

January 23, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, January 23, 2013 at 7:38 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 16

Reporters ----- 0

The Meeting was called to order by Council Vice President Ellenberg.

Pledge of allegiance.

<u>Roll call:</u>	Council President Tipping	Absent
	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  
Paul E. Short Sr., Code Enforcement Official  
Scott Wahl, Public Information Officer  
Brian Juzaitis, Recreation Department  
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC

Discussion regarding Resolution amending the professional services contract with Dr. Stewart C. Farrell to add a contingency for emergency survey and meetings in the amount of \$15,000.63.

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

Discussion regarding the following 2013 Recreation Resolutions:

Activity fees.

Change funds.

Tennis Court rules and regulations.

Council reviewed the proposed changes for 2013 with Mr. Juzaitis and agreed to proceed with Resolutions to be prepared for the February 13, 2013 Regular Meeting.

Further discussion regarding Jitney Service in Avalon.

Council reviewed the final draft Ordinance and agreed to proceed with introduction at the Regular Meeting this evening.

Discussion regarding Resolution designating the protected bathing beaches for 2013 designating beaches for the use of rafts, surfing beaches and areas where volleyball will be permitted; and determining the dates during which lifeguards will be on duty.

Council discussed the recommendations from Beach Patrol Captain Murray Wolf and agreed to proceed with a Resolution to be voted upon at the Regular Meeting this evening.

Discussion regarding Resolution determining that certain yard sales scheduled to be conducted under the sponsorship of the Avalon Garden Club are exempt from the provisions of Chapter X of the Code of Revised General Ordinances, 2000.

Council had no problem with this annual request and agreed to proceed with a Resolution to be prepared for the February 13, 2013 Regular Meeting.

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Discussion regarding Resolution approving a membership in the New Jersey State Firemen's Relief Association.

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

Discussion regarding Resolution authorizing the creation of a certain parking space reserved for handicapped only for property located at 126 9<sup>th</sup> Street.

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

Public Comments:

None.

Motion made by Council Vice President Ellenberg, seconded by Councilman Dean 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	Absent

Work Session adjourned at 8:16 p.m.

Respectfully submitted,

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Amy W. Kleuskens, Borough Clerk

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David B. Ellenberg, Council Vice President