

REGULAR MEETING – AUGUST 28, 2017

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 August 14, 2017 be approved as written.

The Vote:

Aye: All (Comm. Gorman absent)

No: None

Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 8-2017 entitled:

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

After some discussion, the adoption of Ordinance No. 8-2017 will be table until the meeting of Sept. 11th.

RESOLUTION offered by Mahon seconded by Magrini that,

BOND ORDINANCE NO. 9-2017 entitled:

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Magrini that the above Bond Ordinance No. 9-2017 be taken up on second reading with a hearing on September 14, 2017 at 7:00 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that Marc Freda is hereby appointed as the Acting Borough Clerk for a period of one (1) year beginning September 5, 2017.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that Daniel Gamble be appointed to the Avon Fire Department.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Gorman that the bills in the amount of \$565,138.47 be approved for payment.

The Vote:

Aye: All

No: None

Presentations made by Assemblyman Sean Kean & Freeholder Gary Rich to Tim Gallagher, John Riley, Bill Bing, Brendan Duffy & Steven Skribner for their efforts in saving the lives of two drowning victims this summer. One of the women rescued, Pearly Desir, was present.

As this was Mr. Gallagher's last meeting before retirement, speeches and presentations were made by the Commissioners, Police Dept., First Aid Squad, Fire Dept. and Mr. Gallagher spoke about his time in Avon and some of the people he has worked with.

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

Francis E. Gorman, Commissioner

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