

August 28, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, August 28, 2013 at 7:02 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 5

Reporters ----- 1

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	Absent
	Councilman McCorristin	Present

Also present:

Andrew J. Bednarek Business Administrator
Steven Fabietti, Esquire, Borough Solicitor
James V. Craft, Director of Revenue/Finance
Police Chief William McCormick
William Macomber, Director of Public Works/Utilities
Paul E. Short, Sr., Code Enforcement Officer
Scott Wahl, Public Information Officer
Harry de Butts, Deputy Emergency Management Coordinator
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Jonathan Atwood,

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.

Discussion regarding fuel agreement between the Borough of Avalon and the County of Cape May.

Council discussed an agreement with the County of May for fuel in emergency situations with input from Harry de Butts, Deputy Emergency Management Coordinator. Some clarification is needed with details of the agreement. This agreement will be addressed further at a future Council Meeting.

Discussion regarding Resolution further amending Resolution No. 116-2001, adopted June 13, 2001 entitled "A Resolution Establishing an Incentive Bonus for Beach Patrol Lifeguards".

James V. Craft, Director of Revenue/Finance explained that this amendment would increase the incentive bonus for lifeguards from \$6.00 to \$10.00 to be aligned with Stone Harbor.

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

Briefing by Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC regarding flood maps.

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC reported that preliminary work maps came out this week which are very beneficial to Avalon. Right now there are a few areas where the V Zone encroached on some residential areas but they didn't come up on these maps. There are three to five properties in that category. The A Zone itself was reduced. A big part of the Borough is in the A8 Zone which is a significant development. Some properties in the V Zone are not even in the A Zone now.

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Brief discussion followed.

Council Vice President Covington asked if any action of Council is required.

Thomas R. Thornton, P.E. responded that it would be good to go over it to be sure nothing should be appealed.

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

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

Work Session adjourned at 7:27 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council President