

REGULAR MEETING – MARCH 11, 2013 – 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 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 Gorman seconded by Mahon that the minutes of the meeting of February 25, 2013 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by Mahon that the bid for the Sanitary Sewer Lining project be awarded to Allstate Power Vac, Inc., Rahwah, NJ, for the low bid of \$89,190.00. Award of bid is subject to funds being available and review and approval of bid documents by the Borough Attorney.

The Vote:

Aye: All

No: None

Charlie Rooney explained what areas were being lined and that work should begin in the spring.

RESOLUTION offered by Gorman seconded by Mahon that the bid for the Ocean Avenue Wall & Sidewalk Reconstruction project be awarded to Precise Construction, Inc., Freehold, NJ, for the low bid of \$293,265.00. Award of bid is subject to funds being available and review and approval of bid documents by the Borough Attorney.

The Vote:

Aye: All

No: None

It was asked if any adjustments could be made to the design of the wall? Charlie Rooney said they can look into it.

Motion by Gorman seconded by Mahon that the bills in the amount of \$209,352.69 be approved for payment.

The Vote:

Aye: All

No: None

Dept. Head reports:

Jeff Bramhall, D.P.W. Supt. – taking care of potholes; remind landscapers that they must take away their own debris; working on updating the website so that we can make changes ourselves so info. can get out sooner.

Charlie Rooney, Engineer – working on getting the lanes paved; moving along with the marina; boardwalk is moving along-new pilings being installed-intent is to finish boardwalk by Memorial Day.

Mayor asks if anyone would like to be heard?

Jeff was asked if cardboard could be put out on recycling day? Yes, also explained that he is experimenting with single-stream recycling, but no one is to change the way they are putting out recycling yet.

Lynn Belletier – spoke about the fund raiser on March 23rd. Have sold 100 tickets so far. Would like to meet with the Mayor and Administrator has how to spend the funds raised. The Mayor said how much it is appreciated what they are doing for the town and that absolutely they would make time to meet.

It was asked if anyone temp. provisions are being made for facilities on the beach this summer? Mayor said there are plans for something on Norwood Ave. We may have time to build the facilities back on Lincoln Ave.

Linda Henderson – asked about the town adopting flood plain regulations. The Mayor said that the planning board will have to make changes. They will move as quickly as possible. He will speak with Rich Maloney, the chairman, about it.

Lengthy discussion took place regarding the boardwalk reconstruction and use of Ipe lumber.

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

**Michele Darling, RMC
Deputy Borough Clerk**