

**REGULAR MEETING – OCTOBER 11, 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 September 12, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by Magrini that the minutes of the meeting of September 26, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

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

**WHEREAS, the Borough of Avon-By-The-Sea is the owner of a certain parcel of property commonly known as 435 Sylvania Avenue, Avon-By-The-Sea, New Jersey, and more specifically identified on the Tax Map of the Borough of Avon-By-The-Sea as Block 26, Lot 1.01, and**

**WHEREAS, the subject property is not needed for public use, and**

**WHEREAS, there are no restrictions as to the sale of this property; and**

**WHEREAS, it is in the best interests of the Borough of Avon-By-The-Sea to provide for the sale of the subject property by open public sale at auction to the highest bidder,**

**NOW, THEREFORE, BE IT RESOLVED that,**

**1. The Board of Commissioners of the Borough of Avon-By-The-Sea is hereby authorized to sell the subject property by open public sale at auction to the highest bidder on December 8, 2016 at 3:00 p.m. at the Avon Marina Building, Main Street, Avon, New Jersey.**

**2. The attached documents entitled “Notice Regarding Sale of Municipally Owned Real Estate: and “Contract for Sale of Real Estate”, and the terms and conditions contained in said documents are hereby approved and adopted.**

**3. The minimum price for the sale is \$675,000.00. The Commissioners reserve the right to reject all bids where the highest bid is not accepted.**

**4. Mayor John Magrini and Administrator/Clerk Timothy Gallagher are authorized to proceed on the basis outlined in said documents.**

5. Mayor John Magrini is authorized to execute on behalf of the Borough a contract for sale for a minimum price of \$675,000.00.

6. An auction bid package is available through the Borough Office at a cost of \$25.00.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that,

WHEREAS, the Borough of Avon-By-The-Sea is the owner of a certain parcel of property commonly known as 433 Sylvania Avenue, Avon-By-The-Sea, New Jersey, and more specifically identified on the Tax Map of the Borough of Avon-By-The-Sea as Block 26, Lot 1.02, and

WHEREAS, the subject property is not needed for public use, and

WHEREAS, there are no restrictions as to the sale of this property; and

WHEREAS, it is in the best interests of the Borough of Avon-By-The-Sea to provide for the sale of the subject property by open public sale at auction to the highest bidder,

NOW, THEREFORE, BE IT RESOLVED that,

1. The Board of Commissioners of the Borough of Avon-By-The-Sea is hereby authorized to sell the subject property by open public sale at auction to the highest bidder on December 8, 2016 at 2:00 p.m. at the Avon Marina Building, Main Street, Avon, New Jersey.

2. The attached documents entitled "Notice Regarding Sale of Municipally Owned Real Estate: and "Contract for Sale of Real Estate", and the terms and conditions contained in said documents are hereby approved and adopted.

3. The minimum price for the sale is \$750,000.00. The Commissioners reserve the right to reject all bids where the highest bid is not accepted.

4. Mayor John Magrini and Administrator/Clerk Timothy Gallagher are authorized to proceed on the basis outlined in said documents.

5. Mayor John Magrini is authorized to execute on behalf of the Borough a contract for sale for a minimum price of \$750,000.00.

6. An auction bid package is available through the Borough Office at a cost of \$25.00.

The Vote:

Aye: All

No: None

RESOLUTION offered by Magrini seconded by Mahon that the Board of Commissioners hereby authorizes the cancellation of 2016 water/sewer charges for the following accounts:

Block 12 Lot 8	419 Norwood Avenue	Demo	\$175.00
Block 44 Lot 13	430 Washington Avenue	Demo	\$204.16

The Vote:

Aye: All

No: None

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorize the refund of a 2016 water/sewer overpayment to the following:**

**Block 53 Lot 6.02 Boris 32 Washington Ave. \$86.60**

**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 28<sup>th</sup> through November 1<sup>st</sup> 2016, 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 Gorman seconded by Magrini that the following be appointed as Class II Special Police Officers:**

**Connor Bokop, Kendall Bohannon, John Lynch,  
Frank Smith, Alvin Wenner, Thomas Dayback**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Mahon that the bills in the amount of \$365,018.73 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Department head reports.**

**Scott Hauselt, DPW – street sweeper is back in service. Schedule as per ordinance.**

**Karl Klug, Water Supt. – on NJ American Water as of Oct. 1<sup>st</sup>. Reminded everyone to shut off sprinklers for the winter.**

**Charlie Rooney, Engineer – 2016 lane project to continue next week, subject to weather.**

**Mike Pelech, Police Dept. – reminded everyone about the Halloween curfew. On Oct. 15<sup>th</sup> the speed limit on Ocean Ave. increases to 35 mph.**

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

**Mayor announces Sylvan Lake cleanup at 10 am on 10/27.**

**Mayor said he has been talking to Garden Club regarding holiday decorations.**

**Comm. Gorman thanked the new owners of the Norwood Inn, Mr. & Mrs. Renna, for continuing the tradition of the Fire & 1<sup>st</sup> Annual fundraiser.**

**Discussion took place regarding loosening up some of the rules for the boat slips – leaving time, alcohol consumption, sleeping on boats, decreasing slip fees.**

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

**The Vote:**

**Aye: All**

**No: None**