

REGULAR MEETING – FEBRUARY 11, 2013 – 7:30 P.M.

Pledge of Allegiance.

Roll Call: Commissioner McGovern, Commissioner Gorman, Mayor Mahon

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 directions 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 McGovern seconded by Gorman that the minutes of the meeting of January 14, 2013 be approved as written.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the minutes of the meeting of January 28, 2013 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the resolution terminating the lease between the Borough of Avon-By-The-Sea and Fish, Inc. be rescinded and the Borough Administrator be authorized to sign a modification of the lease agreement with Fish, Inc. dated January 22, 2001.

The Vote:

Aye: McGovern, Mahon

No: Gorman

Much discussion took place on the above resolution.

RESOLUTION offered by McGovern seconded by Gorman that after receiving Requests for Proposal (RFP), the contract for architectural services for two buildings located on the Avon Boardwalk, be awarded to Tom Petersen, Howell, NJ.

The Vote:

Aye: All Mr. Gallagher said that 5 architects were sent RFP's,

No: None 3 returned them.

RESOLUTION offered by Gorman seconded by McGovern that the bid for the Boardwalk Reconstruction be awarded to NT&P Construction, Inc., Old Bridge, NJ for the lowest bid of \$1,494,419.00.

The Vote:

Aye: All

No: None

Lengthy discussion took place on the above resolution.

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve a change order for the contract with National Water Main Cleaning Co. for the 2011 Sanitary Sewer Rehabilitation for a reduction in the amount of \$4,641.00, additions in the amount of \$8,060.00 for a total change of \$3,419.00 and a revised contract amount of \$127,444.00.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by McGovern that a license for a 50/50 Raffle to be held on March 23, 2013 from 6:00-11:00 p.m. at the Municipal Building, 301 Main Street, Avon, be approved for the Avon Home & School Assoc.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by McGovern that a license for a 50/50 Raffle to be held on May 19, 2013 from 2:00-6:00 p.m. at The Norwood Inn, 618 Second Ave., Avon, be approved for the Monmouth Medical Center Foundation.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by McGovern that a license for a Gift Auction to be held on April 26, 2013 from 6:30-11:00 p.m. at The Columns, 601 Ocean Ave., Avon, be approved for the Belmar Elementary School PTO.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$1,396,107.95 be approved for payment.

The Vote:

Aye: All

No: None

Mayor announces the Blood Drive scheduled for Tues., Feb. 26th from 6 pm to 9 pm in the rear of the Municipal Building. Bedrock Bistro will donate \$15 off dinner for two to every donor to be used that evening.

Dept. Head reports:

Sheila Watson, Librarian – all is quiet and going well at the library.

Charlie Rooney, Engineer – marina bulkhead is almost done; lane paving, sanitary sewer relining, & Ocean Ave. sidewalk & wall restoration projects are being bid soon.

Barry Cooke, Attorney – nothing to report.

Karl Klug, Water Supt. – discussion took place. Joe Hradil, 107 4th Ave. said that Karl should be commended for his work trying to clean up water.

Mayor asks if anyone would like to be heard?

More discussion on boardwalk, wall, etc.

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

The Vote:

Aye: All

No: None

Robert Mahon, Mayor

Robert P. McGovern, Commissioner

Francis E. Gorman, Commissioner

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