

REGULAR MEETING – MAY 14, 2012 – 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.

Motion by McGovern seconded by Gorman that the minutes of the meeting of April 24, 2012 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

BE IT RESOLVED by the Board of Commissioners that in accordance with Chapter 64, Section 64-3 of the Code of the Borough of Avon-By-The-Sea, the following protected waters and beaches and no others are hereby designated for bathing and swimming.

- 1. Norwood Avenue Beach**
- 2. Sylvania Avenue Beach**
- 3. Washington Avenue Beach**
- 4. Garfield Avenue Beach**
- 5. Lincoln Avenue Beach**
- 6. Woodland Avenue Beach (for surfing and/or swimming, at the discretion of the Beachfront Supervisor or in his absence, the Chief Lifeguard).**
- 7. East End Avenue Beach (for surfing, swimming and/or boating, at the discretion of the Beachfront Supervisor or in his absence, the Chief Lifeguard).**

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that,

BE IT RESOLVED by the Board of Commissioners that in accordance with Chapter 64, Section 64-1 of the Code of the Borough of Avon-By-The-Sea, the following dates will apply for 2012:

Designated beaches will be open the weekends of:

May 26th

June 2nd

June 9th

Daily June 16th through September 3rd inclusive.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

ORDINANCE NO. 9-2012 entitled:

“ AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 133, RECREATION FEES AND FACILITIES, OF THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA, MONMOUTH COUNTY, NEW JERSEY. ”

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by McGovern that the above Ordinance No. 9-2012 be taken up on second reading with a hearing on May 29, 2012 at 7:30 p.m.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by McGovern that the bills in the amount of \$1,293,124.97 be approved for payment.

The Vote:

Aye: All

No: None

Dept. Head reports:

Jeff Bramhall, DPW Supt. – beach ready, will be making more benches.

Karl Klug, Water Supt. – water plant up & running next week or so; will be flushing hydrants soon.

Charlie Rooney, Engineer – need to prepare a DEP application for Well #1.

Mayor asks if anyone would like to be heard?

Leo Fink asked how long paint lasts on water tower? At least 10 years.

Motion by Mahon seconded by McGovern 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

**Michele Darling, Deputy
Borough Clerk**