

**REGULAR MEETING – FEBRUARY 22, 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 Mahon seconded by Gorman that the minutes of the meeting of February 8, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 2-2016 entitled:**

**“ AN ORDINANCE TO AMEND AND SUPPLEMENT THE GENERAL ORDINANCES OF THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CHAPTER 161, ENTITLED VEHICLES AND TRAFFIC BY ADDING SECTION 161-14.2 “INSTALLATION OF IN-STREET PEDESTRIAN CROSSING SIGNS AT THIRD AVENUE ON SYLVANIA AVENUE (CR 17)” AND AMENDING SECTION 161-31, SCHEDULE II: NO PARKING CERTAIN HOURS.”**

**BE IT ORDAINED by the Board of Commissioners of the Borough of Avon-By-The-Sea, County of Monmouth, State of New Jersey as follows:**

**161-14.2. Purpose.**

**This ordinance authorized the placement of in street pedestrian crossing right of way signs as authorized by N.J.S.A. 39:4-8d at the intersection of Sylvania Avenue (CR 17) and the following municipal cross street:**

**Third Avenue**

**The installation of the pedestrian signage shall be in accordance with the requirements of the County of Monmouth and in accordance with the guidelines promulgated by the New Jersey Department of Transportation.**

**BE IT FURTHER ORDAINED** that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

**BE IT FURTHER ORDAINED** that this ordinance shall take effect immediately upon final adoption and publication according to law.

**161-31. Schedule II: No Parking Certain Hours.**

<b>Municipal Parking</b>	<b>7:30 a.m. to 8:30 a.m. Monday through Friday.</b>	<b>The center island parking spaces for the southern Boundary of Garfield Avenue to the northern side of Berry Place and from the southern side of Batchelor Place to Washington Avenue, west side Only.</b>
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**Would anyone like to be heard on the above ordinance? No one.**

**Motion by Gorman seconded by Magrini that the above Ordinance No. 2-2016 be approved on second reading and its passage published in a newspaper as required by law.**

**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 2016 property tax payment to the following:**

**Block 46 Lot 4 Sullivan 417 Washington Ave. \$1,407.32**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby approve the following due dates of the first half 2016 water/sewer billing:**

**First Quarter 2016 due April 1, 2016**

**Second Quarter 2016 due June 1, 2016**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners authorize the Borough Administrator to conduct a lottery on March 8, 2016 for the rental of boat slips at the Avon Marina. The minimum bid is \$145.00/foot based upon the slip length or boat length whichever is greater.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners appoint John Carton IV, Esq. to serve as special prosecutor to represent the Borough in the Municipal Court appeal of Borough of Avon-By-The-Sea v. John Mesko at the rate of \$150.00/hour.**

**The Vote:**

**Aye: All                      Barry Cooke explained what the appeal is about and that  
No: None                      our prosecutor has a conflict.**

**Motion by Gorman seconded by Magrini that the bills in the amount of \$1,230,452.48 be approved for payment.**

**The Vote:**

**Aye: All  
No: None**

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

**John January asked if we could have copies of ordinances at the meetings?  
Mayor agreed.**

**Ron Climes, Al Hilton, Will Hopkinson, Brendan Reilly, Rich Monahan had questions & comments on parking in the summer. Discussion followed.**

**Marie Kenny asked that the nice benches in front of the Baptist Church be used somewhere else in town.**

**Al Hilton asked about getting same awnings for all buildings at beachfront for a more uniform look; back of Lincoln Ave. bathroom needs work; lamp posts on Ocean Ave. need work – rep. from JCP&L in audience-he will look into it.**

**Motion by Mahon seconded by Magrini 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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**Michele Darling, Deputy Clerk**