

**REGULAR MEETING – JUNE 22, 2015 – 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner McGovern, Commissioner Gorman, Mayor Mahon**

**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 McGovern seconded by Mahon that the minutes of the meeting of May 11, 2015 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Mahon that the minutes of the meeting of May 26, 2015 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

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

**ORDINANCE NO. 11-2015 entitled:**

**“ AN ORDINANCE TO AMEND AND SUPPLEMENT  
CHAPTER 1, ARTICLE II, ENTITLED “VIOLATIONS  
AND PENALTIES” OF THE CODE OF THE BOROUGH  
OF AVON-BY-THE-SEA, MONMOUTH COUNTY.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by McGovern that the above Ordinance No. 11-2015 be taken up on second reading with a hearing on July 13, 2015 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**BOND ORDINANCE NO. 12-2015 entitled:**

**“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$110,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$104,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the above Bond Ordinance No. 12-2015 be taken up on second reading with a hearing on July 13, 2015 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**WHEREAS, the Borough of Avon-By-The-Sea and several neighboring municipalities have developed a joint offshore water rescue group known as Area Network Shore Water Emergency Response Team (ANSWER) for the purpose of providing a joint rescue effort in response to any offshore water emergency within the boundaries of the respective municipalities, and**

**WHEREAS, the Borough of Avon-By-The-Sea, the Township of Neptune, the Borough of Neptune City and the Borough of Bradley Beach desire to enter into a Shared Service Agreement pursuant to N.J.S.A. 40a:65-1 et seq. to allow the four municipalities to provide this emergency service to its residents, and**

**WHEREAS, this Shared Service Agreement shall remain in full force and effect until specifically repealed by an affirmative act of the respective governing bodies,**

**NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Avon-By-The-Sea hereby authorizes the execution of a Shared Service Agreement with the Township of Neptune, the Borough of Neptune City and the Borough of Bradley Beach, a copy of which is on file in the Office of the Municipal Clerk, which provides for a joint rescue effort in response to any offshore water emergency within the boundaries of the respective municipalities, and**

**BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Emergency Management Coordinator, Business Administrator, Grant Coordinator, the Township of Neptune, the Borough of Neptune City and the Borough of Bradley Beach.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION** offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorizes the cancellation of one water/sewer unit (Going from two units to one unit) from 219 Sylvania Avenue, Block 31 Lot 3, effective January 1, 2015 and the cancellation of water/sewer minimum charges in the amount of \$305.75.

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION** offered by McGovern seconded by Mahon that the Board of Commissioners hereby award a contract to Precision Door Service of South Jersey, Inc., 440 Herbertsville Rd., Brick, NJ for the purchase of custom overhead doors for the Assembly Pavilion for the low bid price of \$58,170.00.

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION** offered by McGovern seconded by Mahon that the Board of Commissioners hereby award a contract to Riviera Doors & Windows, 400 Broadway, Suite 105, Long Branch, NJ for the purchase of custom folding doors for the Assembly Pavilion for the low quote price of \$30,558.00.

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED** that the Board of Commissioners do hereby grant a renewal of the Plenary Retail Distribution License No. 1305-44-002-003 to CHARLES A. CASAGRANDE, Jr. T/A CASAGRANDE MARKET at the fee of \$1,425.00. Said license effective July 1, 2015.

**The Vote:**

**Aye: All**

**No: None**

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

**WHEREAS**, the Board of Commissioners has received a letter requesting that Fifth Avenue between Sylvania Lane and Sylvania Avenue be blocked off for the purpose of holding a “Family Reunion”, and

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

1. That Fifth Avenue between Sylvania Lane and Sylvania Avenue may be blocked for the purpose of conducting a “Family Reunion” on Saturday, July 18, 2015 between the hours of 11:00 a.m. and 9:00 p.m. The blocking of the street may not exceed these hours.
2. The blocking shall be accomplished by the use of “street horses” or such other method in the discretion of the Chief of Police, which are clearly visible in the prevailing lighting conditions and which provide acceptable protection to avoid entry into the street by any motor vehicles.

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. **This resolution is subject to the approval of the Police Department.**
6. **The organizers are responsible to insure that the street is clean and free of debris following the event.**

**The Vote:**

**Aye: Commissioner McGovern, Mayor Mahon**

**No: None**

**Abstain: Commissioner Gorman**

**Motion by McGovern seconded by Gorman that the bills in the amount of \$1,131,983.53 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

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

**Regina Bruton – doesn't like Landlord Registration ordinance. Commissioner Gorman said that we have found a lot of people in violation and it gives us a benchmark for people who have made illegal conversions – can have them remove units or go before planning board.**

**George Grissman – issue with garbage pick-up at Walling Pl. Mr. Gallagher will have property maintenance check into it.**

**Rich Monahan – doors on side of restaurant left open all the time. Commissioners will ask them to keep them closed.**

**Corrine McGovern – suggested that our website have a message board for special happenings.**

**Motion by McGovern seconded by Gorman that being there is no further business, the meeting is adjourned.**

**The Vote:**

**Aye: All**

**No: None**

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**Robert Mahon, Mayor**

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**Robert P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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**Timothy M. Gallagher, RMC  
Borough Clerk**

