

REGULAR MEETING – AUGUST 12, 2013 – 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 July 22, 2013 be approved as written.

The Vote:

Aye: All (Mayor Mahon absent)

No: None

RESOLUTION offered by Gorman seconded by McGovern authorizing the cancellation of 2013/2014 Taxes for Total Veteran Disability effective April 1, 2013 per the Tax Assessor,

BE IT RESOLVED by the Commissioners of the Borough of Avon-by-the-Sea that upon the recommendation of the Tax Assessor, the 2013/2014 July 1, 2013 through June 30, 2014 taxes on Block 37 Lot 8.103 should be cancelled for a Total Veteran Disability per N.J.S.A. 54:4-3.30, Et. Seq.,

BE IT FURTHER RESOLVED by the Board of Commissioners of the Borough of Avon-by-the-Sea cancel the third quarter 2013 property tax in the amount of \$673.17, the fourth quarter 2013 in the amount of \$673.17, the first quarter 2014 in the amount of \$882.19 and the second quarter 2014 in the amount of \$882.18, for a total of \$3,110.71.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorizes the grace period for the third quarter 2013 property tax be extended to September 3, 2013.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby approve a change order for the contract with Mecco, Inc., Lanes Reconstruction-Phase I project for a reduction in the amount of \$29,268.32, addition in the amount of \$4,418.90 for a total reduction of \$24,849.42 and a revised contract amount of \$139,503.28.

The Vote:

Aye: ____

No: ____

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby approve a change order for the contract with Mecco, Inc., Lanes Reconstruction-Phase I project for a reduction in the amount of \$6,211.75, addition in the amount of \$2,280.00 for a total reduction of \$3,931.75 and a revised contract amount of \$33,119.70.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$1,368,039.40 be approved for payment.

The Vote:

Aye: All

No: None

Dept. Heads:

Chief Mahon spoke about burglaries occurring – have arrested one person, but there are others. There is no pattern or time frame for the occurrences. Taking, bicycles, change, small appliances. Are getting in through unlocked doors, windows, cars. There are extra patrols out there, please call if you see or hear anything.

Charlie Rooney, Engineer – Street paving in process – Garfield Ave. between Ocean and 1st & Jefferson Ave. between Main & 4th. Lane paving soon.

Mayor asks if anyone would like to be heard?

Someone asked about badge checkers duties.

Mary Pesce, 202 2nd Ave. – asked about construction of Lincoln Ave. bathrooms and extra “cupola” added that wasn’t on old one. Why was it done? It was for decorative purpose only. Also, asked about large, rusty platform on sidewalk in front of 203 Ocean – what is it? Mr. Gallagher said that under it is a stairway to a vault where they put all the sewerage in the summer and then in winter they release it. It was destroyed in the storm. There are plans to repair it.

Linda Henderson read a statement regarding her water bill and being on the tax sale list. The Mayor said he will respond in writing.

Ed Vay thanked Steve Kegelman, Deputy Emerg. Mgt. Coord. for all his help.

More questions regarding the burglaries. Chief Mahon responded.

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**