

June 26, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, June 26, 2013 at 7:04 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 Chief William McCormick  
William Macomber, Director of Public Works/Utilities  
Jeffrey R. Hesley, Tax Assessor/Zoning Official  
Paul E. Short, Sr., Code Enforcement Officer  
Scott Wahl, Public Information Officer  
Georgann Berardis, Deputy Borough Clerk  
Neil Hensel, Chairman, Planning/Zoning Board of the Borough of Avalon  
Joseph Maffei, P.E., Engineer, Planning/Zoning Board of the Borough of Avalon  
Dean Marcolongo, Esquire, Attorney, Planning/Zoning Board of the Borough of Avalon

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 amendments to Chapter 9 (Municipal Recreation Facilities), Chapter 19 (Flood Control) and Chapter 27 (Zoning).

Verbatim transcript attached.

Discussion regarding Resolution authorizing a Memorandum of Understanding (MOU) by and between the State of New Jersey and the Borough of Avalon relating to application for grants under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters.

Council discussed this item briefly 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 65 W. 10<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.

Discussion regarding Resolution authorizing contracts with certain approved State contract vendors for contracting units pursuant to N.J.S.A. 40a:11-12(a) and N.J.A.C. 5:34-7.29(c) from July 1, 2013 through December 31, 2013.

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

Discussion regarding Resolution approving 2013 Jitney licenses for a term of one (1) year commencing January 1, 2013 through December 31, 2013.

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

Discussion regarding animal control services.

Andrew J. Bednarek, Business Administrator stated that he spoke to Connie Mahon, Middle Township Business Administrator regarding animal control services and Middle Township is looking into the Cape May County Sheriff's Department taking over their animal control services.

Brief discussion followed and Council agreed to proceed with a Resolution for a six (6) month animal control agreement with Middle Township at the July 10, 2013 Regular Meeting.

Discussion regarding Resolution authorizing Borough of Avalon participation in the South Jersey Power Cooperative (SJPC) for the award of SJPC Contract No. A-16-13, Retail Electric Supply Services for the South Jersey Power Cooperative.

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

Discussion regarding Resolution expressing further opposition to Senate Bill Nos. S-2511 and S-2512 regarding amendments to the Open Public Meetings Act and Open Public Records Act.

Councilman Covington commented that the provisions in these amendments are unnecessary and have not been thoroughly thought through. He also indicated that he absolutely agrees that the public should have access to public records.

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

Discussion regarding a Resolution amending Resolution No. 18-2013, adopted February 13, 2013 entitled "a Resolution establishing change funds for operation of various summer functions for the 2013 season".

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 Council President Tipping, 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

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Work Session adjourned at 7:59 p.m.

Respectfully submitted,

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Amy W. Kleuskens, Borough Clerk

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Joseph V. Tipping, Council President