

REGULAR MEETING – JANUARY 27, 2014 – 7:30 P.M.

Pledge of Allegiance.

**Roll Call: Commissioner Gorman, Mayor Mahon
Absent: Commissioner McGovern**

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 Gorman seconded by McGovern that the minutes of the meeting of December 9, 2013 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded Mahon that,

WHEREAS, bids for the Municipal Marina Building Passenger Elevator project were received on January 15, 2014 with a total of two bids being received. After review of the bid package submitted by the two bidders, both bids substantially exceeded the engineer's estimate and the Borough's appropriation for the project. Further, the low bid was defective due to the fact that the bid was submitted with a qualification that proposes to extend the project timeline.

NOW, THEREFORE, the Board of Commissioners hereby reject both bids for the Marina Building Passenger Elevator project.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Gorman that the Mid-Atlantic Resource Group Foundation be approved to conduct a Bingo night to be held on February 7, 2014 at 5:45-9:30 p.m. at 301 Main St., Avon.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by Mahon that the following Class II Special Officers be appointed:

**Charles Sebban, Mike Finer, Anthony Chrepta,
Frank Ciufu, James Van Etten, Jared Flynn**

The Vote:

Aye: All

No: None

Motion by Gorman seconded by Mahon that the bills in the amount of \$291,005.83 be approved for payment.

The Vote:

Aye: All

No: None

Mayor introduces Assemblyman David Rible.

Michele Gioia, Avon Education Foundation, presents town with new sound system.

Mayor asks if anyone would like to be heard? No one.

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

The Vote:

Aye: All

No: None

Robert Mahon, Mayor

Francis E. Gorman, Commissioner

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