

REGULAR MEETING – NOVEMBER 13, 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.

Mayor swears in the new Police Chief & Captain.

Kerry McGuigan, Administrator and Commissioners discuss 2 things:

1. Filling a vacant job position. Comm. Mahon & Mayor Magrini are in favor, Comm. Gorman is not. Further discussion took place. The Administrator will develop a job description and there will be further consideration by the Commissioners.

2. Selling of piece of town property along river that is of no use to the town and the property owner is interested in purchasing it. Discussion took place with Borough Attorney. Mayor & Comm. Mahon want to continue negotiations with owner. Comm. Gorman against.

Motion by Magrini seconded by Gorman that the minutes of the meeting of October 22, 2018 be approved as written.

The Vote:

Aye: All (Comm. Mahon absent)

No: None

Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 17-2018 entitled:

**“AN ORDINANCE TO AMEND AND SUPPLEMENT
THE SALARIES OF THE OFFICERS AND EMPLOY-
EES OF THE BOROUGH OF AVON-BY-THE-SEA.”**

SECTION 1.

Police Department:

Police Chief

136,500.00

Would anyone like to be heard on the above ordinance? No one.

Motion by Magrini seconded by Mahon that the above Ordinance No. 17-2018 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Magrini that the Mayor is hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Associated Humane Societies for animal control services for the year 2019.

The Vote:

Aye: All

No: None

Discuss Best Practices worksheet. Administrator explained the best practices survey and based on our score we qualify for \$146,125 in state aid.

Motion by Magrini seconded by Gorman that the bills in the amount of \$282,357.97 be approved for payment.

The Vote:

Aye: All

No: None

Department Head reports:

Kerry McGuigan, Administrator – bid opening on 12/4 for the living shoreline. Gave everyone a head's up that there may not be a meeting on Nov. 26th.

Charlie Rooney, Engineer – everything quiet, between jobs. Monitoring the seepage pit installed on Norwood Lane. Discussion on special valve to help flooding on Poole Ave.

Sheila Watson, Librarian – everything fine at library.

Scott Hauselt, Supt. DPW – bathrooms on beach now closed. Closed a little early due to vandalism and weather beginning to get cold. Thanksgiving trash pick-up will be Monday-garbage, Tuesday-recycling, Wednesday-garbage. Did some crack sealing on a few selected streets. Will see how it holds up and may do some more next year. Tree lighting ceremony is Dec. 2nd. Leaf pick-up may be extended to mid-Dec.

Karl Klug, Water Supt. – reminded everyone to winterize their outside pipes.

Mayor asks if anyone would like to be heard?

Mary Ann Prime, 617 Norwood Ave. – talked about several issues she had: Rulon Ave. vs Norwood Ave.; new paving causing problems on her street; Main Street redevelopment project.

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

Michele Darling, Deputy Clerk