

September 11, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, September 11, 2013 at 7:02 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 4

Reporters ----- 1

The Meeting was called to order by Council President Ellenberg.

Pledge of allegiance.

Moment of silence for September 11<sup>th</sup>.

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

Also present:

Andrew J. Bednarek Business Administrator  
Stephen D. Barse, Esquire, Borough Solicitor  
Police Captain David McCallion  
William Macomber, Director of Public Works/Utilities  
John Tracy, Construction Official  
Salvatore J. DeSimone, Flood Plain Manager  
Scott Wahl, Public Information Officer  
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC  
Kenneth Koches, Superintendent of Utilities, Utility Service Affiliates, Inc. a subsidiary of Middlesex Water Company  
Luis A. Perez Jiminez, P.E., Vice President of Operations, Utility Service Affiliates, Inc., a subsidiary of Middlesex Water Company

Notice of this Work Session was included in the Annual Schedule of Meetings dated June 12, 2013. It was given to the news media and posted on the Official Bulletin Board as required by law.

Council President Ellenberg read the Open Public Meetings Act Announcement.

Discussion regarding Resolution requesting Approval of Items of Revenue and Appropriations, (N.J.S.A. 40A:4-87), State of New Jersey, Drive Sober or Get Pulled Over 2013 Statewide Labor Day Crackdown Grant from the New Jersey Division of Highway Traffic Safety.

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

Discussion regarding the following Resolutions:

Approving submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for Reconstruction of Dune Drive, 77<sup>th</sup> Street to 80<sup>th</sup> Street (south bound lane)

Authorizing Hatch Mott Macdonald, LLC to prepare and submit an application for NJDOT Municipal Aid FY2014, Reconstruction of Dune Drive, south bound lane, 77<sup>th</sup> Street to 80<sup>th</sup> Street for a lump sum fee of Seven Hundred (\$700.00) Dollars.

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC explained that the Borough is re-submitting the same application for the portion that wasn't awarded from the last application.

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Brief discussion followed and Council agreed to proceed with Resolutions to be voted upon at the Regular Meeting this evening.

Discussion concerning upgrading SCADA System and advertisement for bid.

William Macomber, Director of Public Works/Utilities explained that it is necessary to upgrade the sewer system into the new water SCADA system.

Discussion followed with input from Kenneth Koches, Superintendent of Utilities and Luis A. Perez Jiminez, P.E., Vice President of Operations, both of Utility Service Affiliates, Inc., a subsidiary of Middlesex Water Company.

William Macomber indicated that the specifications have been sent to Erin Law, Esquire of Bond Counsel for review.

Councilwoman Hudanich asked the time line on this project.

William Macomber responded two to two and a half months.

Discussion continued.

Public comments:

None.

Motion made by Council Vice President Covington, seconded by Councilman Dean to adjourn the Work Session.

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

Work Session adjourned at 7:12 p.m.

Respectfully submitted,

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Amy W. Kleuskens, Borough Clerk

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David B. Ellenberg, Council President