

REGULAR MEETING – MARCH 10, 2014 – 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 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.

RESOLUTION offered by Mahon seconded by McGovern that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that it hereby introduces the 2014 Municipal Budget in the amount of \$6,225,229.62, and

BE IT FURTHER RESOLVED that the said budget requires \$3,798,000.00 to be raised in property taxes, and

BE IT FURTHER RESOLVED that a summary of said will be published in the March 20, 2014 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 14, 2014 at 7:30 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that,

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Commissioners of the Borough of Avon-By-The-Sea in the County of Monmouth finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Board of Commissioners hereby determines that a 3% increase in the budget for said year, amounting to \$98,399.19 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, the, in the CY 2014 budget year, the final appropriations of the Borough of Avon-By-The-Sea shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14 be increased by 3% amounting to \$98,399.19, and that the CY 2014 municipal budget for the Borough of Avon-By-The-Sea be approved and adopted in accordance with this ordinance; and

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER RESOLVED, that a certified copy of this ordinance as introduced by filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby award a contract to Breaker Electric, Clarksburg, NJ, for electric installation at the new pavilion for a contract price of \$71,000.00.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby award a contract to GMH Associates, Trenton, NJ, for plumbing installation at the new pavilion for a contract price of \$90,386.00.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby approve the appointment of Daniel J. Virgilio to the Avon Fire Department.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Gorman that the bills in the amount of \$95,129.45 be approved for payment.

The Vote:

Aye: All

No: None

Department Heads' reports:

Charlie Rooney, Engineer – sanitary sewer project – bids coming in next week.

Terry Mahon, Police Chief – reminded everyone to sign up for reverse 911.

Karl Klug, Water Dept. & Charlie Rooney discussed improvements to the water system to alleviate discolored water.

Further discussion regarding the water problem ensued.

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**