

**REGULAR MEETING – APRIL 22, 2013 – 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner McGovern, Commissioner Gorman  
Absent: 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.**

**RESOLUTION offered by McGovern seconded by Gorman that,**

**ORDINANCE NO. 1-2013 entitled:**

**“ AN ORDINANCE TO AMEND AND SUPPLEMENT  
THE 2013-2014 SALARIES OF THE OFFICERS  
AND EMPLOYEES OF THE BOROUGH OF AVON-  
BY-THE-SEA.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the above Ordinance No. 1-2013 be taken up on second reading with a hearing on May 13, 2013 at 7:30 p.m. in the Municipal Building.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that,**

**BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that upon the recommendation of the Tax Assessor, the 2013 April 1<sup>st</sup> through June 30<sup>th</sup> taxes on Block 37, Lot 8.103 should be cancelled for a Total Veteran Disability per N.J.S.A. 54:4-3.30, et. seq.**

**BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Avon-By-The-Sea cancel the second quarter property tax in the amount of \$1,091.19.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby authorize the refund of a 2013 second quarter property tax overpayment payment to the following:**

**Block 49 Lot 2    Kass            210 Third Avenue            \$931.28**  
**The Vote:**  
**Aye: All**  
**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby authorize the cancellation of 2013 water/sewer charges for the following account:**

**Block 48.01 Lot 13    318 McKinley Place    Demolition    \$405.00**  
**The Vote:**  
**Aye: All**  
**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that the following be appointed as Class I Police Officers:**

<b>Kyle Pelech</b>	<b>James Danella</b>	<b>Samuel Seldor</b>
<b>Michael Ettlinger</b>	<b>Chris Ammerman</b>	<b>John Walsifer</b>
<b>Chris Mason</b>	<b>Ryan Cantlon</b>	<b>Jeff Algor</b>
<b>Erinn Wilkinson</b>	<b>Dan Werner</b>	

**The Vote:**  
**Aye: All**  
**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that Bill Bing is hereby appointed to the Avon Library Board of Trustees for a five (5) year term effective April 22, 2013.**

**The Vote:**  
**Aye: All**  
**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that the following people are reappointed to the Avon Library Board of Trustees for a five (5) year term effective January 1, 2013.**

**Jodi Hopkinson, Adrienne Mahon, William Stratton**  
**The Vote:**  
**Aye: All**  
**No: None**

**Motion by Gorman seconded by McGovern that the bills in the amount of \$358,961.21 be approved for payment.**

**The Vote:**  
**Aye: All**  
**No: None**

**Mayor reads the following Proclamation:**

**As part of Meridian Health's *Paint the Town Pink* campaign, a community effort focused on breast cancer prevention, detection and**

treatment, Avon-By-The-Sea enthusiastically declares itself *Pink-By-The-Sea* during the month of May. Through the combined efforts of our local government, townspeople and businesses, we will embrace the color pink and the campaign's goal of encouraging women over the age of 40 to schedule their annual mammogram. Early detection is a woman's best defense against breast cancer, and by supporting *Paint the Town Pink, Pink-By-The-Sea* aims to make a difference in the lives of women in our community.

Mayor asks if anyone would like to be heard?

There was a question about the water situation? Barry Cooke will meet with Tim & Karl this week. He's reviewed the report and will plot out strategies as to, 1, is there a fix or 2, can or should action be taken against NJ American Water Co. Lengthy discussion followed.

Discussion took place on boardwalk reconstruction. Expect to be completed by Memorial Day.

Discussion on new flood zones and elevations.

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

**The Vote:**

**Aye: All**

**No: None**

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**Robert P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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