

March 27, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, March 27, 2013 at 7:04 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 1 Reporters ----- 1

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
A Steven Fabietti, Esquire, Representing Borough Solicitor
Police Chief William McCormick
William Macomber, Director of Public Works/Utilities
Scott Wahl, Public Information Officer
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC
Eric Smith, P.E., Project Manager, Moffatt & Nichol

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 Vice President Ellenberg read the Open Public Meetings Act Announcement.

Discussion and presentation regarding proposal for Evaluation of Groin Field and Alternative Shore Protection Measures.

Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC and Eric Smith, P.E., Project Manager of Moffatt & Nichol presented information regarding an evaluation of groin field and alternative shore protection measures for the Borough of Avalon, a copy of which is attached to these minutes. Discussion followed and Council agreed to proceed with a Resolution to be prepared for the April 10, 2013 Regular Meeting.

Discussion regarding Resolution approving the application for an off-premise merchandise raffle license submitted by the Brendan Borek High Tides Memorial Fund, Inc. to be held on Friday, November 29, 2013 at the Brendan Borek High Tides Memorial Fund office, 2170 Dune Drive, Avalon, NJ from 12:00 p.m. to 7:00 p.m.

Council reviewed the application and agreed to proceed with a Resolution to be prepared for the April 10, 2013 Regular Meeting.

Discussion regarding Resolution authorizing sale of abandoned and unclaimed property on Saturday, May 11, 2013.

Council had no problem with this annual auction and agreed to proceed with a Resolution to be prepared for the April 10, 2013 Regular Meeting.

Discussion regarding Resolution approving the application for a taxicab license submitted by Spir R. Salma, t/a Spiro's Taxi of Egg Harbor Township, NJ for a term of one (1) year commencing January 1, 2013 through December 31, 2013.

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Council reviewed the application and agreed to proceed with a Resolution to be prepared for the April 10, 2013 Regular Meeting.

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	Absent

Work Session adjourned at 7:55 p.m.

Respectfully submitted,

Amy W. Kleuskens, Borough Clerk

David B. Ellenberg, Council Vice President