

November 13, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, November 13, 2013 at 7:06 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 36

Reporters ----- 0

The Meeting was called to order by Council President Ellenberg.

Pledge of allegiance.

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

Also present:

Mayor Martin L. Pagliughi
Steven Fabietti, Esquire, Borough Solicitor
James V. Craft, Director of Revenue/Finance
Police Chief McCormick
William Macomber, Director of Public Works/Utilities
Paul E. Short Sr., Code Enforcement Official
Jeffrey R. Hesley, Tax Assessor/Zoning Official
Scott Wahl, Public Information Officer
Sue Keen, Administrative Assistant
Harry de Butts, Deputy Emergency Management Coordinator
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Dean Marcolongo, Esquire, Planning/Zoning Board Attorney
Joseph Maffei, P.E., P.P., C.M.E., Planning/Zoning Board Engineer
Alan Gould, Esquire, Special Conflict Counsel
Lawrence A. Pepper, Jr., Esquire, Labor Attorney
Neil Hensel, Chairman, Planning/Zoning Board of Borough of Avalon
Mickey Coskey, 7 Mile Publishing and Creative Group, LLC

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.

Swearing in by Mayor Martin L. Pagliughi of Patrol Sergeant Eric Heisman.

Mayor Martin L Pagliughi swore in Eric Heisman as Patrol Sergeant of the Avalon Police Department.

Presentation by Council President Ellenberg of Resolution recognizing John Fallon for receiving the prestigious French Legion of Honor and for his extraordinary military service during World War II.

All Council Members came forward to present John Fallon with the recognition Resolution. Council President Ellenberg read aloud and presented the Resolution.

2013 Report by Sue Keen of Trap, Neuter, Release (TNR) Program.

Sue Keen, Administrative Assistant commented on activity during 2013 and a copy of the Report is attached to these minutes.

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Discussion regarding Resolutions authorizing the following Shared Services Agreements:

Shared services for emergency fire and non emergency fire and emergency medical service dispatch calls for the County of Cape May and the Borough of Avalon.

Shared services for all emergency and non emergency dispatch calls for the municipalities of the Borough of Avalon and the Borough of Stone Harbor.

Council discussed the proposed shared services with input from the Mayor and Lawrence A. Pepper, Jr., Labor Attorney and agreed to proceed with Resolutions to be prepared for the November 26, 2013 Regular Meeting.

Discussion regarding Resolution authorizing a Shared Services Agreement with the County of Cape May for the purchase of various vehicles, equipment, materials and control devices.

Council discussed the proposed shared services with input from Harry A. de Butts, Deputy Emergency Management Coordinator and agreed to proceed with a Resolution to be prepared for the November 26, 2013 Regular Meeting.

Discussion regarding grant for an emergency generator for the Avalon Public Works facility.

Council discussed the proposed grant to be applied for in the amount of up to \$177,000.00 with input from Mr. de Butts and agreed to proceed with a Resolution authorizing Mr. de Butts to submit an application to be prepared for the November 26, 2013 Regular Meeting.

Discussion regarding Resolution amending the professional services contract with 7 Mile Publishing and Creative Group, LLC, to add additional services to plan, promote and staff the Borough of Avalon's Snowfest on Saturday, November 30, 2013.

Scott Wahl, Public Information Officer and Mickey Coskey from 7 Mile Publishing and Creative Group, LLC described the Borough of Avalon's Snowfest, scheduled for Saturday, November 30, 2013.

Discussion followed and Council agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding bids received for Reconstruction of Various Streets, Contract No. M-95 Rebid and Resolutions awarding a contract and authorizing construction engineering services.

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald discussed the report of bids received and recommended award to Charles Marandino, LLC for the base bid in the amount of \$868,299.10 and to authorize construction engineering services in the amount of \$80,000.00. A legal opinion has been received from Alan I. Gould, Esquire, Special Conflict Counsel and submitted to Council.

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

Discussion regarding Resolution authorizing Change Order No. 1 for the removal of dredged material from Graven's Island Confined Disposal Facility, Contract No. M-96.

Council discussed the need for a change order to this contract with input from Mr. Thornton and agreed to proceed with a Resolution to be prepared for the November 26, 2013 Regular Meeting.

Discussion regarding Ordinance adopting a Code containing the codified Ordinances of the Borough of Avalon in the County of Cape May, New Jersey.

The Borough Clerk commented that the revision to the Code is complete and the adopting Ordinance is ready to be introduced. Council agreed to proceed with introduction of the Ordinance at the Regular Meeting this evening.

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Discussion regarding Ordinances amending Chapter 19 (Flood Control) and Chapter 27 (Zoning).

Verbatim transcript attached. Council agreed to proceed with introduction of the Ordinances at the Regular Meeting this evening.

Public comments:

Verbatim transcript attached.

Motion made by Councilman McCorristin, seconded by Council Vice President Covington 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 8:52 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council President