

## **REORGANIZATION MEETING OF THE AVON-PLANNING-BOARD**

**JANUARY 11, 2018**

**Attendance:** Vice Chair Teresa Egan, Steve Mazouat, Frank McGovern, Sandra McLaughlin, Joe Oldakowski, John Ryan, Board Engineer Charles Rooney, Board Attorney Mark Kitrick

**Absent:** Michael Davey, Vincent Ernst, Marie Kenny, Mayor John Magrini, Commissioner Robert Mahon, Chairperson Richard Maloney

Board opens the meeting at 7PM, reads opening statement in compliance with the Open Public Meetings Law and leads the Pledge of Allegiance to the Flag.

Board attorney Kitrick swears in reappointed Board members Michael Davey, Sandra McLaughlin & Steven Mazouat. ( see attached Resolution )

**Resolution** offered by Vice Chair Egan second by Ryan,

**Whereas**, the Open Public Meetings Law (**CH 231, P.L. 1975**) became effective on January 19, 1976, and

**Whereas**, in accordance with said act, it is necessary for the Borough of Avon-By-The-Sea Planning Board, as a public body, to post and maintain a schedule of the regular meetings of the public body to be held during the succeeding year.

**NOW, THEREFORE, BE IT RESOLVED** that the Secretary of the Planning Board is hereby authorized to do the following:

1. Post the schedule of meetings on the bulletin board in Borough Hall, which sets the time, date and location of all regular and workshop meetings. The public as

always will be allowed to participate in the regular meetings and a portion of the meetings will be set aside for public comment.

2. Mail a copy of the schedule to the official newspapers.

3. Each regular meeting of the Planning Board of the Borough of Avon-By-The-Sea shall convene at 7 pm. The caucus being held at 6:30 pm. The location of all meetings shall be at the Avon Elementary School.

And adopted by roll call vote:

**Aye:** Egan, Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**No:** 0

**MOTION PASSED**

**Resolution** offered by Egan second by McLaughlin that the Asbury Park Press or The Coast Star will be the official newspaper for advertising for the Avon Planning Board for the year 2018.

And adopted by the following roll call vote:

**Aye:** Egan, Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**No:** 0

**MOTION PASSED**

**Motion** to adopt by Resolution offered by Egan second by McLaughlin that Richard Maloney be the Chairperson of the Avon Planning Board beginning on January 1, 2018 and ending on the first meeting of 2019.

And adopted by the following roll call vote:

**Aye:** Egan, Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**No: 0**

**MOTION PASSED**

**Motion** to adopt Resolution offered by Ryan second by McGovern, that Teresa Egan be the Vice Chairperson of the Avon Planning Board beginning on January 1, 2018 and ending on the first meeting of the year 2019.

**The vote.**

**Aye:** Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**No: 0**

**MOTION PASSED**

**Motion** to adopt Resolution by McLaughlin second by Egan that Sheila Sullivan be the Secretary for the Avon Planning Board beginning on January 1, 2018 and ending on the first meeting of the year 2019.

And adopted by the following roll call vote:

**The vote:**

**Aye:** Egan, Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**No: 0**

**MOTION PASSED**

**Whereas**, there exists the need for professional services of an attorney for the Planning Board of the Borough of Avon-By-The-Sea;

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of Avon-By-The-Sea that Mark G. Kitrick, Esq. be appointed Planning Board Attorney for the year 2018 and shall continue to serve during the succeeding year until the 2019 Reorganization Meeting, and be paid pursuant to a contract with

the Planning Board for services rendered at a rate not to exceed \$130.00 per hour.

**MOTION** to adopt Resolution to appoint Mark G. Kitrick Esq. as Board Attorney by Egan second by Oldakowski .

And adopted by the following roll call vote:

**Aye:** Egan, Mazouat, McGovern, Mclaughlin, Oldakowski, Ryan

**No:** 0

**MOTION PASSED**

**WHEREAS,** there exists the need for professional services of an engineer for the Planning Board of the Borough of Avon-By-The-Sea;

**NOW, THEREFORE, BE IT RESOLVED** BY the Planning Board of the Borough of Avon-By-The-Sea that Charles Rooney, P.E be appointed Planning Board Engineer for the year 2018 and shall continue to serve the succeeding year until the 2019 Reorganization Meeting, and be paid pursuant to a contract with the Planning Board for services to be rendered at a rate not to exceed \$135.00 per hour

**Motion** to adopt Resolution to appoint C. Rooney as Board Engineer by Egan second by McGovern

And adopted by the following roll call vote:

**Aye:** Egan, Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**No:** 0

**OPEN REGULAR MEETING**

**MOTION BY** Ryan second by McGovern to approve the December 14, 2017 Meeting Minutes as written.

**THE VOTE:**

**AYE:** Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**Abstain :** Egan

**NO:** 0

**MOTION PASSED**

**MOTION** by Oldakowski second by McLaughlin to carry Amato application to the February 8, 2018 meeting.

**THE VOTE :**

**AYE :** Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**ABSTAIN :** Egan

**NO :** 0

**MOTION PASSED**

**MOTION** offered by Maloney to adjourn.

**AYE:** All

Minutes approved at the February 8, 2018 board meeting.

Motion by McLaughlin second by Ryan to approve January 11, 2018 meeting minutes.

**THE VOTE:**

**AYE :** Mazouat, McGovern, McLaughlin, Oldakowski, Ryan

**ABSTAIN :** Davey, Ernst, Kenny, Maloney, Talmage

**NO :** 0

**MOTION PASSED**

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

Sheila Sullivan / Planning board Secretary