

REGULAR MEETING – MARCH 23, 2020

1. Pledge of Allegiance.
2. Roll Call: Commissioner Mahon, Commissioner Magrini, Mayor Bonanno
3. 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.
4. Motion by _____ seconded by _____ that the minutes of the meeting of March 9, 2020 be approved as written.

The Vote:
Aye: _____
No: _____
5. Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 5-2020 entitled:

**“AN ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK”**

Would anyone like to be heard on the about Ordinance?
6. Motion by _____ seconded by _____ that the above Ordinance No. 5-2020 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:
Aye: _____
No: _____
7. RESOLUTION offered by _____ seconded by _____ that,

ORDINANCE NO. 6-2020 entitled:

**“AN ORDINANCE AMENDING AND
SUPPLEMENTING THE CODE OF THE
BOROUGH OF AVON-BY-THE-SEA,
CHAPTER 161-6 “PARKING PROHIBITED
AT ALL TIMES.”**

be introduced on first reading.
The Vote:
Aye: _____
No: _____
8. Motion by _____ seconded by _____ that the above Ordinance No. 6-2020 be taken up on second reading with a hearing on April 27, 2020 at 7:00 p.m.

The Vote:
Aye: _____
No: _____

9. RESOLUTION offered by _____ seconded by _____ that,

ORDINANCE NO. 7-2020 entitled:

“AN ORDINANCE AMENDING AND
SUPPLEMENTING THE CODE OF THE
BOROUGH OF AVON-BY-THE-SEA,
CHAPTER 161-34B “SCHEDULE V: ANGLE
PARKING.”

be introduced on first reading.

The Vote:

Aye: _____

No: _____

10. Motion by _____ seconded by _____ that the above Ordinance No. 6-2020 be taken up on second reading with a hearing on April 27, 2020 at 7:00 p.m.

The Vote:

Aye: _____

No: _____

11. RESOLUTION No. 35 offered by _____ seconded by _____ that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that it hereby introduces the 2020 Municipal Budget in the amount of \$5,297,962.80, and

BE IT FURTHER RESOLVED that the said budget requires \$3,629,631.35 to be raised in property taxes, including \$368,660.50 in Library taxes, and

BE IT FURTHER RESOLVED that a summary of said will be published in the April 9, 2020 edition of the Coast Star, and

BE IT FURTHER RESOLVED that full copies of said budget are available in the office of the Borough Clerk, and

BE IT FURTHER RESOLVED that a public hearing of said budget will be conducted on April 27, 2020 at 7:00 p.m.

The Vote:

Aye: _____

No: _____

12. RESOLUTION No. 36 offered by _____ seconded by _____ that the Board of Commissioners hereby appoint Thea Kratochvil as Municipal Clerk for a three (3) year term effective April 6, 2020.

The Vote:

Aye: _____

No: _____

13. RESOLUTION No. 37 offered by _____ seconded by _____ that,

BE IT RESOLVED that the Board of Commissioners hereby recommends to the New Jersey Department of Transportation that the contract for

NJDOT FY2019 Municipal Aid Road Program
Poole Avenue and Municipal Parking Lot

in the Borough of Avon-By-The-Sea, County of Monmouth, be awarded to Shore Top Construction Corp., Jackson, NJ whose bid amounted to \$293,203.30 subject to the approval of the Department.

BE IT FURTHER RESOLVED that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

The Vote:

Aye: _____

No: _____

14. RESOLUTION No. 38 offered by _____ seconded by _____ that the following people are appointed to the Environmental Commission for a three year term:

Vade Hanlon, Chairman; Alex Devoy; JJ Egan; Sandra Lavalley
McLaughlin; Steve Mazouat; Jack Ryan; Scott Sperduto

The Vote:

Aye: _____

No: _____

15. RESOLUTION No. 39 offered by _____ seconded by _____ that the Board of Commissioners hereby authorizes the cancellation of 2020 water/sewer charges for the following account:

Block 43.02 Lot 5 A/C #818-0 25 Poole Ave. Overestimate \$112.10

The Vote:

Aye: _____

No: _____

16. Motion by _____ seconded by _____ that the bills in the amount of \$647,875.86 be approved for payment.

The Vote:

Aye: _____

No: _____

17. Mayor asks if anyone would like to be heard?

18. Motion by _____ seconded by _____ that being there is no further business, the meeting is adjourned.

The Vote:

Aye: _____

No: _____

BILL LIST - MARCH 23, 2020				
<u>DOG LICENSE A/C</u>				
Associated Humane Societies	\$	572.00		
			Total	\$ 572.00
<u>RECREATION A/C</u>				
William Hopkinson	\$	175.00	Avon Payroll A/c	1022.68
			Total	\$ 1,197.68
<u>PLAN. BOARD ESCROW A/C</u>				
T&M Associates	\$	405.00		
			Total	\$ 405.00
<u>GRANT A/C</u>				
Matrix New World Engineering	\$	14,800.00		
			Total	\$ 14,800.00
<u>TRUST A/C</u>				
Atlantic Lock & Safe	\$	305.00	Complete Security Systems	\$ 351.00
Jersey Central P&L	\$	5,286.31	Piazza & Associates	\$ 9.90
Avon Payroll A/C	\$	1,786.38		
			Total	\$ 7,738.59
<u>BEACH A/C</u>				
Belmar Discount Paint	\$	81.59	Cherry Valley Tractor	\$ 628.25
Craftmaster Printing	\$	235.66	Horizon Dental	\$ 2,874.24
Imperial Bag & Paper	\$	1,181.59	L&H Supply	\$ 92.04
NJ State Health Benefits	\$	58,629.48	Sea Breeze Ford	\$ 620.37
J. Swanton Fuel Oil	\$	328.11	Avon Payroll A/C	\$ 14,099.63
			Total	\$ 78,770.96
<u>WATER A/C</u>				
Aquatic Services	\$	371.00	Kleen Rite Corp.	\$ 168.00
MGL Printing	\$	419.80	Neptune Sewerage Auth.	\$ 86,181.25
NJ American Water Co.	\$	3,306.08	NJ Water Supply	\$ 12,028.79
Optimum	\$	81.23	One Call Concepts	\$ 157.76
Pollard Water Co.	\$	613.50	Avon Payroll A/C	\$ 10,736.34
			Total	\$ 114,063.75
<u>CURRENT A/C</u>				
Atlantic Security & Fire	\$	80.85	Baker & Taylor Books	\$ 1,041.01
Brodart Co.	\$	84.10	Cengage Learning	\$ 60.70
Certified Speedometer Service	\$	335,925.08	Childrens' Plus	\$ 1,551.99
Conover Beyer Assoc.	\$	308.00	Connell Consulting	\$ 300.00
Craftmaster Printing	\$	74.00	Dell Marketing	\$ 149.99
F&C Auto Supply	\$	182.52	Feldman & Feldman Arch.	\$ 2,400.00
Firefighter One	\$	3,035.00	Gannett NJ Newspapers	\$ 543.80
International Code Council	\$	749.21	Jersey Central P&L	\$ 2,140.17
Jersey Coast Fire Equipment	\$	343.35	Kepwel Spring Water	\$ 72.00
Kleen Rite Corp.	\$	1,444.00	Leslie's Pool Supplies	\$ 176.41
MGL Printing Solutions	\$	252.00	Monmouth Bldg. Center	\$ 37.96

NJ Gravel & Sand Co.	\$	184.90	Optimum	\$	281.42
Spectrotel	\$	1,301.76	J. Swanton Fuel Oil Co.	\$	1,319.19
The Coast Star	\$	323.05	Ann M. Weir	\$	30.00
Sheila Watson	\$	120.10	Western Pest Control	\$	215.50
Wilentz, Goldman, Spitzer	\$	2,526.00	Judith A. Zeban	\$	628.54
Avon Payroll A/C	\$	72,445.28			
			Total	\$	430,327.88
			Grand Total	\$	647,875.86