

REORGANIZATION MEETING OF THE AVON-PLANNING-BOARD

JANUARY 12, 2017

Recording not made due to damaged SanDisk.

Attendance: M. Davey, Vice Chair T. Egan, V. Ernst, M. Kenny, Mayor J. Magrini, Commissioner R. Mahon, Chairperson r. Maloney, S. Mazouat, F. McGovern, J. Oldakowski, J. Ryan, C. Talmage, board Engineer C. Rooney, board Attorney M. Kitrick

Absent: S. McLaughlin

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.

Resolution offered by Maloney seconded by Ryan that,

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: All

NO: None

Resolution by Maloney seconded by Ryan that the Asbury Park Press or The Coast Star will be the official newspaper for advertising for the Avon Planning Board for the year 2017.

And adopted by the following roll call vote:

Aye: All

NO: None

Motion to adopt by Resolution offered by Ernst seconded by McGovern that Richard Maloney be the Chairperson of the Avon Planning Board beginning on January 1, 2017 and ending on the first meeting of 2018.

And adopted by the following roll call vote:

Aye: All

No: 0

Motion to adopt Resolution offered by Maloney seconded by Ryan, that Teresa Egan be the Vice Chairperson of the Avon Planning Board beginning on January 1, 2017 and ending on the first meeting of the year 2018.

The vote.

Aye: All

No: None

Motion to adopt Resolution by Maloney seconded by Ryan that Sheila Sullivan be the Secretary for the Avon Planning Board beginning on January 1, 2017 and ending on the first meeting of the year 2018.

And adopted by the following roll call vote:

The vote:

Aye: All

No: None

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 2017 and shall continue to serve during the succeeding year until the 2018 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 Ernst seconded by Davey.

And adopted by the following roll call vote:

Aye: All

No: None

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 2017 and shall continue to serve the succeeding year until the 2018 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 Ernst seconded by Talmage

And adopted by the following roll call vote:

Aye: All

No: None

MOTION offered by Maloney to adjourn.

AYE: All

Minutes approved at the March 9, 2017 board meeting.

Motion by _____ seconded by _____ to approve January 12, 2017 meeting minutes.