

**REGULAR MEETING – MAY 28, 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 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 Gorman that,**

**BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that it hereby introduces the 2013 Municipal Budget in the amount of \$6,867,395.89, and**

**BE IT FURTHER RESOLVED that the said budget requires \$3,632,039.00 to be raised in property taxes, and**

**BE IT FURTHER RESOLVED that a summary of said will be published in the June 6, 2013 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 July 8, 2013 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby approve a change order for the contract with Precise Construction, Ocean Avenue Wall & Sidewalk Reconstruction project for an additional amount of \$10,225.00 a revised contract amount of \$303,490.00.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby approve a change order for the contract with NT&P Construction, Inc., Boardwalk Reconstruction project for extras in the amount of \$48,840.00 and supplementary in the amount of \$192,708.90 for a total for this change order of \$241,548.90 and a revised contract amount of \$1,870,442.90.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that, the Borough Administrator, Timothy M. Gallagher, is hereby authorized to sign the Operation and Maintenance Agreement between the Natural Resources Conservation Service and the Borough of Avon-By-The-Sea for “Removal of Storm Deposited Sediments from Sylvan Lake.”**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that, the Borough Administrator, Timothy M. Gallagher, is hereby authorized to sign the document entitled “Assurances Relating to Real Property Acquisition.”**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the bills in the amount of \$1,395,545.95 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Mayor asks if anyone would like to be heard? No one.**

**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 P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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