

Borough of Avon-By-The-Sea
Regular Meeting Agenda – March 14, 2022

Pledge of Allegiance.

Roll Call: Mayor Bonanno, Commissioner Mahon, Commissioner 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 being held by means of electronic communication equipment 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.

Workshop

Main Street Shark River Bridge update
Sylvan Lake outfall pipe
Leisure's update
Fences
Municipal Building roof update

Regular Meeting

Municipal Clerk asks if anyone has any questions about agenda items only.

ORDINANCE NO. 06-2022 Public Hearing

AN ORDINANCE OF THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA CHAPTER §70 "GUEST HOUSES AND HOTELS"

Motion by _____ seconded by _____ that the above Ordinance No. 06-2022 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: ____

No: ____

ORDINANCE NO. 07-2022 Public Hearing

AN ORDINANCE OF THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA CHAPTER §134 "RENTAL PROPERTIES"

Motion by _____ seconded by _____ that the above Ordinance No. 07-2022 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: ____

No: ____

ORDINANCE NO. 08-2022 Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH COUNTY, NEW JERSEY CHAPTER 113-18E(1) LANDSCAPING, HEDGES AND FENCES"

Motion by _____ seconded by _____ that the above Ordinance No. 08-2022 be introduced on first reading and be taken up on second reading with a hearing on April 25, 2022 5:00 p.m.

The Vote:

Aye: ____

Nay: ____

ORDINANCE NO. 09-2022 Introduction

AN ORDINANCE VACATING A PORTION O A PUBLIC STREET AND BULKHEAD, RIVERSIDE AVENUE AS SHOWN IN EXHIBIT A, IN THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, STATE OF NEW JERSEY (AMENDING ORDINANCE NO. 32-2021).

Motion by _____ seconded by _____ that the above Ordinance No. 09-2022 be introduced on first reading and be taken up on second reading with a hearing on March 28, 2022 5:00 p.m.

The Vote:

Aye: ____

Nay: ____

Consent Agenda

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion on these items. If any discussion is desired by the governing body, that particular item will be removed from the consent agenda and will be considered separately. Would any member of the governing body wish to remove anything from the consent agenda to discuss individually?

Resolution No. 50-2022 – Approving Seasonal License Event Permits for the Columns

WHEREAS, the Avon Hotel Corp., T/A the Columns has submitted an Alcohol Beverage Control Application to the State of New Jersey for a Seasonal License Event Permit; and

WHEREAS, The Columns have requested the Seasonal License Event Permits for the following date: April 24th (wedding), and

WHEREAS, the Chief of Police has reviewed the applications and has no objection to the granting of a special permit to be issued to the applicant to sell alcoholic beverages at the affairs to be held on the dates and premises noted; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Avon-By-The-Sea, in the County of Monmouth, and State of New Jersey approve the Seasonal License Event Permit for the Avon Hotel Corp., T/A the Columns.

Resolution No. 51-2022 – Approving New Class I Police Officers

The following Class I Special Officers be hired:

Bradley A. Bonito; Hoover Cano, II; Matthew Fitzsimmons;
Robert P. Santoro; Timothy C. Schall

Resolution No. 52-2022 – Equal Employment Opportunity

WHEREAS, N.J.S.A. 40a:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of 1964,” as amended, 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Borough of Avon-By-The-Sea, hereby states that it has complied with N.J.S.A. 40a:4-5, as amended by P.L. 2017, C. 183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Resolution No. 53-2022 – Approving Edmunds proposal

Resolution authorizing the Mayor to sign a five (5) year agreement with Edmunds GovTech for the Parks & Recreation Program.

Resolution No. 54-2022 – Approving Special Events

The following Special Events applications are hereby approved by the Board of Commissioners:

- April 9 & Oct. 22, 2022 – Clean Ocean Action, Beach Clean-up, Beach
- May 7, 2022 – Multiple Sclerosis Society, Charity Bike Ride, Ocean Avenue
- June 3 & 4, 2022 – Avon First Aid Squad, 5K Run, Pavilion & Borough Streets
- July 8 & 9, 2022 – Avon Library Book Fair, Boardwalk/Assembly Pavilion
- July 9, 2022 – Gardens of Avon-By-The-Sea, Craft Fair, Boardwalk

Resolution No. 55-2022 – Municipal Floating Docks Maintenance

Resolution authorizing the Mayor to sign the professional services agreement for the Annual Maintenance of Municipal Marina Floating Docks with Watermen, LLC.

Approving minutes from the February 28, 2022 Meeting

Approving the payment of bills in the amount of \$272,780.02.

Municipal Clerk asks if anyone has any questions regarding the consent agenda items.

_____ made a motion to approve the consent agenda, seconded by _____.

Aye: _____

Nay: _____

Department Head Reports

Public Comment

Executive Session

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:

#8 – Personnel matters concerning the employment, appointment evaluation, promotion or termination of a public officer or employee.

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.

Aye: _____

Nay: _____

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