

REGULAR MEETING – FEBRUARY 23, 2015 – 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 Mahon that the minutes of the meeting of January 26, 2015 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that,

BOND ORDINANCE NO. 4-2015 entitled:

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL WATER IMPROVEMENTS AND ACQUISITIONS OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.”

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Gorman that the above Bond Ordinance No. 4-2015 be taken up on second reading with a hearing on March 9, 2015 at 7:30 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby authorize the refund of a 2013 property tax overpayment to the following:

Block 999, Lot 1	Bell Atlantic	\$1,092.03
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The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that the following Alternate Planning Board members be appointed as regular members:

Marie Kenny Fill unexpired term Class IV Exp. 12/31/16

Calvin Talmage Fill unexpired term Class IV Exp. 12/31/16

The Vote:

Aye: All

No: None

RESOLUTION offered by _____ seconded by _____ that the following Planning Board members be re-appointed:

Teresa Egan Class IV 4 year term Exp. 12/31/18

Francis McGovern Alt. 4 to Alt. 2 2 year term Exp. 10/8/16

Sandra McLaughlin Alt. 3 to Alt. 1

The Vote:

Aye: ____

No: ____

RESOLUTION offered by Gorman seconded by Mahon that the contract for the 2015 Water Main Cleaning and Lining be awarded to J. Fletcher Creamer & Son, Inc., Hackensack, NJ for the lowest bid amount of \$477,100.00.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by Mahon that the bills in the amount of \$2,168,644.70 be approved for payment.

The Vote:

Aye: All

No: None

Mayor asks if anyone would like to be heard?

It was asked how much money from FEMA have we received so far? Mr. Gallagher said about 5.4 million. Still expecting about 1.8 million more.

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**