

**REGULAR MEETING – MARCH 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 Gorman seconded by Mahon that the minutes of the meeting of March 13, 2017 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

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

**ORDINANCE NO. 3-2017 entitled:**

**“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the above Ordinance No. 3-2017 be taken up on second reading with a hearing on April 10, 2017 at 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**BOND ORDINANCE NO. 4-2017 entitled:**

**“ BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the above Bond Ordinance No. 4-2017 be taken up on second reading with a hearing on April 10, 2017 at 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**BOND ORDINANCE NO. 5-2017 entitled:**

**“ BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL WATER IMPROVEMENTS OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH COUNTY, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the above Bond Ordinance No. 5-2017 be taken up on second reading with a hearing on April 10, 2017 at 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**BOND ORDINANCE NO. 6-2017 entitled:**

**“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL BEACH IMPROVEMENTS OF THE BOROUGH OF AVON-BY-THE-SEA, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$245,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$232,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the above Bond Ordinance No. 6-2017 be taken up on second reading with a hearing on April 10, 2017 at 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that it hereby introduces the 2017 Municipal Budget in the amount of \$5,399,341.00, and**

**BE IT FURTHER RESOLVED that the said budget requires \$3,910,790.00 to be raised in property taxes, and**

**BE IT FURTHER RESOLVED that a summary of said will be published in the April 24, 2017 edition of the Coast Star, and**

**BE IT FURTHER RESOLVED that full copies of said budget are available in the office of the Borough Clerk, and**

**BE IT FURTHER RESOLVED that a public hearing of said budget will be conducted on April 24, 2017 at 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Gorman that the current temporary budget be amended to include \$30,000 in the Capital Improvement Fund.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Gorman that the Board of Commissioners hereby authorize the contract between the Borough of Avon-By-The-Sea and Teamsters Local Union No. 701.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorizes the cancellation of 2017 water/sewer charges for the following accounts:**

<b>Block 1, Lot 11.02</b>	<b>510 Lakeside Ave.</b>	<b>Erroneous</b>	<b>\$495.59</b>
<b>Block 18, Lot 7</b>	<b>311 Woodland Ave.</b>	<b>C/O</b>	<b>\$ 87.50</b>
<b>Block 34, Lot 11</b>	<b>132 Garfield Ave. (R)</b>	<b>Erroneous</b>	<b>\$171.10</b>
<b>Block 43.02, Lot 8</b>	<b>30 Poole Avenue</b>	<b>Demo</b>	<b>\$204.16</b>
<b>Block 45, Lot 16</b>	<b>322 Washington Ave.</b>	<b>Demo</b>	<b>\$291.68</b>

**The Vote:**

**Aye: All**

**No: None**

**Motion offered by Magrini seconded by Gorman that the bills in the amount of \$321,347.87 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded Mahon to move the start time of the regular meeting to 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**Discussion on putting more things on website. An employee is being trained to do that now.**

**Discussion on the wall at the beach. Need to do testing on strength of steel.**

**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**