

REGULAR MEETING – JULY 23, 2018

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 Gorman that the minutes of the meeting of June 25, 2018 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that,

BE IT RESOLVED by the Mayor and Council of the Borough of Avon-By-The-Sea, County of Monmouth, and State of New Jersey, that pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as bus stops:

1. Along Route 71 (Main Street), southbound, on the westerly side thereof at:

- a. Field Street – far side - Beginning at the southerly curbline of Field Street and extending 100 feet southerly therefrom.**
- b. Sylvania Avenue - far side - Beginning at the southerly curbline of Sylvania Avenue and extending 100 feet southerly therefrom.**
- c. Jefferson Avenue - mid block - Beginning 300 feet south of the southerly curbline of Jefferson Avenue and extending 135 feet southerly therefrom.**

2. Along Route 71 (Main Street), northbound on the easterly side thereof at:

- a. Jefferson Avenue - near side - Beginning at the southerly curbline of Jefferson Avenue and extending 105 feet southerly therefrom.**
- c. Woodland Avenue - near side - Beginning at the southerly curbline of Woodland Avenue and extending 105 feet southerly therefrom.**
- d. Lakeside Avenue - far side - Beginning at the northerly curbline of Lakeside Avenue and extending 100 feet northerly therefrom.**

BE IT FURTHER RESOLVED that a copy of this Resolution, duly certified by the Clerk of this Borough be forwarded to the Department of Transportation.

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 L&L Paving for the 2017 Road Program for a reduction in the amount of \$37,008.20, addition in the amount of \$15,227.34 for a total change of -\$21,780.86 and a revised contract amount of \$226,828.14.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that,

WHEREAS, the State of New Jersey has provisions for a Family Medical Leave Act; and

WHEREAS, Steven Kegelman has requested Family Medical Leave and submitted the required medical authorization; and

WHEREAS, the Board of Commissioners of the Borough of Avon-By-the-Sea is desirous of approving FMLA for Steven Kegelman;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Avon-By-The-Sea hereby approves Family Medical Leave for Steven Kegelman.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby approve a special events application for the following:

Calvary Chapel Coastlands Church	July 29 & Aug. 26	5:00 pm-7:00 pm
River of Life Church	Aug. 18	5:00 pm-5:30 pm
Warrior Events	Sept. 8	6:30 am-11:00 am

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Borough Administrator is hereby authorized to sign the proposal with Realty Appraisal Co. to do the appraisal services in connection with the 2018 State Tax Court appeals.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Gorman that the bills in the amount of \$1,017,007.21 be approved for payment.

The Vote:

Aye: All

No: None

Department Head Reports.

Barry Cooke, Attorney - Revaluation order for 2018 has been rescinded by the Division of Taxation.

Mayor- Acknowledged the success and happy they were able to avoid the Reval and still remain out of the County ADP.

Rich Monahan- Asked if there is a schedule with reval orders.

Barry- The sales ratio may not be strong enough next year to hold off a revaluation

Charley Rooney - All engineer issues are caught up.

Scott Hauselt, DPW Supt. - Cost of recycling has gone up. Strongly encourages residents to stop including plastic in their recycling. Concerned with the costs of recycling.

Marie Kenny- Suggested residents who live year-round tell people who only live here seasonally to not include plastic in their recycling.

Sheila Watson, Librarian - Successful book fair last weekend. Thanked all the volunteers and DPW for their help.

Mayor- asked about Sea Girt leaving the County Library system.

Sheila- Avon is not in the County system and has been helping Sea Girt with their transition.

Lt Haar- Season has gone reasonably well so far. 8 new class I's and 4 new class II's are working well together.

Barbara DeLuca- Asked about the tents on the beach.

Sgt McGrath- Needs to have a central support pole into the sand to be allowed on the beach and considered an umbrella.

Comm. Gorman- From distance some look like tents but are actually umbrellas.

Janice Cunningham- Commended specials for being attentive on the beach.

Comm. Mahon- Asked about the beach sweeps done by the Specials.

Sgt McGrath- Gate tenders up at 9 am checking badges. Specials then do a beach sweep to ensure people on the beach have badges.

Mayor- Asked about Gate tenders starting earlier with the crowds coming earlier and staying later. Wants to look at changing beach hours.

Joan Hradil & Rich Monahan- agreed with the mayor's sentiment to look at restricting activity at the beach after hours.

Lt. Haar- There are always police on the beach after the lifeguards leave.

Comm. Gorman- Will close off the beach when the water gets rough.

Further discussion on Beach Operations.

Mayor- Acknowledges budget implications tied with making decisions regarding the beach after hours.

Comm. Gorman- announces Police Chief Terry Mahon has submitted his retirement papers to the Borough.

Kerry- Beach revenues are behind from where they were last year by \$23k and pool revenues are ahead by \$3k. Tax bills will also be going out soon.

Mayor asks if anyone would like to be heard?

Ms. Farmer- Asked about putting a railing in front of the Marina building.

Kerry- We are working on getting quotes from vendors.

Marie Kenny- Mail service has not improved along Norwood Ave, as it is still a training route.

Barbara DeLuca- Thanked Scott and Public works on behalf of the Garden Club.

Mayor- Thanked Garden Club for their volunteer efforts.

John January- PNC Bank is closing in October and merging branches with Neptune City.

RESOLUTION offered by Magrini seconded by Gorman that,

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Any matter involving employment and personnel.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

The Vote:

Aye: All

No: None

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

The Vote:

Aye: All

No: None

John Magrini, Mayor

Robert Mahon, Commissioner

Francis Gorman, Commissioner

Marc Freda, Borough Clerk