

REGULAR MEETING – AUGUST 14, 2017

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 26, 2017 be approved as written.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Magrini that the minutes of the meeting of July 10, 2017 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

ORDINANCE NO. 8-2017 entitled:

**“AN ORDINANCE AMENDING AND
SUPPLEMENTING THE CODE OF THE
BOROUGH OF AVON-BY-THE-SEA,
CHAPTER 113, “LAND DEVELOPMENT.”**

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Magrini that the above Ordinance No. 8-2017 be taken up on second reading with a hearing on August 28, 2017 at 7:00 p.m.

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 Jo-Med Contracting, Elizabeth, NJ for the 2017 Sanitary Sewer Repairs Project for a reduction in the amount of \$9,800.00, addition in the amount of \$14,400.00 for a total change of \$4,600.00 and a revised contract amount of \$38,400.00.

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 National Water Main Cleaning Co., Kearny, NJ for the 2017 Sanitary Sewer Lining and Trenchless Rehabilitation Project for a reduction in the amount of \$7,300.50, addition in the amount of \$2,820.00 for a total change of -\$4,480.50 and a revised contract amount of \$42,934.50.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the bid for the 2017 Lane Improvement Program be awarded to Lucas Construction Group, Red Bank, NJ for the low bid of \$424,424.00.

The Vote:

Aye: All

No: None

The lanes being paved are: Norwood Lane & Patriot Lane between 4th Ave. & Patriot Lane, Patriot Lane between Woodland & Sylvania Ave., Garfield Lane between Marine Place & 4th Ave., Sylvania Lane & Patriot Lane between 1st & Lincoln Ave.

RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby appoint Andrew W. Raichle, PE from Matrix New World Engineering to be the engineer for the Sylvan Lake Living Shoreline project and hereby authorize the Mayor to sign the contract.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

WHEREAS, the Monmouth Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et. Seq., and

WHEREAS, the Borough of Avon-By-The-Sea is currently a member of said Fund, and

WHEREAS, effective December 31, 2017, said membership will expire unless earlier renewed, and

WHEREAS, the Mayor and Commissioners of the Borough of Avon-By-The-Sea have resolved to renew said membership,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

- 1. The Borough of Avon-By-The-Sea hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2018 and ending December 31, 2020.**
- 2. The Borough of Avon-By-The-Sea hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.**

3. **The Borough of Avon-By-The-Sea agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.**
4. **In consideration of the continuing membership of the Borough of Avon-By-The-Sea in the Monmouth Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Avon-By-The-Sea.**
5. **Executed the 15th day of August, 2017 as the lawful and binding act and deed of the Borough of Avon-By-The-Sea, which execution has been duly authorized by public vote of the governing body.**

The Vote:

Aye: All

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 2017 Taxes and,

WHEREAS, the Borough of Avon Tax Office failed to receive official notice of the State Aid Certification for CY 2017 Property Tax Bills in a timely manner, causing a delay in the printing and mailing of the third quarter tax bills beyond the June 14, 2017 deadline, and

WHEREAS, according to NJSA 54:4-66.3, it is necessary to have a grace period of 25 days from the mailing date of the tax bills, after which the interest accrues back to the statutory due date of August 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Avon-by-the-Sea that the Tax Collector be authorized to extend the grace period for the third quarter 2017 to August 21, 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Avon-by-the-Sea that any payments for the third quarter 2017 received after August 21, 2017, will be charged interest from the original due date of August 1, 2017 by the guidelines set by N.J.S.A. 54:4-67.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon that the bills in the amount of \$1,762,731.35 be approved for payment.

The Vote:

Aye: All

No: None

Maureen Hinman, Avon Historical Society makes presentations to 119 Norwood Ave., Jim & Bridget Magrini, house built in 1890, was possible stage coach stop & to 127 Garfield Ave., Kevin & Anita Dugan, house built in 1906, 8-10 owners during that time.

Mayor announces that the Central Jersey Blood Center will hold a blood drive on Aug. 23rd from 6 pm to 8:30 pm at 301 Main St. (behind the Mun. Bldg.)

Department Heads' reports:

Barry Cooke, Karl Klug, Charlie Rooney nothing to report.

Scott Hauselt reminded people not to put leaves in the curb this time of year, only in the fall.

Terry Mahon – DWI checkpoint this weekend, 13 tickets given out. Also, since June 15, have given out 264 moving violations, 433 parking violations, 299 ordinance violations.

Mr. Gallagher says as of yesterday, our beach revenue was \$1,377,113, we are behind by \$173,486 from last year at this time.

Mayor asks if anyone would like to be heard? General discussion took place.

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**