resolution to be prepared for the March 13, 2013 Regular Meeting.

Discussion regarding Resolution amending Bay Park Marina rules and regulations concerning launching ramp.

Council discussed the proposed amendments briefly and agreed to proceed with a Resolution to be prepared for the March 13, 2013 Regular Meeting.

Public Comments:

None.

Motion made by Councilman Dean, 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	Absent

Work Session adjourned at 8:22 p.m.

Respectfully submitted,

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Amy W. Kleuskens, Borough Clerk

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David B. Ellenberg, Council Vice President