

Minutes of the Avon Planning Board-February 12, 2009

Attendance-

Present-Davey, Egan, Ernst, Kenny, Mahon, McGovern, McLaughlin, Ryan, Talmage, Maloney
Absent-O'Malley, Placitella

Also Present- Attorney Rubino, Engineer Rooney, Plan. Bd. Sec. Brautigan.

In the Caucus meeting Attorney Rubino reviewed the motions listed below.

He also suggested that he would have a workshop meeting on March 12 at 5:15 for any members interested in attending such a meeting.

Chairperson Maloney opened the meeting at 7 PM.

Attorney Rubino swore in new members Marie Kenny (Alt-2), Sandra McLaughlin (Alt-3), Cal Talmage (Al-1), and returning member Vincent Ernst (Class IV).

Motion by Ryan, second by Davey, that Richard Maloney be the Chairperson for the Avon Planning Board for the year 2009.

Vote on the motion-

Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage,

No- None

Abstained-Maloney

Motion by Ernst, second by Mahon, that Teresa Egan be the Vice-Chairperson for the Avon Planning Board for the year 2009.

Vote on the motion

Yes- Davey, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

Abstained-Egan

Motion by Davey, second by Ernst, that Cliff Brautigan be the Secretary for the Avon Planning Board for the year 2009.

Vote on the motion

Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

Motion by Maloney, second by Egan that Mike Rubino be the attorney for the Avon Planning Board for the year 2009.

Vote on the motion

Yes-Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

Motion by Mahon, second by McGovern that Charles Rooney be the Engineer for the Avon Planning Board for the year 2009.

Vote on the motion

Yes-Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

Motion by Mahon, second by Ryan, that in the year 2009 the Avon Planning Board will meet on the Second Thursday of each month, except in the month of April when they will meet on the first Thursday. The caucus meeting will start at 6:15 PM in the Conference Room, of the Municipal Building, and the

regular meeting will start at 7 PM in the main meeting room of the Avon Municipal Building.

Vote on the motion

Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

Motion by Egan, second by Mahon, that the Coast Star or the Asbury Park Press, will be the official newspaper for advertising for the Avon Planning Board for the year 2009.

Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

The following resolutions were approved as attached to the minutes of this meeting of February 12, 2009.

1. RESOLUTION OF THE PLANNING BOARD OF BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY SETTING MEETING DATES, SETTING ANNUAL MEETING TIME, NAMING OFFICIAL NEWSPAPERS AND ADOPTING PROCEDURES, ETC. FOR THE YEAR 2009

Vote on this resolution:

Yes- Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

2. RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY CONCERNING APPOINTMENT OF MICHAEL R. RUBINO, JR., BOARD ATTORNEY.

Vote on this resolution:

Yes- Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

3. RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY CONCERNING THE APPOINTMENT OF CHARLES J. ROONEY, BOARD ENGINEER

Vote on this resolution:

Yes- Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

4. RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY CONCERNING APPOINTMENT OF CLIFFORD BRAUTIGAN, BOARD SECRETARY.

Vote on this resolution:

Yes- Yes- Davey, Egan, Ernst, Mahon, McGovern, Ryan, Talmage, Maloney.

No- None

The secretary to the Planning Board will forward a copy of all the above resolutions to the Board of Commissioners with a recommendation that a fee of \$1500.00 be set for any request for a special meeting of the Planning Board as suggested at this meeting.

During the public section of the meeting Kevin McGorry of Sylvania Ave asked to be heard. Regarding an application approved for 509 ½ Marine Place. Attorney Rubino agreed to meet with Mr. McGorry after the meeting.