

## AVON-BY-THE-SEA PLANNING BOARD MEETING JULY 9, 2015

A REGULAR MEETING OF THE AVON-BY-THE-SEA PLANNING BOARD was held on the above date at the Avon Elementary School, Fifth Avenue, Avon NJ 07717

PRESENT: Vice Chair T. Egan, M. Kenny, Chairperson R. Maloney, F. McGovern, R. McGovern, J. Ryan, Board Engineer C. Rooney, Board Attorney M. Kitrick

ABSENT: M. Davey, V. Ernst, Mayor R. Mahon, S. McLaughlin, J. Oldakowski, C. Talmage

Chairperson Richard Maloney opens the meeting in compliance with the Open Public Meeting Law and leads the Pledge of Allegiance to the Flag at 7PM.

First on the agenda is the approval of the minutes of the June 11, 2015 meeting. Motion by Egan seconded by Ryan to approve minutes as written.

The vote:

Aye: Egan, Kenny, Maloney, F. McGovern, Ryan

Abstain: R. McGovern

No: 0

June 11, 2015 meeting minutes are approved.

Second on the agenda is the approval of the Resolution for Mesko 20 Poole Avenue.

Motion by Egan seconded by Kenny to approve resolution with edit on page four to change "finished basement" to "unfinished".

The vote:

Aye: Egan, Kenny, F. McGovern, Ryan

Abstain: Maloney

No: 0

Motion to approve resolution is passed.

Third on the agenda is the approval of the Resolution for Fossella 432 Sylvania Avenue.

Motion to approve by Maloney seconded by F. McGovern.

The vote:

Aye: Egan, Kenny, Maloney, F. McGovern, Ryan

No: 0

Motion approved.

Fourth on the agenda is the Resolution of Denial for Assuncao, 41 Norwood Avenue.

Motion by Egan with one edit that rear property should read on page one not detached garage with two apartment, but “ demolition of rear cottage with two apartments” seconded by Kenny.

The vote:

Aye: Egan, Kenny, Ryan

Abstain: Maloney

Motion to approve Resolution of Denial approved.

Questions or comments from the public? None

Motion by Maloney to adjourn;

Aye: All

These minutes were approved at the August 13, 2015 Planning Board Meeting.

Motion to approve minutes by Maloney seconded by Egan.

The vote:

Aye: Egan, Kenny, Mahon, Maloney, F. McGovern, Ryan, Talmage

Abstain: Ernst, McLaughlin, Oldakowski

No: 0

Sheila Sullivan / Planning Board Secretary

A handwritten signature in black ink, appearing to read "Sheila Sullivan", written in a cursive style.