

REGULAR MEETING – JUNE 26, 2017

Pledge of Allegiance.

**Roll Call: Commissioner Mahon, Commissioner Gorman (on the phone),
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 22, 2017 be approved as written.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Magrini that the minutes of the meeting of June 12, 2017 be approved as written.

The Vote:

Aye: All

No: None

Mayor announces that this is the time advertised for second reading and hearing on 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.”**

SECTION 1.

Summer Street Helpers (hourly)	8.44
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SECTION 3. The annual salaries of the following Borough Employees are hereby fixed and determined as follows:

Occasional Employees	8.44 – 25.00
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SECTION 4. The annual salaries of the following Summer Employees are hereby fixed and determined as follows:

Beach Cleaners	8.44
Gate Tenders (Hourly)	8.44
Pool Clean-Up Person	8.44

Would anyone like to be heard on the about Ordinance? No one.

Motion by Magrini seconded by Mahon that the above Ordinance No. 7-2017 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorizes the cancellation of 2017 water/sewer charges for the following account and refund Mr. Gregg Gaviloi the following:

Block 9 Lot 2 44 Norwood Ave. Erroneous \$531.00

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon that the bills in the amount of \$502,872.83 be approved for payment.

The Vote:

Aye: All

No: None

Mayor: Bench Plaques – finalizing list of people who previously had plaques.

Rental Units – 2-3 years ago started requirements to register rental units. Still have some people who have not registered. Will be moving forward with possible violations to those people.

Announced 4th of July celebration at the Municipal Bldg. on July 3rd at 5 pm.

Mr. Gallagher gave beach revenue report – last year this time our revenue was \$708,904; this this year we are \$504,561. Behind by \$168,343. The pool is \$3,000 over from last year.

Mayor asks if anyone would like to be heard?

Discussion on cars partially parking over yellow zones and no tickets being given. Will speak with Chief.

Motion by Mahon seconded by Gorman that the Board of Commissioners enter into executive session to discuss a personnel matter.

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

John B. Magrini, Mayor

Robert Mahon, Commissioner

Francis E. Gorman, Commissioner

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