

May 22, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, May 22, 2013 at 7:02 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.

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| <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
Dr. Brian Reynolds, Chairman, Avalon Environmental Commission
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Patrice Davis, Avalon Chamber of Commerce

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.

Deputy Borough Clerk read the following Tuesday, May 14, 2013 Municipal Election results:

David B. Ellenberg, Council-at-Large - 58 votes in the 1st District, 43 votes in the 2nd District, 32 votes in the 3rd District, 15 Mail-In votes and 0 provisional votes for a total of 148 votes.

Nancy M. Hudanich, Council-at-Large - 61 votes in the 1st District, 39 votes in the 2nd District, 33 votes in the 3rd District, 15 Mail-In votes and 0 provisional votes for a total of 148 votes.

John M. McCorristin Council-at-Large – 63 votes in the 1st District, 45 votes in the 2nd District, 28 votes in the 3rd District, 16 Mail-In votes and 0 provisional votes for a total of 152 votes.

There were 1,254 registered voters with a total of 176 votes cast which represents 14.04 % of the registered voters.

Discussion regarding Resolution authorizing a Site Agreement between the Borough of Avalon and the Avalon Chamber of Commerce for the placement of webcams located at the Avalon Community Hall and the Avalon Sport Fishing Center.

Council discussed the proposed webcams with Patrice Davis of the Avalon Chamber of Commerce. Ms. Davis stated the first webcam to be installed would be at the Avalon Community Hall with the second webcam to follow at the Avalon Sport Fishing Center. Council Members complimented the Avalon Chamber of Commerce for this initiative and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding Resolution approving a membership in the New Jersey State Firemen's Relief Association.

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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 authorizing application for New Jersey Community Stewardship Incentive Program (CSIP) Grant.

Council discussed applying for a New Jersey Community Stewardship Incentive Program Grant with input from Dr. Brian Reynolds, Chairman of the Avalon Environmental Commission. Council 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 Irma Guy, t/a Ocean Cab Service 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 authorizing Hatch Mott Macdonald LLC to proceed with additional permitting services for Macchia's Island Confined Disposal Facility (CDF) for a lump sum fee of \$34,000.00.

Council discussed this project with input from Thomas R. Thornton, P.E., Borough Engineer and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding Resolutions approving 2013 Jitney licenses and establishing Jitney routes.

Council discussed the proposed Jitney licensees, routes and hours of operation and agreed to proceed with Resolutions 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.

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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 | Aye |

Work Session adjourned at 7:38 p.m.

Respectfully submitted,

Georgann Berardis, Deputy Borough Clerk

Joseph V. Tipping, Council President