

REGULAR MEETING – JUNE 11, 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 29, 2012 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

BE IT RESOLVED that the Board of Commissioners do hereby grant a renewal of the Plenary Retail Distribution License No. 1305-44-002-003 to CHARLES A. CASAGRANDE, Jr. T/A CASAGRANDE MARKET at the fee of \$1,425.00. Said license effective July 1, 2012.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$437,390.50 be approved for payment.

The Vote:

Aye: All

No: None

Mayor presents Alex Devoy with the “Mayor’s Award for Outstanding Civic Contribution” for his contribution in cleaning up of Sylvan Lake. A presentation was also made to Alex by Ed Bonanno on behalf of the Environmental & Sylvan Lake Commissions.

Mayor recognized Girl Scout Troops #54 & #1606 for doing a great job cleaning the beach.

Dept. Head reports:

Karl Klug, Water Supt. – water plant is up & running; hydrants have been flushed.

Jeff Bramhall, DPW Supt. – had Mon. Cty. inmates here last week and they cleaned up a lot around town. Also, thanked the Girl Scouts for their efforts in cleaning the beach – it is a big help in getting the beach ready for summer.

Barry Cooke – discussed tax appeals.

Mayor asks if anyone would like to be heard?

Maureen Farrington – on behalf of the Girl Scouts, thanked the Commissioners and Jeff for their support in letting the girls clean the beach.

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

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