

**REGULAR MEETING – MARCH 24, 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 McGovern seconded by Mahon that the Board of Commissioners hereby approve a change order for the contract with Precise Construction, Inc., Ocean Avenue Wall & Sidewalk Reconstruction project, for reductions in the amount of \$285.00, additions in the amount of \$7,709.00 for a total change of \$7,424.00 and a revised contract amount of \$316,713.00.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby award a contract to Tri-State Grouting, LLC, Newark, NJ, for the 2014 Sewer Lining project for a contract price of \$51,890.00.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby award a contract to Jo-Med Construction Corp., Elizabeth, NJ, for the 2014 Sanitary Sewer Repairs project for a contract price of \$31,627.63.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby authorizes the cancellation of 2014 water/sewer charges for the following accounts:**

<b>Block 1 Lot 11.02</b>	<b>510 Lakeside Avenue</b>	<b>Demo \$150.00</b>
<b>Block 50 Lot 6</b>	<b>215 Washington Avenue</b>	<b>Demo \$175.00</b>
<b>Block 54 Lot 13.01</b>	<b>80 First Avenue</b>	<b>Demo \$200.00</b>

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorize the cancellation of one water/sewer unit from 103 Woodland Avenue, Block 22 Lot 7, effective April 1, 2014. The house has been converted from a two unit house to a single family house.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby authorize the cancellation of one water/sewer unit from 340 Woodland Avenue, Block 16 Lot 10.02, effective April 1, 2014. The house has been converted from a two unit house to a single family house.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the bills in the amount of \$496,048.83 be approved for payment.**

**The Vote:**

**Aye: All (Mayor abstains from P.D. bills)**

**No: None**

**Mayor asks if anyone would like to be heard?**

**Someone commented on the meeting minutes not being up to date on website. Will get them up. Mr. Gallagher also mentioned that anyone can call or come into office and pickup a copy of the minutes.**

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

**The Vote:**

**Aye: All**

**No: None**

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**Robert Mahon, Mayor**

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**Robert P. McGovern, Commissioners**

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**Francis E. Gorman, Commissioner**

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