

May 22, 2013

A Regular Meeting of the Borough Council of the Borough of Avalon was held on Wednesday, May 22, 2013 at 7:40 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.

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

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, Closed Session – April 24, 2013
Work Session, Agenda Session, Regular Meeting – May 8, 2013

Motion made by Councilman Dean, seconded by Council President Tipping 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

Public comments regarding Resolutions:

None.

Resolution No. 86-2013: A RESOLUTION EXPRESSING SUPPORT OF ASSEMBLY BILL NO. A-1551 CONCERNING CERTAIN PROPERTY RIGHTS, SUPPLEMENTING TITLE 2A OF THE NEW JERSEY STATUTES AND REPEALING PARTS OF THE STATUTORY LAW

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

May 22, 2013

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

Resolution No. 87-2013: A RESOLUTION APPROVING A MEMBERSHIP IN THE NEW JERSEY STATE FIREMEN'S RELIEF ASSOCIATION

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

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

Resolution No. 88-2013: A 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

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

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

Resolution No. 89-2013: A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE HEARING OFFICER WITH RESPECT TO RENTAL LICENSES ISSUED TO WILLIAM DEANGELIS OR PREMISES SITUATE AT 311 40TH STREET AND 313 40TH STREET

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

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

Resolution No. 90-2013: A RESOLUTION APPROVING JITNEY LICENSES FOR A TERM OF ONE (1) YEAR COMMENCING JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

Resolution No. 91-2013: A RESOLUTION ESTABLISHING ROUTES FOR THE OPERATION OF JITNEYS IN THE BOROUGH OF AVALON

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

May 22, 2013

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

Resolution No. 92-2013: A RESOLUTION AUTHORIZING HATCH MOTT MACDONALD, LLC TO PROCEED WITH ADDITIONAL PERMITTING SERVICES FOR MACCHIAS ISLAND CONFINED DISPOSAL FACILITY (CDF) FOR A LUMP SUM FEE OF THIRTY-FOUR THOUSAND (\$34,000.00) DOLLARS

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

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

Resolution No. 93-2013: A RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, NEW JERSEY STATE FORESTRY SERVICES, COMMUNITY FORESTRY PROGRAM FOR A 2013 NEW JERSEY COMMUNITY STEWARDSHIP INCENTIVE PROGRAM (CSIP) GRANT

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

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

Resolution No. 94 -2013: A RESOLUTION APPROVING A SITE AGREEMENT BETWEEN THE BOROUGH OF AVALON AND AVALON CHAMBER OF COMMERCE FOR THE PLACEMENT OF WEBCAMS TO BE LOCATED AT THE AVALON COMMUNITY HALL AND THE AVALON SPORT FISHING CENTER

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

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

Resolution No. 95 -2013: A RESOLUTION AUTHORIZING RELEASE OF CERTAIN CLOSED SESSION MINUTES OF THE BOROUGH OF AVALON FOR THE PERIOD APRIL 24, 2013 THROUGH MAY 8, 2013 CONCERNING MATTERS THAT HAVE BEEN SETTLED OR CONCLUDED

May 22, 2013

Motion made by Councilman Dean, 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. 96-2013: A RESOLUTION AUTHORIZING PAYMENT OF BILLS

Motion made by Council Vice President Ellenberg, 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

Reports of Officials:

Andrew J. Bednarek, Business Administrator, stated that the Minor Sub-division, without variances, of Block 83, Lot 1.01 was approved by the Planning/Zoning Board on May 8, 2013. A Resolution memorializing this action will be adopted on June 11, 2013.

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.
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

Pending business:

None.

New business:

None.

May 22, 2013

Public Comments:

Scott Wahl, Public Information Officer commented on the “Stronger than the Storm ribbon cutting to celebrate the coming summer season and officially opened the beaches. He informed Council that the Mayor, Avalon Elementary School students, members of the business community, two television stations and the members of the Avalon Beach Patrol with two lifeboats will be there. He also updated Council regarding a new promotional video regarding the Jitneys which is on the Borough and Avalon Chamber of Commerce websites.

Motion made by Councilwoman Hudanich, seconded by Councilman Dean 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 7:55 p.m.

Respectfully submitted,

Georgann Berardis, Deputy Borough Clerk

Joseph V. Tipping, Council President