

**AVON-BY-THE-SEA PLANNING BOARD MINUTES DECEMBER 11, 2014**

A regular meeting of the Avon Planning Board was held on the above date in the Avon Elementary School, Fifth Avenue.

Vice Chair Teresa Egan opened the meeting at 7PM with the Opening Statement in compliance with the Open Meetings Law and led the Pledge of Allegiance to the flag.

Present: M. Davey, Vice Chair T. Egan, V. Ernst, M. Kenny, Mayor R. Mahon, F. McGovern, S. McLaughlin, Board Engineer C. Rooney, Board Attorney M. Kitrick, Borough Administrator/Clerk T. Gallagher

Absent: Chairperson R. Maloney, Commissioner R. McGovern, J. O'Malley, J. Ryan, C. Talmage

First on the agenda is an informal courtesy review of proposed Sylvan Lake Flood Hazard Risk Resiliency Grant. Borough Administrator T. Gallagher presents to the board. (December 11, 2014 presentation file on record).

The board voted in favor of the grant.

The vote:

Aye: Davey, Egan, Ernst, Kenny, Mahon, F. McGovern, S. McLaughlin

No: 0

Abstain: 0

Second on the agenda is the approval of the November 13, 2014 meeting minutes.

Motion by F. McGovern seconded by R. Mahon to approve.

The vote:

Aye: Davey, Egan, R. Mahon, F. McGovern

No: Abstain: Ernst, Kenny, S. McLaughlin

Motion is passed.

Third on the agenda is the resolution for (bulk variance) 715 First Ave., John Carroll.

Motion to approve by Ernst seconded by Mahon.

The vote:

Aye: Egan, Ernst, Mahon

No: 0

Abstain: Davey, Kenny, F. McGovern, S. McLaughlin

Motion is passed.

Fourth on the agenda is the resolution to waive parking restrictions for Caveman Culinarian (Cave restaurant) 515 Sylvania Avenue.

Motion by Davey seconded by F. McGovern to approve resolution.

The vote:

Aye: Davey, Egan, Mahon, F. McGovern

No: 0

Abstain: Ernst, Kenny, S. McLaughlin

Motion to approve resolution is passed.

Minutes approved at the January 8, 2015 meeting.

Motion by Maloney seconded by Egan to approve minutes of the December 11, 2014 meeting.

The vote:

Aye: Davey, Egan, Ernst, Kenny, Mayor Mahon, F. McGovern, McLaughlin

Abstain: R. Maloney, R. McGovern, J. Ryan, C. Talmage

No: 0

Motion is passed

Motion to adjourn by Davey seconded by F. McGovern.

Aye: All



Sheila Sullivan/ Planning Board Secretary