

REORGANIZATION & MEETING MINUTES OF THE BOROUGH OF AVON-BY-THE-SEA PLANNING BOARD JANUARY 9, 2014

Chairperson Richard Maloney opens the meeting at 7pm, reads opening statement and leads the salute to the flag.

Present- Davey, Egan, Ernst, Maloney, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage, Attorney M. Kitrick, Engineer C. Rooney

Absent- Kenny, Mahon, O'Malley

Resolution offered by Ryan seconded by F. McGovern , that Richard Maloney be the Chairperson of the Avon Planning Board beginning on January 9, 2014 and ending on the first meeting of 2015.

The vote:

Aye: Davey, Egan, Ernst, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

Resolution by Maloney seconded by McLaughlin, that Teresa Egan be the Vice Chairperson of the Avon Planning Board beginning on January 9, 2014 and ending on the first meeting of the year 2015.

The vote:

Aye: Davey, Ernst, Maloney, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

Resolution by Maloney seconded by Ryan that Sheila Sullivan be the Secretary for the Avon Planning Board beginning on January 9, 2014 and ending on the first meeting of the year 2015.

The vote:

Aye: Davey, Egan, Ernst, Maloney F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

Resolution offered by Maloney seconded by Talmage that,

WHEREAS, the Open Public Meetings Act (**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 o'clock p.m. The caucus being held at 6:30 pm. The location of all meetings shall be at the Avon Elementary School.

And adopted by the following roll call vote:

Aye: Davey, Egan, Ernst, Maloney, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

Resolution by Maloney seconded by Talmage that the Asbury Park Press or The Coast Star will be the official newspaper for advertising for the Avon Planning Board for the year 2014.

And adopted by the following roll call vote:

Aye: Davey, Egan, Ernst, Maloney, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

RESOLUTION offered by Maloney seconded by Egan that;

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 2014 and shall continue to serve during the succeeding year until the 2015 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.

And adopted upon the following roll call vote:

Aye: Davey, Egan, Ernst, Maloney, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

RESOLUTION offered by Maloney and seconded by F. McGovern that

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 J. Rooney, P.E be appointed Planning Board Engineer for the year 2014 and shall continue to serve during the succeeding year until the 2015 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

And adopted upon the following roll call vote:

Aye: Davey, Egan, Ernst, Maloney, F. McGovern, R. McGovern, McLaughlin, Ryan, Talmage

No: 0

Absent: Kenny, Mahon, O'Malley

RESOLUTION offered by Egan and seconded McLaughlin that the Minutes of the December 12, 2013 be approved as written

And adopted upon the following roll call vote:

Aye: Egan, Ernst, Maloney, F. McGovern, McLaughlin, Talmage

No: 0

Abstain: Davey, Ryan

Absent: Kenny, Mahon, O'Malley

Chairperson Maloney reads into record letter from Higgin's attorney McOmber & McOmber confirming that the application be carried until February 13, 2014 with no further notices and grants to the Planning Board any extension of time it may need

RESOLUTION offered by Maloney seconded by Ryan that the Higgins Application be carried with no further notice to the February 13, 2014 meeting.

And adopted upon the following roll call vote:

Aye: Davey, Egan, Ernst, Maloney, F. McGovern, McLaughlin, Ryan, Talmage

No: 0

Abstain: 0

Absent: Kenny, Mahon, O'Malley

MOTION to adjourn by Ryan seconded by Egan

Aye: All

Minutes approved at the February 13, 2014 meeting:

Richard Maloney /Planning Board Chairperson

Sheila Sullivan/Planning Board Secretary