

**REGULAR MEETING – FEBRUARY 27, 2017**

**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 Magrini that the minutes of the meeting of January 31, 2017 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the minutes of the meeting of February 13, 2017 be approved as written.**

**The Vote:**

**Aye: All (Comm. Gorman absent)**

**No: None**

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

**ORDINANCE NO. 2-2017 entitled:**

**“AN ORDINANCE OF THE BOROUGH OF  
AVON-BY-THE-SEA ESTABLISHING  
SALARIES AND WAGES FOR 2017.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Mahon that the above Ordinance No. 2-2017 be taken up on second reading with a hearing on March 13, 2017 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Mahon that the bid for the 2017 Sanitary Sewer Lining and Trenchless Rehabilitation Project be awarded to National Water Main Cleaning Co., Kearny, NJ for the low bid of \$47,415.00.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by Mahon that Patricia Megill be appointed as the Court Administrator for the Borough of Avon-By-The-Sea effective February 27, 2017.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by Magrini that the Board of Commissioners hereby authorize the contract between the Avon Police Association and the Borough of Avon-By-The-Sea be signed.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Gorman that the bills in the amount of \$1,493,231.25 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

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

**(The following was discussed at the caucus meeting):**

**Mayor talked about pool renovations. There is a drainage issue over the years so repairing the wall and fixing the floors in the building. In the process of getting prices on playground area, fencing and possibly some other improvements.**

**Comm. Gorman said that the parking survey is complete and the majority of the merchants agree with the 2 hour parking restriction on Main St. Will leave ordinance as is.**

**Mayor - Papers from the time capsule from the church were taken to the County and they were able to dry them out and preserve their condition. At some point, may take them back to be scanned. Would like to consolidate all of our historical records in one central location.**

**Some discussion on improvements to Sylvan Lake.**

**Working on repaving the rest of the lanes. Also, DOT grant for some work on west side of Main St.**

**Will be painted graffiti on tennis court fence.**

**Mr. Gallagher said that the budget preparation is coming along well – no increase in taxes, water or beach. Will introduce at last meeting in March and adopt last meeting in April.**

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