

BOROUGH OF AVALON  
CAPE MAY COUNTY  
NEW JERSEY

RESOLUTION NO. 47-2009

**SUBJECT:** A RESOLUTION CONFIRMING THE ESTABLISHING OF AN ALTERNATE ENERGY RESOURCE SUBCOMMITTEE FOR THE BOROUGH OF AVALON AND AUTHORIZING APPOINTMENT OF MEMBERS OF THE PLANNING/ZONING BOARD OF THE BOROUGH OF AVALON TO SERVE ON THE SUBCOMMITTEE WITH ADVICE AND CONSENT OF BOROUGH COUNCIL

**WHEREAS**, the Borough of Avalon and the Planning/Zoning Board of the Borough of Avalon are desirous of investigating the need and availability of alternate energy resources for use by the Borough in municipal buildings and projects and in possible master plan re-examinations and/or zoning ordinance amendment; and

**WHEREAS**, the full Planning/Zoning Board of the Borough of Avalon deems it appropriate to establish an Alternate Energy Subcommittee to be known as the “Green Team” to conduct such investigation and report back to the full Board regarding its investigations and provide recommendations regarding alternate energy projects for both the Borough itself and the citizens of the Borough of Avalon; and

**WHEREAS**, the Planning/Zoning Board of the Borough of Avalon adopted Resolution No. PZ#09-B entitled “Special Resolution Appointing Alternate Energy Subcommittee” at a Regular Meeting of the Board held on March 10, 2009, a copy of which is attached hereto and made a part of this Resolution.

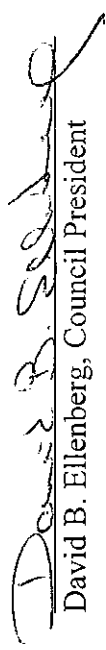
**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Avalon, County of Cape May, State of New Jersey, that an Alternate Energy Resources Subcommittee be established and the following members of the Planning/Zoning Board of the Borough of Avalon be and hereby are appointed:

James Collins, Subcommittee Chairman  
Thomas Ohntrup  
Dr. Brian Reynolds  
Neil Hensel

; and

**BE IT FURTHER RESOLVED** that the proper officials be and are hereby authorized to do all things necessary to carry out the intent of this resolution.


Motion: Council Vice President  
Covington

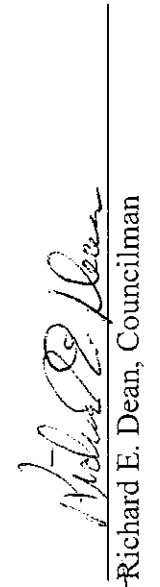
  
David B. Ellenberg, Council President

Seconded: Council President  
Ellenberg

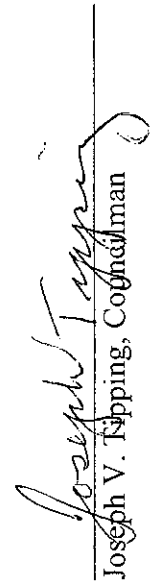
  
Charles P. Covington, Council Vice Pres.

Dated: March 11, 2009

  
Amy W. Kleusken  
Borough Clerk

  
Richard E. Dean, Councilman

ABSENT  
Nancy M. Hudanich, Councilwoman

  
Joseph V. Tipping, Councilman

**ROLL CALL VOTE:**

AYES-----Covington, Dean, Tipping, Ellenberg  
NAYES-----None  
ABSTAINING-----None  
ABSENT-----Hudanich

**AVALON PLANNING/ZONING BOARD  
AVALON, NEW JERSEY**

**SPECIAL RESOLUTION APPOINTING  
ALTERNATE ENERGY SUBCOMMITTEE**

**RESOLUTION NO. PZ# 09-B**

WHEREAS, pursuant to NJSA 40:55D-25, the Borough of Avalon by Ordinance has established a Joint Planning/Zoning Board, and

WHEREAS, pursuant to the Municipal Land Use Law, planning/zoning boards are permitted to create subcommittees of the board, constituting less than a quorum of the board, to provide services to the full board as required and desired, and

WHEREAS, the Borough of Avalon and Borough of Avalon Planning/Zoning Board is desirous of investigating the need and availability of alternate energy resources for use by the Borough in municipal buildings and projects and in possible master plan re-examinations and/or zoning ordinance amendments, and

WHEREAS, the full Planning/Zoning Board of the Borough of Avalon deems it appropriate to establish an Alternate Energy Subcommittee to be known as the “Green Team” to conduct such investigation and report back to the full Board regarding its investigations and provide recommendations regarding alternate energy projects for both the Borough itself and the Citizens of the Borough of Avalon.

NOW, THEREFORE, BE IT RESOLVED by the Planning/Zoning Board of the Borough of Avalon, Cape May County, State of New Jersey on this 10<sup>th</sup> day of March 2009 that the Planning/Zoning Board of the Borough of Avalon does hereby establish an Alternate Energy Resource Subcommittee to be known as the “Green Team”, which will consist of 4 members of the Planning/Zoning Board, to be appointed to serve by a Chairperson of the Planning/Zoning Board, it is

FURTHER RESOLVED, that by the appointment of the Chairperson, the first “Green Team” members shall be Chairman James Collins, Thomas Ohntrup, Dr. Brian Reynolds and Neil Hensel.


Moved: Juzaitis  
 Seconded: Tipping


MEMBER	YEA	NAY	ABSENT	ABSTAIN	EXCUSED
Beddia	X				
Collins			X		
Ellenberg	X				
Hensel	X				
Jones	X				
Juzaitis	X				
Ohntrup	X				
Petrucci	X				
Reynolds	X				
Rhoads	X				
Tipping	X				

Borough of Avalon Planning/Zoning Board

Dated: March 10<sup>th</sup> 2009

By:

  
 \_\_\_\_\_  
 Neil Hensel, Chairman

  
 \_\_\_\_\_  
 Paul E. Short, Sr., Secretary

**Prepared by:**  
 Dean R. Marcolongo, Esquire  
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