

REGULAR MEETING – JULY 11, 2016 – 7:30 P.M.

Pledge of Allegiance.

**Roll Call: Commissioner Mahon, Mayor Magrini
Absent: Commissioner Gorman**

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 June 27, 2016 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the application for a Social Affair Permit be approved for the Avon-By-The-Sea Education Foundation on August 19, 2016 at 316 Main St.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon that the bills in the amount of \$365,574.45 be approved for payment.

The Vote:

Aye: All

No: None

Department Head reports:

Barry Cooke, Attorney – nothing to report.

Karl Klug, Water Supt. – nothing to report.

Charlie Rooney, Engineer – paving project done, but contractor has to fix some problems.

Scott Hauselt, DPW – have 65 new recycling cans at the beach.

Marie Kenny thanked DPW for their help with the book fair.

Terence Mahon, Police Chief – commended Officer Tim McGrath for a good job overseeing the gatetenders and Special Police Officers.

Mayor asks if anyone would like to be heard?

Discussions on parking, beach, etc.

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

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