

REGULAR MEETING – JUNE 12, 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.

RESOLUTION offered by Mahon seconded by Magrini that,

ORDINANCE NO. 7-2017 entitled:

**“AN ORDINANCE TO AMEND AND SUPPLEMENT
THE SALARIES OF THE OFFICERS AND EMPLOY-
EES OF THE BOROUGH OF AVON-BY-THE-SEA.”**

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon that the above Ordinance No. 7-2017 be taken up on second reading with a hearing on June 26, 2017 at 7:00 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that Timothy McGrath is hereby appointed as Sergeant of the Avon-by-the-Sea Police Department.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by Mahon that Ryan Cantlon is hereby appointed as Patrolman of the Avon-by-the-Sea Police Department.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

WHEREAS, the following property has received notices that their property was in violation of Chapter 76 of the Code of the Borough of Avon-by-the-Sea, and

WHEREAS, the property owner failed to abate the violations within the time limits, and a tree company was hired to cut down the hazardous tree,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Avon-by-the-Sea, that the Tax Collector is hereby authorized to place a Municipal Lien on the flowing property:

503 Woodland Avenue – Block 14 Lot 3 for the amount of \$600.00

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Gorman that the Board of Commissioners hereby authorizes the cancellation of 2016/2017 water/sewer charges for the following accounts:

Block 50, Lot 15	210 Riverside Ave.	Erroneous	\$ 555.46
Block 7, Lot 20	100 Norwood Ave.	Demo	\$ 175.00
Block 46, Lot 11	401 Washington Ave.	Erroneous	\$2,611.37

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

BE IT RESOLVED that the Board of Commissioners do hereby grant a renewal of the Plenary Retail Distribution License No. 1305-44-002-004 to JAI MATAJI AVON, INC. at the fee of \$1,425.00. Said license effective July 1, 2017.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that,

BE IT RESOLVED that the Board of Commissioners do hereby approve the renewal of the Seasonal Retail Consumption License No. 1305-34-004-003 for the Avon Hotel Corp., T/A the Columns at the fee of \$1,500.00 effective July 1, 2017 with the following conditions:

- 1. No amplifiers inside or outside that disturb neighbors.**
- 2. No interior or exterior lighting be directed at neighbors.**
- 3. No loud music.**
- 4. No additional bars shall be constructed on premises.**
- 5. The following dress code shall be enforced: No bathing suits after 7:00 p.m.**
- 6. Any recommendations of the Fire Inspector and/or Hotel/Rooming House Inspector are complied with.**
- 7. The Board of Commissioners have the right to restrict the operation of the porch.**
- 8. Alcoholic beverages served with food service only on the porch. No new porch seating after 10:00 p.m. All porch service ceased by 11:00 p.m.**
- 9. Raw bar/grille room will provide food & bar service as per submitted plans to the Borough.**
- 10. Licensee must establish and maintain a smoking area outside their establishment on their own property. A map of said area must be submitted to the Borough office for approval.**

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that,

BE IT RESOLVED that the Board of Commissioners do hereby approve the renewal of the Seasonal Retail Consumption License No. 1305-34-001-005 for the Norwood Inn, LLC at the fee of \$1,500.00 effective July 1, 2017 with the following conditions:

- 1. No amplifiers inside or outside that disturb neighbors.**
- 2. No interior or exterior lighting be directed at neighbors.**
- 3. No loud music.**
- 4. No additional bars shall be constructed on premises.**
- 5. Patio bar hours restricted to 11:00 a.m. to 9:00 p.m.**
- 6. The Norwood Avenue door to be used as an Emergency Exit only.**
- 7. The following dress code shall be enforced: No bathing suits after 7:00 p.m.**
- 8. Any recommendations of the Fire Inspector and/or Hotel/Rooming House Inspector are complied with.**
- 9. Licensee must establish and maintain a smoking area outside their establishment on their own property. A map of said area must be submitted to the Borough office for approval.**

The Vote:

Aye: All

No: None

Motion by Gorman seconded by Magrini that the bills in the amount of \$861,819.26 be approved for payment.

The Vote:

Aye: All

No: None

Historical Society presents Scholarship Awards of \$500.00 to:

Mary Kate O'Malley – graduates from St. Rose, National Honor Society, Student Council, Avon Lifeguard. Going to Fairfield University to major in nursing.

Christopher Child – graduates from CBA, honor student, plays basketball & soccer, volunteers with his church. Going to Fordham University to major in finance.

Department Heads' reports:

Scott Hauselt, DPW Supt. – summer trash crews started, please have patience while they are learning the route, call if you have any problems. Recycling up by 35 tons. Tree trimming to start next week.

Chief Mahon – water rescue incident this afternoon – 2 hospitalized. Still getting info. Thanked Bradley Beach, Neptune, ANSWER team and bystanders for their assistance. Issued summonses over the weekend for alcohol, smoking, urinating in public, littering – no questions asked, just issue summons. Beginning traffic enforcement.

Sheila Watson, Librarian – summer hours started: 9-1 & 6-8 Mon. – Fri. Book sale July 7, 8 & 9 at pavilion.

Karl Klug, Water Supt. – everything running smooth and on schedule. Pool opens Sat.

Mayor asks if anyone would like to be heard?

Marie Kenny – on behalf of the Garden Club, thanked DPW for their help with the flowers. Also, commended them for all the flowers that they planted as well.

Motion by Magrini seconded by Mahon to go into executive session.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon 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**