

REGULAR MEETING – JULY 25, 2016 – 7:30 P.M.

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 Magrini that the minutes of the meeting of July 11, 2016 be approved as written.

The Vote:

Aye: All (Comm. Gorman absent)

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorize the extension of the grace period for the Third Quarter 2016 Taxes and,

WHEREAS, the annual tax bills were not mailed by the statutory mailing date pursuant to N.J.S.A. 54:4-66; and

WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Avon-by-the-Sea that the third installment of the 2016 tax bill shall be due and payable without penalty by August 15, 2016. Any payments received after that date will accrue interest back to August 1, 2016.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby authorizes the cancellation of one water/sewer unit (Going from two units to one unit) from 28 Norwood Avenue, Block 9 Lot 10, effective January 1, 2016 and the cancellation of water/sewer minimum charges in the amount of \$350.00.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners approve a 50/50 Raffles license for the Avon-By-The-Sea Education Foundation to be held on August 19, 2016 at 316 Main St., Avon.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini 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 30, 2016 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 Mahon, Mayor Magrini

No: None

Abstain: Commissioner Gorman

Motion by Magrini seconded by Mahon that the bills in the amount of \$953,976.69 be approved for payment.

The Vote:

Aye: All

No: None

Mayor asks if anyone would like to be heard?

Comm. Gorman is proposing a change of policy on active military entrance to the beach. He will submit it to other Commissioners and can be discussed for next summer.

Mr. Gallagher gives update on beach revenues:

**This time last year \$1,160,816, currently \$1,275,735 – up \$115,000
Pool This time last year \$60,931, currently \$62,673 – up about \$1,700**

Comm. Gorman extended appreciation to our first responders for their service during the busy summer.

Lt. Haar said that there were 83 summonses issued this past weekend.

Charlie Rooney said that 2015 DOT project is completed and we should be getting the final 25% of the grant from the state.

Renee McGorry complained about speeding on Sylvania Ave., especially Sylvania & 5th Aves. Discussion took place as to what can be done, Commissioners & Police will look into it.

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

Frances E. Gorman, Commissioner

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