

REGULAR MEETING – SEPTEMBER 12, 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 August 22, 2016 be approved as written.

The Vote:

Aye: All (Comm. Gorman absent)

No: None

RESOLUTION offered by Magrini seconded by Gorman that,

WHEREAS, the Borough of Avon-By-The-Sea desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$120,950.00 to carry out FEMA Public Assistance projects that removed debris from public right-of-ways and conducted emergency protective measures to protect the lives and property of the citizens of the Borough.

NOW, THEREFORE BE IT RESOLVED that 1) the Board of Commissioners of the Borough of Avon-By-The-Sea hereby authorizes the application for such a grant; 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Avon-By-The-Sea and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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. for the 2016 Sanitary Sewer Lining & Trenchless Rehabilitation for a reduction in the amount of \$18,350.00, addition in the amount of \$15,463.75 for a total change of -\$2,886.25 and a revised contract amount of \$110,438.00.

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 Bradley Beach PTO to be held on October 14, 2016 at The Columns, 601 Ocean Ave.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners approve a Gift Auction license for the Bradley Beach PTO to be held on October 14, 2016 at The Columns, 601 Ocean Ave.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Gorman that the bills in the amount \$619,329.51 be approved for payment.

The Vote:

Aye: All

No: None

Historical Society makes presentation Frank & Sharon Gorman, 501 Sylvania Avenue for their home built in 1895.

Department Heads:

Jeff Bramhall, DPW Supt. – Will be picking up recycling on the 5th Wednesday now. Pick-up will remain on the 1st & 3rd Wed., but the months with a 5th Wed. they will also pickup.

Lt. Mike Pelech, Police Dept. – summer numbers up, enforcement up. Thanked Commissioners & Tim Gallagher for their support this summer.

Charlie Rooney, Engineer – will be finishing lane projects this fall.

Sheila Watson, Librarian – successful anniversary event in Aug. 250-275 attended. Dedication ceremony to be held on Sept. 23rd at 3:00 pm at the library.

Karl Klug, Water Supt. – everything going smoothly. Water bills out, little higher due to hot, dry summer.

Mayor asks if anyone would like to be heard?

Marie Kenny – complimented lifeguards this summer.

Joe Scalise – asked for a breakdown of summons issued this summer. Lt. Pelech said there were 399 parking violations, 256 Boro ordinance violations, 11 criminal arrests. There were 12,000 interactions with the public.

Someone asked about the status of the Baptist Church. Mr. Gallagher said that it has been taken down, the ground leveled, some fill brought in. Had an appraisal of land and parsonage done. When results are in, will put both on the market.

Motion by Magrini seconded by Mahon that the Commissioners go into closed session.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon that the Commissioners come out of closed session.

The Vote:

Aye: All

No: None

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**