

June 26, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, June 26, 2013 at 8:00 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public - - - - - 6                      Reporters - - - - - 0

The meeting was called to order by Council President Tipping.

<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  
 Georgann Berardis, Deputy Borough Clerk

Council President Tipping read the Open Public Meetings Act Announcement.

Notice of this Regular Meeting 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.

Minutes:

Work Session, Agenda Session, Regular Meeting – May 22, 2013  
 Work Session, Agenda Session, Regular Meeting, Closed Session – June 12, 2013

Motion made by Council President Tipping, seconded by Councilwoman Hudanich that the minutes be approved as submitted.

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

There are no Closed Session Minutes to release for the period May 22, 2013 through June 12, 2013.

Public comments regarding Resolutions:

None.

Resolution No. 115-2013:    A RESOLUTION AUTHORIZING THE CREATION OF A CERTAIN PARKING SPACE RESERVED FOR HANDICAPPED ONLY FOR PROPERTY LOCATED AT 65 W. 10<sup>TH</sup> STREET

Motion made by Councilwoman Hudanich, seconded by Council President Tipping that the resolution be adopted.

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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

Resolution No. 116-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH STEPHEN D. BARSE, ESQUIRE OF GRUCCIO, PEPPER, DE SANTO & RUTH, PA OF VINELAND, NJ AS BOROUGH SOLICITOR FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2014

Resolution No. 117-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH LAWRENCE A. PEPPER, JR., ESQUIRE OF GRUCCIO, PEPPER, DE SANTO & RUTH, PA OF VINELAND, NJ AS LABOR ATTORNEY FOR THE BOROUGH OF AVALON FOR A ONE YEAR TERM COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2014

Resolution No. 118-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT, NON-FAIR AND OPEN, WITH MCMANIMON, SCOTLAND AND BAUMANN, LLC, ATTORNEYS AT LAW OF ROSELAND, NJ AS BOND COUNSEL FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2014

Resolution No. 119-2013: A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH INSURANCE SOLUTIONS, INC. OF MARLTON, NJ AS HEALTHCARE CONSULTANTS FOR THE BOROUGH OF AVALON FOR A ONE (1) YEAR TERM COMMENCING JULY 1, 2013 THROUGH JUNE 30, 2014

Motion made by Council President Tipping, seconded by Councilman Dean that the resolution be adopted.

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

Resolution No. 120-2013: A RESOLUTION APPROVING 2013 JITNEY LICENSES FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

Motion made by Councilman Dean, seconded by Council President Tipping that the resolution be adopted.

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

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Resolution No. 121-2013: A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE STATE OF NEW JERSEY AND THE BOROUGH OF AVALON RELATING TO APPLICATION FOR GRANTS UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE AND/OR HAZARD MITIGATION PROGRAMS FOR PRESIDENTIALLY DECLARED MAJOR DISASTERS

Motion made by Council President Tipping, seconded by Council Vice President Ellenberg that the resolution be adopted.

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

Resolution No. 122-2013: A RESOLUTION AUTHORIZING BOROUGH OF AVALON PARTICIPATION IN THE SOUTH JERSEY POWER COOPERATIVE (SJPC) FOR THE AWARD OF SJPC CONTRACT NO. A-16-13, RETAIL ELECTRIC SUPPLY SERVICES FOR THE SOUTH JERSEY POWER COOPERATIVE

Motion made by Council Vice President Ellenberg, seconded by Council President Tipping that the resolution be adopted.

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

Resolution No. 123-2013: A RESOLUTION EXPRESSING FURTHER OPPOSITION TO SENATE BILL NOS. S-2511 AND S-2512 REGARDING AMENDMENTS TO THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

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

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

Resolution No. 124-2013: A RESOLUTION AMENDING RESOLUTION NO. 18-2013, ADOPTED FEBRUARY 13, 2013 ENTITLED "A RESOLUTION ESTABLISHING CHANGE FUNDS FOR OPERATION OF VARIOUS SUMMER FUNCTIONS FOR THE 2013 SEASON"

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

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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

Resolution No. 125-2013: A RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12(a) AND N.J.A.C. 5:34-7.29(c) FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013

Motion made by Council President Tipping, seconded by Councilwoman Hudanich that the resolution be adopted.

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

Resolution No. 126-2013: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Councilwoman Hudanich, seconded by Council President Tipping that the resolution be adopted.

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

Reports of Officials:

Monthly Reports:

Month of April, 2013:

Borough Clerk and Registrar's Report submitted by Amy W. Kleuskens.  
Bureau of Fire Prevention, Licensing, Miscellaneous Construction Collection,  
Construction Water and Sewer, Uniform Construction Code, Beach Vehicles, Jitneys  
and Taxicab Reports submitted by John Tracy.  
Capital Projects Report submitted by Hatch Mott Macdonald, LLC.  
Code Enforcement Report submitted by Paul E. Short, Sr.  
Municipal Court Report submitted by George B. Neidig, Jr.  
Police Department Report submitted by Chief William McCormick.  
Public Works Department Report submitted by William Macomber.  
Recreation Division Report submitted by Recreation Personnel.  
Tax Collector Control Account Report submitted by Connie L. DiCola.  
Zoning Report submitted by Jeffrey R. Hesley.

Motion made by Councilman Dean, seconded by Council President Tipping that the reports be received and filed.

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

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Pending business:

None.

New business:

None.

Public Comments:

Verbatim transcript attached.

Motion made by Council President Tipping, seconded by Councilwoman Hudanich to adjourn the Regular Meeting.

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

Regular Meeting adjourned at 8:21 p.m.

Respectfully submitted,

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Amy w. Kleuskens, Borough Clerk

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Joseph V. Tipping, Council President