

**REGULAR MEETING – AUGUST 10, 2015 – 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner McGovern, Mayor Mahon**

**Absent: Commissioner Gorman**

**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 Mahon that the minutes of the meeting of July 13, 2015 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorize the extension of the grace period for the Third Quarter 2015 Taxes and,**

**WHEREAS, the annual tax bills were not mailed by the statutory mailing date pursuant to N.J.S.A. 54:4-66; and**

**WHEREAS, the Tax Collector must allow 25 calendar days for payment from the date of mailing pursuant to NJSA 54:4-66.3.**

**NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of the Borough of Avon-by-the-Sea that the third installment of the 2015 tax bill shall be due and payable without penalty by August 17, 2015. Any payments received after that date will accrue interest back to August 1, 2015.**

**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 JADS Construction Co., Inc., for the Ocean Avenue Improvement project for a reduction in the amount of \$96,208.32, additions in the amount of \$16,885.00 for a total change of -\$79,323.32 and a revised contract amount of \$416,171.68.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the following Class II Special Police Officer be appointed:**

**Michael Ferguson**

**The Vote:**

**Aye: All**

**No: None**

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

**WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and**

**WHEREAS, the Borough of Avon-by-the-Sea entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on January 31, 2011 that provided \$250,000 for the Riverfront Park and Marina project under Application No. 10-02 that required certain conditions be met by the Borough of Avon-by-the-Sea prior to receipt of the aforesaid funds; and**

**WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.**

**NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Avon-by-the-Sea that all conditions of the January 11, 2011 Grant Agreement have been satisfied by the Borough of Avon-by-the-Sea and that the project has been completed; and**

**BE IT FURTHER RESOLVED that the Borough of Avon-by-the-Sea made final payment for the construction of the marina building and that payment was made per voucher 15-00550 [Attached] on April 29, 2015 under check no. 15550 and the final payment for building supplies was made per voucher 15-00472 [Attached] on April 14, 2015 under check no. 934, which are hereby attached and also on file in the Municipal Clerk’s Office.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby award a contract to New Jersey Overhead Door, 14 Valley Rd., Manalapan, NJ 07726 for the furnish, install and test of four custom folding doors for the Assembly Pavilion for the low bid price of \$94,000.00.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Mahon that the bills in the amount of \$1,135,427.56 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

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

**Dept. Head reports:**

**Karl Klug, Water Supt. – everything going well right now.**

**Jeff Bramhall, DPW Supt. – talked about trash removal on beach. Been a very busy summer. Difficult to keep up with the trash volume. Moving some shifts around to better keep up with it.**

**Charlie Rooney, Engineer – next road improvement project being submitted to DOT. Project will consist of East End Ave. – Ocean to 1<sup>st</sup> & Washington Ave. – Ocean to 3<sup>rd</sup>.**

**Terry Mahon, Police Chief – talked about busy summer. Have had 14 officers on the weekend and plain clothes officers. Tickets issued this weekend: 201 parking, 22 for no beach badges, 88 moving violations, 9 for no smoking, 25 alcohol related, 6 urinating in public, 2 disorderly, 6 criminal violations.**

**Mayor asked Lt. Pelech if he had any suggestions. Lt. thought that limiting size of coolers and limit size of tents would help. The Lt. also said that it is very important that people, when they see questionable things occurring, they bring it to the attention of the police immediately.**

**Lengthy discussion took place on the busy summer.**

**Motion by McGovern seconded by Mahon that being there is no further business, the meeting is adjourned.**

**The Vote:**

**Aye: All**

**No: None**

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**Robert J. Mahon, Mayor**

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**Robert P. McGovern, Commissioner**

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**Timothy M. Gallagher, RMC**

**Borough Clerk**