

**REGULAR MEETING – JANUARY 27, 2016 – 7:30 P.M.**

**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 Mahon that the minutes of the meeting of January 11, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

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

**ORDINANCE NO. 1-2016 entitled:**

**“ AN ORDINANCE CREATING A NEW CHAPTER 121,  
ENTITLED “RIVERFRONT PARK AND MARINA”  
IN THE CODE OF THE BOROUGH OF AVON-BY-THE-  
SEA TO ESTABLISH RULES AND REGULATIONS  
GOVERNING THE USE AND OPERATION OF THE  
AVON-BY-THE-SEA RIVERFRONT PARK AND MARINA.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the above Ordinance No. 1-2016 be taken up on second reading with a hearing on February 8, 2016 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Gorman that Eleanor Mahon be re-appointed to the Avon Library Board of Trustees for a five (5) year term.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that Timothy M. Gallagher is hereby appointed as the Community Development Representative for 2016. Barbara Suchecki is appointed as the Alternate.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby authorizes the transfer of 2015 water/sewer overpayments in the amount of \$192.03 from account 970-0; 134 Washington Avenue (Ruane) to account 969-0; 138 Washington Ave., House (Ruane.)**

**The Vote:**

**Aye: All**

**No: None**

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

**WHEREAS, there are unexpended balances of appropriations which are not needed, and other appropriations which will be deficient,**

**NOW, THEREFORE, BE IT RESOLVED that the following 2015 appropriation transfers be authorized:**

<b>FROM: Streets S&amp;W</b>	<b>4,615.00</b>
<b>TO: Street O.E.</b>	<b>4,615.00</b>

<b>FROM: Legal O.E.</b>	<b>3,413.43</b>
<b>TO: Police S&amp;W</b>	<b>3,413.43</b>

<b>FROM: Beach Cleaners S&amp;W</b>	<b>8,382.22</b>
<b>Beach Streets S&amp;W</b>	<b>1,601.62</b>
<b>Beach Public Bldgs. S&amp;W</b>	<b>1,907.13</b>
<b>TO: Lifeguards S&amp;W</b>	<b>11,890.97</b>

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by Magrini that the bills in the amount of \$228,459.13 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

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

**Open public session for discussion on beach issues.**

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

**The Vote:**

**Aye: All**

**No: None**

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**John B. Magrini, Mayor**

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**Robert Mahon, Commissioner**

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**Francis E. Gorman, Commissioner**

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**Timothy M. Gallagher, RMC  
Borough Clerk**