

**REGULAR MEETING – MAY 22, 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 Gorman that the minutes of the meeting of April 24, 2017 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the minutes of the meeting of May 8, 2017 be approved as written.**

**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 2017 property tax payment to the following:**

**Block 7 Lot 19    D’Auria    110 Norwood Ave.    \$770.69**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the following rules and regulations for the Riverfront Municipal Marina be approved.**

**Pursuant to Ordinance No. 1-2017 and amendments thereto, the following acts in addition to those acts set forth in Ordinance 1-2017 and amendments thereto to establish kayak rack rental rules and fees:**

- 1. Application shall be made annually for a kayak rack rental spot.**
- 2. The season for use of the rack shall be April 1<sup>st</sup> to November 30<sup>th</sup>.**
- 3. All kayaks shall be removed from the rack by December 1<sup>st</sup>.**
- 4. The cost per spot shall be \$175.00 for one kayak, limited one kayak per spot.**
- 5. All payments are due in full prior to bringing your kayak to the marina.**

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED** by the Board of Commissioners that in accordance with Chapter 64, Section 64-3 of the Code of the Borough of Avon-By-The-Sea, the following protected waters and beaches and no others are hereby designated for bathing and swimming.

- 1. Norwood Avenue Beach**
- 2. Sylvania Avenue Beach**
- 3. Washington Avenue Beach**
- 4. Garfield Avenue Beach**
- 5. Lincoln Avenue Beach**
- 6. Woodland Avenue Beach (for surfing and/or swimming, at the discretion of the Beachfront Supervisor or in his absence, the Chief Lifeguard).**
- 7. East End Avenue Beach (for surfing, swimming and/or boating, at the discretion of the Beachfront Supervisor or in his absence, the Chief Lifeguard).**

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED** by the Board of Commissioners that in accordance with Chapter 64, Section 64-1 of the Code of the Borough of Avon-By-The-Sea, the following dates will apply for 2017:

**Designated beaches will be open the weekends of:**

**May 27<sup>th</sup>**

**June 3<sup>rd</sup>**

**June 10<sup>th</sup>**

**Daily June 17<sup>th</sup> through September 4<sup>th</sup> inclusive.**

**BE IT FURTHER RESOLVED** that the beachfront shall remain open between the hours of 9:00 a.m. and 5:00 p.m.

**The Vote:**

**Aye: All**

**No: None**

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

**WHEREAS,** the Board of Commissioners has received a letter requesting that Sylvania Lane between Fourth & Fifth Avenues be blocked off for the purpose of holding a lane party, and

**WHEREAS,** it is the judgment of the Board of Commissioners that such events promote the general welfare and spirit of the community, and

**WHEREAS, granting such a request is within the authority of the Board of Commissioners,**

**NOW, THEREFORE, BE IT RESOLVED as follows:**

- 1. That Sylvania Lane between Fourth and Fifth Avenues may be blocked for the purpose of conducting a lane party on June 3, 2017.**
- 2. The blocking shall be accomplished by the use of street horses or such other method in the discretion of the Chief of Police.**
- 3. The organizers of said event must contact each and every property owner, and/or tenant with property touching on said portion of the street.**
- 4. In the conducting of said event, all statutes, ordinances and applicable regulations and laws must be complied with. This includes, but is not limited to those statutes, ordinances, regulations and laws pertaining to the sale and consumption of alcoholic beverages and the control of noise.**
- 5. The organizers are responsible to insure that the street is clean and free of debris following the event.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Mahon that the bills in the amount of \$545,044.47 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

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

**Sharon Mooney complained about the gas station and Coin Depot building – looks like a war zone. Mayor said that certified letters have been sent by Code Enforcement, but there is a certain course we have to take, by law, so not an overnight process.**

**Dorothy Reibrich – hope that Mr. Gallagher will be head of search committee for his replacement. He knows the job and town better than anyone and will be difficult to replace.**

**Frank McGovern asked if any thought has been given to extending beach hours? Commissioners said changes have been made that they think have improved on beach problems. It's an on-going process and will continue to monitor and make changes as necessary.**

**Charlie Rooney – sanitary sewer projects just about complete. Lane work has been finished up. 2017 Lane Project – plan to start after Labor Day.**

**Doug Carter – sign ups have taken place for summer activities. Volunteers and coordinators in place.**

**Chief Mahon – Click It or Ticket campaign taking place for next couple of weeks.**

**Kathleen O’Keeffe & Jim Tuohy – complained that gatetenders are not paid as much as cashiers and it is not minimum wage. Mayor said that cashiers have more responsibility handling the money. Further discussion took place. Mr. Gallagher & Mr. Cooke will look into minimum wage laws.**

**Motion by Mahon seconded by Gorman 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**