

**REGULAR MEETING – NOVEMBER 14, 2016 - 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner Mahon, Commissioner Gorman  
Absent: 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 Gorman that the minutes of the meeting of October 11, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

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

<b>Block 48.01 Lot 4</b>	<b>116 Fourth Avenue</b>	<b>Demo</b>	<b>\$175.00</b>
<b>Block 51 Lot 2.03</b>	<b>111 Lincoln Avenue</b>	<b>Overestimate</b>	<b>\$415.95</b>

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby authorizes the refund of a duplicate payment for the 4<sup>th</sup> quarter of 2016 tax payment for Block 37, Lot 16 in the amount of \$5,469.57 to Select Portfolio Services.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby authorizes the cancellation of one water/sewer unit (Going from two units to one unit) and minimum charges in the amount of \$350.00 from 327 Woodland Avenue (Front), Block 18 Lot 4, effective July 1, 2016. The property will now contain one unit in the front and one unit in the back.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Gorman 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 2017.**

**The Vote:**

**Aye: All**

**No: None**

**Discuss Best Practices worksheet.**

**Motion by Gorman seconded by Mahon that the bills in the amount of \$1,605,412.00 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Department Heads' reports:**

**Chief Mahon – parking changes back to parallel tomorrow. Sending 6 new Class II candidates to academy. Losing 2 of the ones from this summer.**

**Scott Hauselt, DPW – please put leaves 2-3 from curb to avoid flooding. Comm. Mahon announced that Supt. Jeff Bramhall has retired and Scott has been doing a great job in the interim.**

**Sheila Watson, Librarian – hosting a local author event every month starting Sat.**

**Charlie Rooney, Engineer – lane project is almost complete. Contractor has to fix a few things. Looking at doing some repairs to the steel bulkhead at the beachfront.**

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

**Some discussion took place on beach this summer; speeding control.**

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

**The Vote:**

**Aye: All**

**No: None**

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**John Magrini, Mayor**

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**Robert Mahon, Commissioner**

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**Francis Gorman, Commissioner**

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**Timothy M. Gallagher, RMC  
Borough Clerk**