

REGULAR MEETING – FEBRUARY 13, 2017 - 7:30 P.M.

Pledge of Allegiance.

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

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.

RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorizes the cancellation of one water/sewer unit (Going from two units to one unit in the front) from 103 Garfield Avenue, Block 36 Lot 6, effective January 1, 2017. The property will now consist of one unit in the front and one unit in the back.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program, provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Avon desires to further the public interest by obtaining funding in the amount of \$281,750, in the form of a \$281,750 matching grant and, if available, a \$0 loan, from the State to fund the following project(s): *Sylvan Lake Living Shoreline Project* at a cost of \$842,230;

NOW, THEREFORE, the governing body/board resolves that Timothy Gallagher or the successor to the office of Borough Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,**
- (b) provide additional application information and furnish such documents as may be required, and**
- (c) act as the authorized correspondent of the above named applicant; and**

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Board of Commissioners

- 1. That the Borough Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Sylvan Lake Living Shoreline Project;**
- 2. That the applicant has its matching share of the project, if a match is required, in the amount of \$281,750;**
- 3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;**
- 4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and**
- 5. That this resolution shall take effect immediately.**

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Mayor is hereby authorized to sign an Interlocal Agreement for Prisoner Processing with the Township of Neptune.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Magrini that the bills in the amount of \$292,779.71 be approved for payment.

The Vote:

Aye: All

No: None

Mayor introduces Assemblyman Dave Rible. Assemblyman Rible wants everyone to know that their office is here to help. Thanked the Commissioners, Police Dept., Public Works Dept. for doing great job taking care of the town. Mayor asked if there was any update on the seasonal liquor licenses? Assemblyman Rible said it passed today. He is opposed to it and is hoping the Governor won't sign it as there is less support for it this time around. Doesn't believe the law should be changed for one day and one bar.

Gary Engelstad, Bradley Beach Mayor – thanked the Mayor & Commissioners for their help with their garbage collection issue and the use of our garbage truck.

Barbara Suchecki, Grant Coordinator – talked about the NJ DEP Green Acres Grant application for a Living Shoreline at Sylvan Lake. Receiving just under \$500,000 for project.

Department Heads:

Scott Hauselt, DPW Supt. – last snow storm was less than predicted, but had a greater cooperation with moving of cars. Allowed DPW to plow efficiently and they only incurred 2 hrs. of overtime.

Charlie Rooney, Engineer – completed design for sanitary sewer improvements – 2 parts – 1) lining projects & 2) deals with excavating areas where pipes need to be replaced or repaired. Bids to come in on Feb. 22. Also, working on lane paving project. Seawall update – will be talking about adding it into budget for a study to assess the fitness of the seal and the remaining life of the wall.

Mike Pelech, Pol. Dept. Lt. – at the request of Comm. Gorman, started a parking study for Main St. & behind headquarters in areas with 2 hr. parking.

Barry Cooke, Attorney – closed on one property from the old Baptist Church property, and should close on the second piece on Wed. Close to finalizing contract with Sea-Bras for fiber optic cable.

Karl Klug, Water Dept. Supt. – nothing to report.

Mayor asks if anyone would like to be heard?

Jim Markey from Jersey Central P&L addressed Commissioners.

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

The Vote:

Aye: All

No: None

John B. Magrini, Mayor

Robert Mahon, Commissioner

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