

REGULAR MEETING – MAY 8, 2017

Pledge of Allegiance.

**Roll Call: Commissioner Mahon, Mayor Magrini
Commissioner Gorman (on conference call)**

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 refund of the overpayment of a 2017 property tax payment to the following:

Block 43.02 Lot 11 Fannan 95 Fifth Ave. \$3,084.83

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by Mahon that

WHEREAS, the Governing Body of the Borough of Avon-By-The-Sea desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$472,750 to fund the following project:

SYLVAN LAKE LIVING SHORELINE PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Governing Body authorizes Mayor John Magrini and/or Timothy Gallagher and/or the successor to the office of Borough Administrator (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$472,750 and not more than \$472,750, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Gorman that the bills in the amount of \$1,056,389.36 be approved for payment.

The Vote:

Aye: All

No: None

Department Heads' reports:

Scott Hauselt, DPW Supt. – new garbage truck is here, just waiting for DEP permit to put it on the road; fixing kayak ramp damaged in storm; summer employees hired.

Karl Klug, Water Supt. – flushing hydrants next week, will get 911 reverse call to notify. Will be on our own water afterwards.

Charlie Rooney, Engineer – sanitary sewer work – lining – is almost done; had pre-con mtg. on excavation part – will start tomorrow & finish next week. Lane paving in fall.

Doug Carter, Recreation Director – facilities in good shape, new lighting on Municipal Building, summer programs lined up.

Terry Mahon, Police Chief – Don't drive & text campaign-gave 32 summonses; hired 16 special police officers for the summer; reminded everyone that angle parking on 1st & 2nd blocks now in effect; speed limit on Ocean Ave. now 25 mph. Trying to get special needs registry up & running.

Mayor asks if anyone would like to be heard?

Mayor announces Tim Gallagher's retirement on Sept. 1, 2017. His service has been appreciated and it won't be easy to replace him.

The annual landlord registration has been mailed out. The fee has been waived – it is a one time fee only now.

Discussion on the Sylvan Lake project took place.

Mayor announced that Police Officer Greg Torchia has retired after 20 years of service to the town.

Motion by Magrini seconded by Mahon to enter into executive session to discuss personnel matters.

The Vote:

Aye: All

No: None

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

Francis E. Gorman, Commissioner

Timothy M. Gallagher, RMC

Borough Clerk