

REGULAR MEETING – OCTOBER 10, 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 Magrini seconded by Mahon that the minutes of the meeting of September 25, 2017 be approved as written.

The Vote:

Aye: All (Comm. Gorman absent)

No: None

The following 3 resolutions are requirements for the Best Practices policy:

RESOLUTION offered by Mahon seconded by Magrini that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that this resolution establishes a policy that the Borough's Tax Assessor notify, in writing, both the Chief Financial Officer and the Governing Body of all tax appeals once they are filed or no later than June 1st of each year.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that this resolution establishes a policy that the Borough's Department Heads submit notice of outside employment by filling out the required memo and submitting it to the Borough Administrator, who shall determine whether or not a conflict of interest exists.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that this resolution establishes a vehicle use policy prohibiting personal use of Municipal vehicles.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that,

BE IT RESOLVED, that I, John B. Magrini, Mayor of the Borough of Avon-By-The-Sea, do hereby proclaim that commencing October 27th through October 31st 2017, NO child under the age of eighteen (18) years of age shall be permitted on the streets or lanes of the Borough of Avon By The Sea between the hours of 8:00 P.M. and 6:00 A.M., unless accompanied by their parent or guardian.

BE IT FURTHER RESOLVED, that NO person of any age shall be permitted to wear a mask on any of the streets or lanes of the Borough of Avon-By-The-Sea between the dates and hours stated above.

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 20, 2017 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 20, 2017 at The Columns, 601 Ocean Ave.

The Vote:

Aye: All

No: None

Motion by Magrini seconded by Gorman that the bills in the amount of \$238,599.20 be approved for payment.

The Vote:

Aye: All

No: None

Mr. French – asks if only Department Heads were those who had to submit notice of outside employment?

Mayor – Yes.

Bob-asked about the new Bradley Beach life saving stations which have been installed along the beachfront

Kerry – it would be a good idea to do some further research

Frank – likes the idea, but also comfortable giving the police the ability to close down unguarded beaches.

Mayor – mentions beach lockers and confirms the town has been pursuing options regarding the lockers

Bob- does not care for them, but was impressed with Spring Lake's product.

Frank – interested in doing further research to learn more about the costs of building the lockers.

Mr. French-concerned with the price of the lockers

Mayor- ideally would the lockers would be revenue neutral

Department Head Reports:

- **Barry Cooke – nothing to report**
- **Terry Mahon – have caught three suspects related to car burglaries. Detective Tony able to make one confess. 1 suspect still at large.**

Mayor-asked about dogs on the beach in the offseason
Terry- dogs must be leashed, and the department must rely on calls from residents since special police officers are not on anymore in offseason.
Mayor-what are the thoughts of leash free zones on East End with a snow fence?
Terry-Thinks it is a feasible idea
Scott-DPW currently has no fence, would have to buy the materials
Mr. French-encourages the police to write more tickets to dog owners who unleash their dogs on the beach.
Frank-see no problem with a leash free zone on East End.
Alexa Carini- would some types of dogs be excluded from the leash free zones?
Terry- No.
- **Sheila Watson-all is well at the library**
- **Scott-Norwood baths will be closed for the winter as of October 31st and Lincoln baths close around December 1.**
- **Kerry-Charley unable to come, the Lane Improvement Project will begin Thursday approximately taking 3-4 weeks and is scheduled to be complete before Thanksgiving... NJDOT application has been submitted...Charley is still waiting on bulkhead report...State requires Best Practice Survey from all municipalities to be eligible for state aid and Avon answered 21/25 correct making the Borough eligible for the state aid.**

Mr. French- will we get further notice on the Lane Improvement Project?
Kerry-will follow up with Charley.
- **Frank- Karl is unable to attend but the town has switched from well to NJ American Water for the winter and all the hydrants have been flushed.**

Mrs. Kenny – would like to thank the DPW on behalf on the Garden Club for their help in keeping Main Street looking good and festive.

RESOLUTION offered by Mahon 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:

- **Any matter involving the purchase, lease or acquisition of real property with public funds**

- **Any matter involving the employment, appointment and termination of employment, terms and conditions of employment of any employee employed or appointed by the public body.**

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

Motion by Mahon seconded by Gorman 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, Acting Clerk