

REGULAR MEETING – MAY 23, 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 Magrini that the minutes of the meeting of May 9, 2016 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini 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 2016:

Designated beaches will be open the weekends of:

May 28th

June 4th

June 11th

Daily June 18th through September 5th 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 Gorman seconded by Mahon 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 Gorman seconded by Magrini that,

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License #1305-44-002-003, heretofore issued to Casagrande Liquors for premises located at 314 Main St.; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulation promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Avon-By-The-Sea does hereby approve, effective May 23, 2016, the transfer of the aforesaid Plenary Retail Consumption License to Jai Mataji Avon, Inc. and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Jai Mataji Avon, Inc., effective May 23, 2016."

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by Magrini that the Board of Commissioners approve Michael Dugan as a Class II Special Police Officer.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Gorman that the bills in the amount of \$342,728.15 be approved for payment.

The Vote:

Aye: All

No: None

Mayor asks if anyone would like to be heard?

Couple of questions asked and discussion took place, but unable to hear recording.

Someone thanked 1st Aid Squad for great service they do.

Motion by Mahon seconded by Gorman 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**