

October 23, 2013

A Work Session of the Borough Council of the Borough of Avalon was held on Wednesday, October 23, 2013 at 7:00 p.m. in the Meeting Room, 3100 Dune Drive, Avalon, New Jersey.

Attendance: Public ----- 8

Reporters ----- 1

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

Pledge of allegiance.

<u>Roll call:</u> Council President Ellenberg	Absent
Council Vice President Covington	Present
Councilman Dean	Present
Councilwoman Hudanich	Absent
Councilman McCorristin	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  
Paul E. Short, Sr., Code Enforcement Officer  
Scott Wahl, Public Information Officer  
Dr. Brian Reynolds, Chairman, Avalon Environmental Commission  
Thomas R. Thornton, P.E., Borough Engineer, Hatch Mott Macdonald, LLC  
Paul Schroeck, Windward Consulting, LLC  
Joseph L. Lomax, Executive Vice President, Lomax Consulting Group  
Ken Koches, Utility Service Affiliates, Inc., a Subsidiary of Middlesex Water Company

Council Vice President Covington stated that Council President Ellenberg is away for a week and Councilwoman Hudanich is at a conference.

Council Vice President Covington read the Open Public Meetings Act Announcement.

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.

Discussion regarding Armacost Park Natural Resource and Restoration and Enhancement Project 2013/2014 scope of work and cost proposal.

Andrew J. Bednarek, Business Administrator stated that Paul Schroeck of Windward Consulting Solutions, Inc., Dr. Brian Reynolds, Chairman, Avalon Environmental Commission and Joseph Lomax, Lomax Consulting Group are present to discuss the proposal dated October 17, 2013.

Paul Schroeck, Windward Consulting, LLC discussed the proposal with Council. He stated that the proposal was to provide for a feasibility study, revising conceptual design, putting together a presentation and starting to make arrangements for both Federal and State government agency meetings.

Andrew J. Bednarek commented that these Federal and State meetings are more than meetings about permits. These meetings are to establish contacts with respect to funding.

October 23, 2013

Joseph L. Lomax, Executive Vice President, Lomax Consulting Group stated there will be meetings with State, Federal, County and Borough agencies. An inter-agency meeting is necessary to help provide technical guidance and regulatory considerations. Some of these agencies have funding programs and they are also looking for support for funding. In kind support may be work that they can do as a contribution as well.

Council Vice President Covington asked the price of this proposal.

Mr. Bednarek responded that the cost of the proposal is \$10, 600.00 and that funds are available in the budget.

Council agreed to proceed with a Resolution to be prepared for the November 13, 2013 Regular Meeting.

Further discussion regarding a remote site SCADA system upgrade and a Resolution authorizing Utility Service Affiliates, Inc., a Subsidiary of Middlesex Water Company and Joseph S. Clark, Jr., Qualified Purchasing Agent to advertise for bids.

William Macomber, Director of Public Works/Utilities presented Council with an Executive summary of the remote site SCADA system upgrade.

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 confirming the Mayor's appointment of alternate members to the Planning/Zoning Board of the Borough of Avalon with advice and consent of Borough Council.

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 a Resolution authorizing transfers of 2013 appropriations.

Council discussed the proposed transfers and agreed to proceed with a Resolution to be prepared for the November 13, 2013 Regular Meeting.

Public Comments:

None.

Motion made by Council Vice President Covington, seconded by Councilman McCorristin 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	Absent

Work Session adjourned at 7:15 p.m.

Respectfully submitted,

---

Georgann Berardis, Deputy Borough Clerk

---

Charles P. Covington, Council Vice President