

REGULAR MEETING – MAY 29, 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 May 14, 2012 be approved as written.

The Vote:

Aye: All

No: None

Mayor announces that this is the time advertised for second reading and hearing on 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. ”

ARTICLE IV. Municipal Swimming Pool.

133-17. Charges for Badges.

The following rates shall be charged for the identification badges issued, which badges shall not be transferable and without which no person may use the said facility:

- A. Season Adult Badges (ages 15 through 59): Residents: eighty-five dollars (\$85.00). Non-residents: ninety-five dollars (\$95.00).**
- B. Season Child Badges (ages 3 through 14): Residents: sixty-five dollars (\$65.00). Non-residents: seventy-five dollars (\$75.00).**
- C. Daily Guest Badge, available to season badge holders only: ten dollars (\$10.00) for adults (ages 15 and over); nine dollars (\$9.00) for children (ages 3 through 14).**
- D. Senior Citizens Badges (age 60 through 69): Residents: sixty-five dollars (\$65.00). Non-residents: seventy dollars (\$70.00).**
- E. Super senior citizen badges (age 70 and over): fifty-five dollars (\$55.00).**

The fees set in this section do not include sales tax. In the event it is determined that the aforesaid fees are subject to New Jersey Sales Tax as set forth in P.L. 2006, C.44, the Borough is hereby authorized to access and to collect the sales tax at such rate as determined by state law.

All other terms and conditions of this ordinance shall remain the same.

Would anyone like to be heard on the above ordinance? No one.

Motion by McGovern seconded by Gorman that the above Ordinance No. 9-2012 be approved on second reading and its passage published in a newspaper as required by law.

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 Black Rock Enterprises, 3rd & 4th Avenue Improvement project for a reduction in the amount of \$13,286.35, additions in the amount of \$7,790.00 for a total change of -\$5,496.35 and a revised contract amount of \$114,948.15.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorize the refund of 2012 property tax overpayments/duplicate payments to the following:

Block 3 Lot 5.01	Schneider's Restaurant	801 Main St.	\$ 838.83
Block 25 Lot 13	Calabrese	415 Fifth Ave.	\$1,153.52

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that Anthony Chrepta be appointed as a Class II Police Officer.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$647,802.43 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

Robert Mahon, Mayor

Robert P. McGovern, Commissioner

Francis E. Gorman, Commissioner

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