

April 30, 2014

A Special Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, April 30, 2014 at 3:32 p.m. in the Meeting Room, Borough Hall, 3100 Dune Drive, Avalon, New Jersey.

ATTENDANCE: Public - - - - - 1                      Reporters - - - - - 0

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

ROLL CALL:                      Council President Ellenberg                      Present  
   Council Vice President Covington                      Present  
   Councilman Dean                      Present  
   Councilwoman Hudanich                      Present  
   Councilman McCorristin                      Present

ALSO PRESENT:

Martin L. Pagliughi, Mayor  
Nicole J. Curio, Esquire, Representing Borough Solicitor  
Scott Wahl, Public Information Officer  
Paul E. Short, Sr., Code Enforcement Office  
William Macomber, Director of Public Works/Utilities

Council President Ellenberg read the Open Public Meeting Announcement.

Notice of this Special Meeting was sent to the news media and posted on the Official Bulletin Board as required by law.

Resolution:

Resolution No. 73-2014:                      A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MIDDLE FOR CLERICAL SERVICES TO BE UTILIZED WITHIN THE OFFICE OF THE BOROUGH CLERK

Motion made by Councilwoman Hudanich, seconded by Councilman Dean that the resolution be adopted.

ROLL CALL VOTE:                      Council President Ellenberg                      Aye  
   Council Vice President Covington                      Aye  
   Councilman Dean                      Aye  
   Councilwoman Hudanich                      Aye  
   Councilman McCorristin                      Aye

Resolution No. 74-2014:                      A RESOLUTION APPOINTING AN ASSISTANT TO THE BOROUGH CLERK

Motion made by Council Vice President Covington, seconded by Councilman McCorristin that the resolution be adopted.

ROLL CALL VOTE:                      Council President Ellenberg                      Aye  
   Council Vice President Covington                      Aye  
   Councilman Dean                      Aye  
   Councilwoman Hudanich                      Aye  
   Councilman McCorristin                      Aye

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Public Comments:

None

Motion made by Council President Ellenberg, seconded by Council Vice President Covington to adjourn the Special Meeting.

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

Special Meeting adjourned at 3:36 p.m.

Respectfully submitted,

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Marie J. Hood, Assistant to Borough Clerk

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David B. Ellenberg, Council President