

REGULAR MEETING AGENDA – MAY 13, 2024 – 7:00 P.M.

Pledge of Allegiance.

Roll Call: Mayor Bonanno, Commissioner Devoy, Commissioner Magrini

Borough Clerk reads the following statement:

This is a regular meeting of the Board of Commissioners of the Borough of Avon-by-the-Sea and notice of time, date and place has been transmitted to the area newspapers, Avon Board of Education, Avon Public Library, and the Avon Post Office in compliance with the rules and regulations of the Open Public Meetings Law.

Workshop

1. Main Street Bridge update
2. Sylvan Lake update
3. Volunteer Park update

Regular Meeting

Municipal Clerk asks if anyone has any questions about agenda items only.

Consent Agenda

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items. If any discussion is desired by the governing body, that particular item will be removed from the consent agenda and will be considered separately. Would any member of the governing body wish to remove anything from the consent agenda to discuss individually?

Resolution No. 94-2024 – Accepting Resignation of Employment for Scott Hauselt (Department of Public Works Superintendent)

WHEREAS, Scott Hauselt has been employed by the Department of Public Works of the Borough of Avon-by-the-Sea since February 24, 1992; and

WHEREAS, Scott Hauselt has been Superintendent of the Department of Public Works of the Borough of Avon-by-the-Sea since January 1, 2017; and

WHEREAS, Scott Hauselt has tendered his resignation and request for retirement effective June 1, 2024 from the position of Superintendent of Public Works.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Avon-by-the-Sea that the resignation of Scott Hauselt is effective June 1, 2024, pursuant to his letter of resignation.

Resolution No. 95-2024 – Authorizing the Reading of the 2024 Budget by Title Only

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall and copies have been made available by the Borough Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-by-the-Sea, County of Monmouth, State of New Jersey that the 2024 Municipal Budget shall be read by title only.

Resolution No. 96-2024 – Approving New Class I Police Officers

The following Class I Special Officers be hired:

Edward J. Hagerman

Resolution No. 97-2024 - Appointing 2024 Summer Employees

The Board of Commissioners of the Borough of Avon-by-the-Sea hereby appoint the following 2024 Summer Employees:

Timothy Gallagher, Beach Front Supervisor
Jesse Levine, Chief Lifeguard/Assistant Beach Front Supervisor
Michael O'Brien, Certified Pool Director
Melissa Berta, Pool Manager/Certified Pool Operator

Resolution No. 98-2024 – 2024 Beach Badge Fees

WHEREAS, Chapter 64, Section 64-7A of the Code of the Borough of Avon-by-the-Sea allows for the fees for beach badges be established annually by Resolution of the Board of Commissioners; and

WHEREAS, the fees for the 2024 season have been established; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Borough of Avon-by-the-Sea the 2024 fees for beach badges are as follows:

Adult Seasonal	\$100.00
Senior Seasonal (65+ with proof of age)	\$55.00
Young Adult Seasonal (Ages 12-18)	\$55.00
Wristbands for One (1) Day	\$12.00
Age 11 and under	No Charge

Resolution No. 99-2024 – 2024 Beachfront Hours of Operation

BE IT RESOLVED, designated beaches in the Borough of Avon-by-the-Sea will be open the weekends of:

May 25th, June 1st, and June 8th; and

BE IT RESOLVED, designated beaches in the Borough of Avon-by-the-Sea will be open daily June 15th through September 2nd inclusive.

BE IT FURTHER RESOLVED that the beachfront shall remain open between the hours of 9:00 a.m. and 5:30 p.m. on the above-listed dates.

Resolution No. 100-2024 – 2024 Designated Bathing & Swimming Beaches

BE IT RESOLVED, designated beaches in the Borough of Avon-by-the-Sea are as follows:

- Norwood Avenue Beach, Sylvania Avenue Beach, Garfield Avenue Beach, Lincoln Avenue Beach, and Washington Avenue Beach.
- Woodland Avenue Beach (for surfing and/or swimming, at the discretion of the Beachfront Supervisor or in his absence, the Chief Lifeguard).
- East End Avenue Beach (for surfing, swimming and/or boating, at the discretion of the Beachfront Supervisor or in his absence, the Chief Lifeguard).

Resolution No. 101-2024 – Authorizing Renewal with Horizon Dental

The Board of Commissioners of the Borough of Avon-by-the-Sea hereby authorizes the Borough Administrator to sign the Renewal Summary of Rates for the Horizon Dental Plan for the period of 7/1/2024 – 6/30/2025.

Resolution No. 102-2024 – Approving Special Events

The following Special Event applications are hereby approved by the Board of Commissioners:

Wednesday's in May – Dancing Together
5/31/24 – Annual Kids Fun Run
6/1/24 – Avon First Aid 5K Run/Walk Fundraiser
6/1/24 – Avon Fire Department Party in the Park
6/8/24 – Graduation Party/Road Closure
9/29/24 – Beach Wedding
10/13/24 – JDRF Walk Fundraiser

Resolution No. 103-2024 – Approving Road Closure for Graduation Party (Third Avenue and Roosevelt Avenue to Shark River)

WHEREAS, the Board of Commissioners has received a letter requesting that Third Avenue between Roosevelt Avenue and Shark River be blocked off for the purpose of holding a graduation party; and

WHEREAS, it is the judgment of the Board of Commissioners that such events promote the general welfare and spirit of the community; and

WHEREAS, granting such a request is within the authority of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That Third Avenue between Roosevelt Avenue and Shark River may be blocked for the purpose of conducting a graduation party on June 8, 2024 between 3:00 pm and 7:00 pm.
2. The blocking shall be accomplished using street horses, or such other method, at the discretion of the Chief of Police.
3. The organizers of said event must contact each property owner, and/or tenant with property touching on said portion of the street.

4. In the conducting of said event, all statutes, ordinances and applicable regulations and laws must be complied with. This includes, but is not limited to, those statutes, ordinances, regulations, and laws pertaining to the sale and consumption of alcoholic beverages and the control of noise.
5. The organizers are responsible to ensure that the street is clean and free of debris following the event.

Resolution No. 104-2024 – Approving Social Affairs Permit for the Avon-by-the-Sea Fire Department

WHEREAS, the Avon Fire Department has submitted an Alcohol Beverage Control Application to the State of New Jersey for a Social Affairs Permit to be held on June 1, 2024 at the Avon Municipal Building Park, 301 Main Street, Avon-by-the-Sea, NJ, 07717; and

WHEREAS, the Chief of Police has reviewed the application and has no objection to the granting of a special permit to be issued to the applicant to sell alcoholic beverages at the affair to be held on the date and premises noted, subject to the following conditions:

1. The consumption of alcoholic beverages shall be restricted to the area as outlined in the site plan supplied with the application. No alcoholic beverages shall be possessed or consumed in any area not designated on this site plan.
2. No person under the age of twenty-one (21) shall be served alcoholic beverages. Avon Fire Department or its' designee shall be responsible for verifying the ages of those patrons who wish to consume alcoholic beverages.
3. No person assumed to be under the influence of alcohol shall continue to be served alcohol or be allowed to drive from the event.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Avon-by-the-Sea, in the County of Monmouth, and State of New Jersey approve the Social Affairs Permit for the Avon Fire Department.

Resolution No. 105-2024 – Authorizing the Refund of 2024 Water/Sewer Charges

The Board of Commissioners of the Borough of Avon-by-the-Sea hereby authorizes the refund of 2024 water/sewer charges for the following accounts:

Block 50 Lot 10.01	228 Roosevelt Avenue	Overpayment	\$994.50
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Resolution No. 106-2024 – Authorizing the Cancellation of 2024 Water/Sewer Charges

The Board of Commissioners authorizes the cancellation of 2024 water/sewer charges for the following accounts:

Block 43.02 Lot 4	24 Poole Avenue	OE	\$155.25
Block 15 Lot 4	427 Woodland Avenue	OE	\$6.90

Resolution No. 107-2024 - Establishing 2024 Salaries and Wages for Non-Union Borough Positions

WHEREAS, the Borough Ordinance No. 3-2024 provides for salary and wage ranges for designated municipal employees; and

WHEREAS, the exact amount of each salary or wage is to be determined by the Board of Commissioners of the Borough of Avon by the Sea.

NOW, THEREFORE, BE IT RESOLVED that non-contractual individuals shall be paid the regular base salary or hourly wage for the year 2024, for their services to Avon by the Sea Borough in the designated positions as follows:

Title	2024 Salary	Title	2024 Salary
Zoning Officer	\$13,120	Beach Lifeguard (Daily) Step 5	\$152
Electric Inspector	\$11,220	Beach Lifeguard (Daily) Step 4	\$138
Building Inspector	\$13,921	Beach Lifeguard (Daily) Step 3	\$134
Plumbing Inspector	\$10,300	Beach Lifeguard (Daily) Step 2	\$130
Construction Code Official	\$45,007	Beach Lifeguard (Daily) Step 1	\$126
Fire Inspector	\$4,300	Beach Cashiers (Daily) 1-3 Years	\$121
Mechanical Inspector	\$2,000	Beach Cashiers (Daily) 4 years & over	\$126
Code Enforcement Official (Housing)	\$5,000	Pool Manager	\$8,200
Floodplain Manager	\$13,921	Pool Lifeguard (Daily) Step 4	\$125
Tax Assessor	\$11,506	Pool Lifeguard (Daily) Step 3	\$121
Fire Official	\$14,425	Pool Lifeguard (Daily) Step 2	\$117
Beachfront Supervisor	\$18,110	Pool Lifeguard (Daily) Step 1	\$113
Asst. Beachfront Supervisor	\$3,442	Pool Cashiers 1-3 Years	\$113
Chief Lifeguard	\$13,668	Pool Cashiers 4 years & over	\$121
Beach Lifeguard (Daily) Captain	\$162	Pool Director	\$1,500
Beach Lifeguard (Daily) Fill in Captain (2 days/week)/season	\$900	Pool CPO	\$500
Beach Lifeguard (Daily) Step 6	\$160	Grant Coordinator (/hr)	\$34.25

Resolution No. 108-2024 – Authorizing the Supply and Installation of a New Weg VFD for Lincoln Avenue Pump Station from Pilot Electric Company, Inc.

The Board of Commissioners of the Borough of Avon-by-the-Sea hereby authorize the purchase of a New Weg VFD for the Lincoln Avenue Pump Station from Pilot Electric Company, Inc. in the amount of \$6,680.00 out of account 4-03- -101-201.

Resolution No. 109-2024 – Approving the Purchase and Installation of Office Furniture for the Municipal Borough Office

WHEREAS, the Borough of Avon-by-the-Sea has received a quote from Krueger International, Inc. under the NJ State Approved Contract #OT0012842C ECSNJ 22/23-08 for the purchase and installation of office furniture in the Municipal Borough Office;

WHEREAS, it has been determined that the quote meets the needs of the Borough of Avon-by-the-Sea; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Avon-by-the-Sea authorize the Administrator to process a purchase order in an amount not to exceed \$95,000.00 to Krueger International, Inc. for the purchase and installation of office furniture; and

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that funds are available in the Capital Budget account number C-01- -043-201; and

BE IT FURTHER RESOLVED, that this resolution is available for public inspection in the Borough of Avon-by-the-Sea clerk’s office.

Approval of minutes from the April 22, 2024 meeting.

Approval of minutes from the April 29, 2024 Special Meeting.

Approving the payment of bills totaling \$1,097,844.36

Municipal Clerk asks if anyone has any questions regarding the consent agenda items.

Motion by _____ seconded by _____ that the consent agenda be approved.

The Vote:

Aye: ____

No: ____

Department Head Reports

Public Comment

Motion by _____ seconded by _____ that being there is no further business, the meeting is adjourned.

The Vote:

Aye: ____

No: ____