

**REGULAR MEETING – AUGUST 22, 2011 – 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 directions 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 Gorman seconded by Mahon that the minutes of the meeting of June 27, 2011 be approved as written.**

**The Vote:**

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

**No: None**

**Motion by Gorman seconded by McGovern that the minutes of the meeting of August 8, 2011 be approved as written.**

**The Vote:**

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

**No: None**

**Mayor announces that this is the time advertised for reading and second hearing of Ordinance No. 8-2011 entitled:**

**“ AN ORDINANCE TO AMEND AND SUPPLEMENT  
CHAPTER 93 OF THE BOROUGH OF AVON-BY-  
THE-SEA, MONMOUTH COUNTY, NEW JERSEY,  
ENTITLED “DOGS AND OTHER ANIMALS”.**

**93-9. Vicious Dogs. Deleted.**

**All other terms and conditions of this chapter remain in effect.**

**Would anyone like to be heard on the above ordinance? Someone asked what the ordinance was? Comm. Gorman explained that it was taking a redundant law off the books. The state has a law that covers this violation.**

**Motion by McGovern seconded by Gorman that the above Ordinance No. 8-2011 be approved on second reading and its passage published in a newspaper as required by law.**

**The Vote:**

**Aye: All**

**No: None**

**Mayor announces that this is the time advertised for reading and second hearing of Ordinance No. 9-2011 entitled:**

**“ AN ORDINANCE TO AMEND AND SUPPLEMENT  
CHAPTER 161 OF THE BOROUGH OF AVON-BY-  
THE-SEA, MONMOUTH COUNTY, NEW JERSEY,  
ENTITLED “VEHICLES AND TRAFFIC”.**

**161-36. Schedule VII. One-Way Streets.**

In accordance with the provisions of 161-12, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

<b>Name of Street</b>	<b>Direction of Travel</b>	<b>Limits</b>
<b>Marine Place</b>	<b>South</b>	<b>From the South line of Washington Avenue to the North line of Jefferson Avenue.</b>

All other terms and conditions of this chapter remain in effect.

Would anyone like to be heard on the above ordinance? The Mayor read a report from the Police Dept. They talked to the residents on this street and most were agreeable to the change. One resident would have trouble getting his trailer out of the garage with the one-way street, but the police dept. assured him they would assist when he needed to do this.

Motion by Gorman seconded by McGovern that the above Ordinance No. 9-2011 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 bid for the Third and Fourth Avenue Improvements be awarded to Helios Construction, Inc., Ocean, NJ for the low bid of \$121,101.25. The award is subject to certification of funds by the C.F.O. and review of the bid documents by the Borough Attorney.

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION** offered by Gorman seconded by McGovern that the Board of Commissioners hereby approve the following due dates of the cycle one (whole town) accounts for the second half 2011 water/sewer billing:

**Third Quarter 2011 due October 1, 2011**

**Fourth Quarter 2011 due December 1, 2011**

**The Vote:**

**Aye: All**

**No: None**

Motion by McGovern seconded by Gorman that the bills in the amount of \$761,109.27 be approved for payment.

**The Vote:**

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

**No: None**

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

**Someone asked how much the pool had made so far? Mr. Gallagher said \$75,298.**

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

**The Vote:**

**Aye: All**

**No: None**

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**Robert Mahon, Mayor**

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**Robert P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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