

**REGULAR MEETING – JANUARY 22, 2018**

**Pledge of Allegiance.**

**Roll Call: Commissioner Mahon, Commissioner Gorman, Mayor Magrini**

**Borough Clerk reads the following statement:**

**This is a regular meeting of the Board of Commissioners of the Borough of Avon-By-The-Sea and notice of time, date and place has been transmitted to the area newspapers, Avon Board of Education, Avon Public Library and the Avon Post Office in compliance with the rules and regulations of the Open Public Meetings Law.**

**Fire Exits are located in the direction I am indicating. In case of fire, you will be notified by an alarm bell. If so notified, please move in a calm, orderly manner to the nearest smoke free exit. Thank you.**

**Motion by Gorman seconded by Magrini that the minutes of the meeting of January 8, 2018 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that,**

**BE IT RESOLVED by the Board of Commissioners that the official newspapers used by the Borough of Avon-By-The-Sea for the year 2018 will be the Asbury Park Press, The Coast Star, and The Coaster.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that,**

**WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and**

**WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population with the County of Monmouth; and**

**WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area,” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and**

**WHEREAS, the Borough of Avon-By-The-Sea is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.**

**NOW, THEREFORE, BE IT RESOLVED, as follows:**

- 1. The Board of Commissioners hereby authorize the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and**
  - b. Such operations will be performed in compliance with applicable Federal and State regulations; and**
  - c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.****

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby authorizes the refund of the overpayment of a 2018 property tax payment to the following:**

<b>Block 21, Lot 1</b>	<b>Prudential Bank</b>	<b>Morford</b>	<b>\$2,965.58</b>
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**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Gorman that the bills in the amount of \$1,016,742.82 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Mayor asks if anyone would like to be heard?**

**Mayor discussed that the Borough is in the preliminary stages of adopting a new Master Plan.**

**Charlie Rooney said that they will start in Feb. on the 2017 road project for west of Main St.**

**Kerry McGuigan, Adm. & Barry Cooke, Boro Att. had nothing to add.**

**No one from the public had any questions.**

**RESOLUTION by Mahon seconded by Magrini that,**

**WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and**

**WHEREAS, this public body is of the opinion that such circumstances presently exist; and**

**WHEREAS, the Governing Body wishes to discuss:**

**Any pending or anticipated litigation or contract negotiation herein which the public body is, or may become a party.**

**Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.**

**NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Gorman that being there is no further business, the meeting is adjourned.**

**The Vote:**

**Aye: All**

**No: None**