

**REGULAR MEETING – JUNE 13, 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 23, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

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

**ORDINANCE NO. 8-2016 entitled:**

**“AN ORDINANCE OF THE BOROUGH OF  
AVON-BY-THE-SEA ESTABLISHING  
SALARIES AND WAGES FOR 2016.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the above Ordinance No. 8-2016 be taken up on second reading with a hearing on June 27, 2016 at 7:30 p.m.**

**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 2016 property tax payment to the following:**

**Block 16 Lot 6 Lopez 317 Norwood Ave. \$2,348.86**

**The Vote:**

**Aye: All**

**No: None**

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

<b>Block 50 Lot 1</b>	<b>235 Washington Ave.</b>	<b>Demo</b>	<b>\$ 116.68</b>
<b>Block 53 Lot 6.02</b>	<b>32 Washington Ave.</b>	<b>Demo</b>	<b>\$ 87.50</b>
<b>Block 49 Lot 13</b>	<b>214 Washington Ave.</b>	<b>Demo</b>	<b>\$ 72.92</b>

**Block 50 Lot 10.01 Riverside & Third Ave.**

**Erroneous \$1,448.45**

**Block 51 Lot 5.02 123 Lincoln Ave., Rear**

**Overestimate \$ 88.50**

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED, that pursuant to Borough Ordinance 64-8-1C, the Board of Commissioners are empowered to adopt by resolution such rules and regulations for the proper control and regulation of the beachfront. In addition to existing rules and regulations already in effect the following prohibition shall pertain to the beach and boardwalk area:**

**No person shall operate any model aircraft east of Ocean Avenue in the Borough of Avon-by-the-Sea between May 1<sup>st</sup> and October 1<sup>st</sup>. For the purpose of this regulation, model aircraft shall mean an aircraft including, but not limited to an aircraft commonly known as a drone, that is operated remotely without the possibility of direct human intervention from within or on the aircraft.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby appoint Michele Darling, CMR as Registrar of Vital Statistics for a three (3) year term. Said term effective June 1, 2016.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by Magrini that the Board of Commissioners hereby appoint Kerry McGuigan as Deputy Registrar of Vital Statistics for a three (3) year term. Said term effective June 1, 2016.**

**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, 2016.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by Magrini that the bills in the amount of \$677,103.25 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Avon Historical Society presentation of scholarship awards. Maureen Hinman & Janice Scrabis presented Faith Westhoven & Alex Devoy each with a \$500 award. The criteria are good grades, mentors in school, showing good leadership.**

**Mayor mentioned that the Historical Society's Golf Outing is June 27<sup>th</sup>.**

**Department Head reports:**

**Karl Klug, Water Supt. – sewer work is complete. Pool is ready with newly renovated bathrooms.**

**Jeff Bramhall, DPW Supt. – on summer schedule now, starting at 6:30 am.**

**Terry Mahon, Police Chief – reported on police activity at the beachfront for the last 3 weekends. Mayor asks that everyone report incidents as they are happening, don't wait to come to a meeting to discuss it. By then it is too late to take any action on the incident.**

**Sheila Watson, Librarian – summer hours started today-Mon. thru Fri. 9-1 & 6-8pm. Book Sale will be July 8, 9, 10. Need volunteers. Book donations will only be accepted at the boardwalk on Fri. morning. No room at the library or storage shed for any more. Centennial celebration is Aug. 20<sup>th</sup> from 12-4pm.**

**Charlie Rooney, Engineer – discussed the Sylvania Ave. traffic calming, having discussions with the County. Also, discussed the lane paving project.**

**Steven Kegelman, Emerg. Mgt. – has been working on a Community Rating System for flood insurance. We received a number 6 rating – 1of only 4 in Monmouth County to receive this high a number. This will reduce our residents flood insurance costs by 20%.**

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

**Mrs. Spiotta asked about rules for bikes on the boardwalk. Seeing a lot of them. Chief Mahon said he would check on it.**

**Someone asked about access to the beach by military veterans? Mayor said that currently we allow active duty and their families. Will take into consideration allowing others on the beach.**

**Condolences were sent out to all the victims and their families in Orlando.**

**Motion by Magrini seconded by Mahon that the Board of Commissioners enter into executive session.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini to come out of executive session.**

**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**

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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**