

April 10, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, April 10, 2013 at 7:03 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.

Pledge of allegiance.

<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 Captain David McCallion
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
Joseph S. Clark, Qualified Purchasing Agent
Dr. Stewart C. Farrell, Executive Director, Coastal Research Center, The Richard Stockton College

Notice of this Work Session 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.

Council President Tipping read the Open Public Meetings Act Announcement.

Discussion regarding Ordinance amending and supplementing Chapter 10 (Licensing and Permits Generally) of the Code of Revised General Ordinances, 2000 authorizing the licensing and operation of Jitneys in the Borough of Avalon.

Andrew J. Bednarek Business Administrator reviewed the proposed change to the current Ordinance which would amend the section of the Ordinance pertaining to “Fitness Certificate: to provide an option as follows: “In lieu of a fitness certificate, a person seeking to obtain a license to operate a jitney in the Borough of Avalon may submit a valid and current commercial drivers license (“CDL”), with a Passenger (P) endorsement, issued by the State of New Jersey Motor Vehicle Commission and provided further that the person seeking to obtain the license to operate a jitney submitted with his or her CDL license application a current Medical Examiner’s Report. If the CDL license is scheduled to expire prior to the expiration of the jitney license, the jitney license issued in accordance with this provision will terminate upon the expiration of the CDL license unless the holder of the CDL provides proof to the Borough that the CDL license was renewed”.

Brief discussion followed and Council agreed to proceed with introduction of an Ordinance at the Regular Meeting this evening.

Discussion regarding Resolution authorizing the Avalon Environmental Commission to prepare and file an application with the Association of New Jersey Environmental Commissions for a 2013 ANJEC Open Space Grant for Environmental Commissions.

Council discussed this matter briefly and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

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Discussion regarding bids received for the following contracts:

Borough Contract No. 13-04 – Collection & Disposal of Municipal Solid Waste Materials for the Borough of Avalon for a term up to five (5) years.

Borough Contract No. 13-05 – Collection & Disposal of Municipal Recycling Materials for Borough of Avalon for a term up to five (5) years.

Borough Contract No. 13-06 - Collection & Disposal of Municipal Bulk Waste Materials for Borough of Avalon for a term up to five (5) years.

Joseph S. Clark, Qualified Purchasing Agent reported on the bids received for Borough Contract Nos. 13-04, 13-05 and 13-06. It is his recommendation that the bids for Borough Contract No. 13-04 be rejected and the contract be re-bid. He recommends award of Borough Contract Nos. 13-05 and 13-06.

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

Discussion regarding Resolution appointing Class I and II Special Officers for the Borough of Avalon.

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

Discussion regarding Resolution affirming the recommendation of the Hearing Officer with respect to rental license issued to All Shore, Inc. for premises situate at 355 40th Street, East Unit.

Council agreed with the recommendation of the Hearing Officer and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding Resolution authorizing and supporting application to the United States Coast Guard for official designation of Cape May County as “A Coast Guard Community”.

Council discussed this matter briefly and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Public comments:

None.

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

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

Work Session adjourned at 7:54 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

Joseph V. Tipping, Council President