

REGULAR MEETING – JULY 10, 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 Gorman seconded by Mahon 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 prohibitions shall pertain to the beach and boardwalk area:

- 1. No tents or canopies are permitted, only umbrellas that require one central stanchion to support shade whether upright or a 90° position. Devices designed or used to shade infants, also known as “baby tents”, no larger than 36 inches high by 36 inches wide by 36 inches deep are permitted for infant use only.**
- 2. No fire or any other combustibles including but not limited to sterno, propane flame or electric burners.**
- 3. No tables or stands or boards or other products positioned to function as a table.**
- 4. No serving trays, warming trays or other devices utilized for the preparation and service of food for consumption.**

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby approve a change order for the contract with Jads Construction Co., South River, NJ for the 2016 Lane Improvement Project for a reduction in the amount of \$10,071.27, addition in the amount of \$3,643.00 for a total change of -\$6,428.27 and a revised contract amount of \$222,499.98.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby appoint Kerry McGuigan as Borough Administrator, effective September 1, 2017.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Gorman that the bills in the amount of \$309,792.02 be approved for payment.

The Vote:

Aye: All

No: None

Dept. Heads' Reports:

Scott Hauselt, DPW Supt. – a professional tree service coming to trim trees. Large trees, we don't have the equipment to do it. Will be on 500 block of Jefferson, 500 block of Lincoln & 400 block of Woodland. Work will be done on July 18th. Have hired another beach bathroom cleaner.

Terry Mahon, Police Chief – 5 regular officers and 4-6 specials on duty during the weekend. Using hand held radar to track speeders. Over July 4th weekend, issued 17 moving violation tickets, 96 parking tickets, 39 Boro Ord. violation tickets.

Mayor said that the Borough yard was dedicated to former DPW Supt. George Christopher on Sat.

Commissioner Gorman commended the Historical Society for a nice 4th of July celebration.

Mr. Gallagher commended the Police Dept. for great job with traffic, etc. during the 4th of July fireworks. 1,000's of people were in town.

Beach revenue as of yesterday - \$103,000 behind last year this time; pool revenue up \$4,000.

Mayor asks if anyone would like to be heard?

Discussion on people changing in beach bathrooms.

Motion by Magrini 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**