

REGULAR MEETING – SEPTEMBER 24, 2018

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.

CONSENT AGENDA:

The minutes of the meeting of September 10, 2018 be approved as written.

RESOLUTION that the Board of Commissioners hereby approve a special events application for the Avon Home & School Association Fall Fund Raiser to be held on October 13, 2018.

RESOLUTION that the Board of Commissioners hereby approve a special events application for the Basile Family Reunion to be held on Washington Ave. Beach on October 7, 2018.

RESOLUTION that the Board of Commissioners hereby authorizes the refund of a 2018 property tax payment to the following:

Block 16 Lot 1.02 Corelogic Real Estate Schwartz \$2,522.43

RESOLUTION approving the appointment of Gregory P. Minenna to the Avon Fire Department.

Motion by Mahon seconded by Magrini that the above consent agenda items are approved.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Mahon that the bills in the amount of \$747,165.67 be approved for payment.

The Vote:

Aye: All

No: None

2018 Beach report given to Board of Commissioners by Tim Gallagher & Jesse Levine.

Tim Gallagher- The lifeguards made 7,822 preventative actions, 282 water rescues, 100 torpedo rescues, 4 line rescues and 2 jetski rescues. 9 major first aid incidents with ambulance involvement. The guards also stayed after hours 6 times.

Jesse Levine- Trained 120 Jr. Guards. Explained the certification process for ocean lifeguards and described different training methods for spinal injuries and submerged victims. Thanked Scott from Public Works and the Police Department for all of their help this summer season.

Mayor- Appreciates the efforts and happy with how the lifeguards represented Avon this summer.

Comm. Mahon - Asked Jess and Tim if extended hours of operation are needed.

Mayor- Expressed interest in keeping the lifeguards on duty longer to improve crowd control.

Tim Gallagher - It is situational. Lifeguards primary duty is to ensure people are safe when they swim. During the early season, the water is too cold and people do not stay long. Guards blow the whistle when they leave and clear the water on yellow flag days.

Jesse Levine - Very aware of when we need to stay longer. There are 27 guards on during the weekends and 24 on during the week. The hours were extended from 5pm until 5:30 pm already.

Comm. Gorman - Acknowledged the potential staffing challenges which would coincide with extending the hours lifeguards stay on the beach.

John January - Asked about eating on the beach.

Jesse Levine - May have an impact on the crowds.

Mayor asks if anyone would like to be heard?

Comm. Gorman- In the interest of public safety asked the other Commissioners to allow him to direct the sirens to come back on for day calls. – Commissioners agree.

Ms. Farmer- Asked about sign in front of the pool. Asked the Commissioners to have it updated.

RESOLUTION offered by Gorman seconded by Magrini that,

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

**Leasing or acquisition of property &
Employment & Personnel**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon and seconded by Magrini based upon the recommendation of the Borough Administrator, Steven Kegelmann is terminated with cause from his employment with the Borough effective September 24, 2018.

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

**Marc Freda, RMC
Borough Clerk**