

**REGULAR MEETING – AUGUST 14, 2018**

**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 July 23, 2018 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by (no second) that,**

**Ordinance No. 14-2018 entitled:**

**“AN ORDINANCE AMENDING CHAPTER  
32 OF THE CODE OF THE BOROUGH OF  
AVON-BY-THE-SEA, ENTITLED “POLICE  
DEPARTMENT”.**

**be introduced on first reading.**

**The Vote:**

**No Vote**

**Resolution dies with no second vote.**

**RESOLUTION offered by Magrini seconded by Mahon that,**

**Ordinance No. 15-2018 entitled:**

**“AN ORDINANCE AMENDING AND  
SUPPLEMENTING CHAPTER 161  
OF THE CODE OF THE BOROUGH OF  
AVON-BY-THE-SEA, ENTITLED  
“VEHICLES AND TRAFFIC.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Mahon that the above Ordinance No. 15-2018 be taken up on second reading with a hearing on August 27, 2018 at 7:00 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby approve the following due dates for the second half 2018 water/sewer billing:**

**Third Quarter 2018 due October 1, 2018**

**Fourth Quarter 2018 due December 1, 2018**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorize the transfer of overpayments of 2017 property taxes to the third quarter 2018 as follows:**

<b>Block 1 Lot 14</b>	<b>\$123.84</b>	<b>Block 15 Lot 18</b>	<b>\$353.36</b>
<b>Block 35 Lot 6.09</b>	<b>\$ 14.42</b>	<b>Block 39 Lot 4.01</b>	<b>\$ 26.64</b>
<b>Block 47 Lot 5.01</b>	<b>\$ 16.48</b>	<b>Block 54 Lot 13.20</b>	<b>\$ 27.23</b>

**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 2018 Taxes and,**

**WHEREAS, the Borough of Avon Tax Office failed to receive official notice of the 2018 Tax Rate for CY 2018 Property Tax Bills in a timely manner due to the delay in finalizing School Aid amounts for School Districts, causing a delay in the printing and mailing of the third quarter tax bills beyond the June 14, 2018 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, 2018.**

**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 2018 to August 28, 2018.**

**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 2018 received after August 28, 2018, will be charged interest from the original due date of August 1, 2018 by the guidelines set by NJSA 54:4-67.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby approve a special events application for the Kaleidoscope of Hope Walk-a-thon to be held on September 29, 2018.**

**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 Avon Home & School Association Back to School Beach Party to be held on August 23, 2018.**

**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 Mya Lin Terry Foundation 5K Run to be held on October 28, 2018.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Mahon that the bills in the amount of \$1,258,463.17 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Department heads' reports:**

**Commissioner Mahon- Asked Kerry if all events were on Ocean Ave.**

**Kerry- Yes. These event applications have all gone through the new events application procedure which has allowed the department heads to be on the same page.**

**Lt. Haar- Police Department has reached out to Mya Lin walk and will work with them on extra police presence for the event.**

**Barry- Nothing new to report.**

**Karl- All running well.**

**Scott- New speed limit signs put up. Kudos to people keeping plastic bags out of recycling.**

**Lt. Haar- Productivity of the Police Department has been excellent. Anonymous complaints will be reviewed but wants the public to know the police cannot be everywhere at one time. The public safety drill will be held tomorrow at the Methodist Church. Also, wanted to commend Dave Barry for breaking up a burglary on July 20.**

**Mayor & Comm. Mahon- Thanked PD for their good work.**

**Charley Rooney, Engineer - Nothing new to report for engineering.**

**Mayor- Bob & Kerry will meet with the DOT to ask them not to close the bridge for 2 months due to maintenance.**

**Kerry- Beach revenues are behind \$40k...The Library will be closed tomorrow due to the drill activity at the Church across the street. Acknowledged the meeting with the DOT and is hopeful they can work to keep at least part of the bridge open.**

**Mayor asks if anyone would like to be heard?**

**Frank McGovern- Ocean Ave seems 6-7 pm is becoming a very busy time with people double parking along the boardwalk as folks leave the beach. Suggested putting a special on the crosswalks to help with pedestrians walking.**

**Sgt. McGrath- Problem with limited resources. Priority is to keep the police presence on the beach and on the streets. But will look into the suggestion.**

**Donna Welling- Asked about update on gas station property.**

**Charley Rooney- There have been plans to develop the gas station into two houses. Anticipates the plans will go to the Planning Board in the fall.**

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

**The Vote:**

**Aye: All**

**No: None**

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**John B. Magrini, Mayor**

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**Robert Mahon, Commissioner**

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**Marc Freda, RMC  
Borough Clerk**