

**REGULAR MEETING – JUNE 9, 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.**

**Motion by Mahon seconded by Gorman that the minutes of the meeting of February 24, 2014 be approved as written.**

**The Vote:**

**Aye: All (Comm. McGovern absent)**

**No: None**

**Motion by McGovern seconded by Mahon that the minutes of the meeting of April 28, 2014 be approved as written.**

**The Vote:**

**Aye: All (Comm. Gorman absent)**

**No: None**

**Motion by Gorman seconded by McGovern that the minutes of the meeting of May 27, 2014 be approved as written.**

**The Vote:**

**Aye: All (Mayor Mahon absent)**

**No: None**

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

**ORDINANCE NO. 4-2014 entitled:**

**“ ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 64, BEACHES, 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 Mahon seconded by McGovern that the above Ordinance No. 4-2014 be taken up on second reading with a hearing on June 23, 2014 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**Block 30 Lot 1     339 Sylvania Avenue     Demo     \$150.00**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorize the refund of a 2014 second quarter property tax overpayment to the following:**

**Block 23 Lot 1.02 CoreLogic Real Estate Erroneous Payment     \$3,682.39**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve a change order for the contract with Jo-Med Contracting Corp. 2014 Sanitary Sewer Repairs project for a reduction in the amount of \$4,051.41, addition in the amount of \$5,500.00 for a total change of \$1,448.59 and a revised contract amount of \$33,076.22.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners approve the award of a contract to Field Turf in conjunction with Halecon for preparation and installation of a new surface, poles and baskets at the basketball courts for a price of \$80,591.09. Contract is awarded through Keystone Purchasing Network, a buying co-op that the Borough of Avon-By-The-Sea is a member as a political subdivision.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by McGovern that the bills in the amount of \$729,112.77 be approved for payment.**

**The Vote:**

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

**No: None**

**Department Heads:**

**Karl Klug, Water Supt. – lining finish this week, recharge water mains, flush and reset water mains couple more weeks. Sewer lining next week.**

**Sheila Watson, Librarian – summer hours now – 9-1 & 6-8; book sale 7/12 & 7/13. Asked people to put donations in boxes instead of bags as they are easier to handle.**

**Charlie Rooney, Engineer – nothing to report. Talked about infrared road repairing-new process.**

**Jeff Bramhall, DPW Supt. – summer schedule now-6:30am , If any potholes, call office. Thanked Garden Club for flowers & weeding.**

**Terry Mahon, Police Chief – enforcing helmet wearing. Go to school, provide helmets to kids who don't have them, instruction by officers.**

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

**Mayor announces that the pavilion should be fully open by 6/18.**

**Mike Caringi – lights come on at boardwalk at 5:30, hours before sunset. Jeff will check with electrician about timer.**

**Kathy O'Neil thanked DPW for helping with flowers.**

**Someone heard about break-ins. Chief said that there were a couple of break-ins and a car theft. Same people – 2 juveniles – caught in Asbury Park with car.**

**John Magrini asked if the P.D. is trained in the use of Narcan? Chief said yes.**

**Motion by McGovern seconded by Gorman 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**