

**REGULAR MEETING – AUGUST 22, 2016 – 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner Mahon, Mayor Magrini  
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 Magrini seconded by Mahon that the minutes of the meeting of July 25, 2016 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby approve a change order for the contract with Earle Asphalt Co., Inc. for the Washington Avenue & East End Avenue Road Project for a reduction in the amount of \$64,151.41, addition in the amount of \$13,660.50 for a total change of -\$50,490.91 and a revised contract amount of \$261,222.22.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby approve a change order for the contract with J. Fletcher Creamer & Son, Inc. for the 2015 Water Main Cleaning & Lining Project for a reduction in the amount of \$825.25 and addition in the amount of \$2,829.80 for a revised contract amount of \$514,570.55.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorize the Borough Administrator to sign the Deed Notice to complete the Remedial Action Permit application for Block 43.02,**

**Lot 1.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorize the Mayor to sign the General Release representing full and final satisfaction of claims between NT&P Construction and the Borough of Avon-By-The-Sea.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby approve the following due dates of the second half 2016 water/sewer billing:**

**Third Quarter 2016 due October 1, 2016**

**Fourth Quarter 2016 due December 1, 2016**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorizes the refund of the overpayment of a 2016 property tax payment to the following:**

**Block 35 Lot 1.03          Leahy    39 Sylvania Ave.          \$71.34**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Magrini that the Board of Commissioners hereby authorizes the cancellation of one water/sewer unit (Going from two units to one unit) from 600 First Avenue, Block 21 Lot 9.03, effective July 1, 2016.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Magrini seconded by Mahon that the bills in the amount of \$638,216.89 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Avon Historical Society makes presentation to Phil Renna, owner of the Norwood Inn, 618 Second Ave. Built in 1888 by a Doctor in NYC as health resort.**

**Mayor announces that the Central Jersey Blood Center will be having a Blood Drive behind the Municipal Building on Wed., Aug. 24<sup>th</sup> from 6:00 pm – 8:30 pm.**

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

**Wally French commented that the beachfront is significantly improved from last year. Further discussion took place.**

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

**The Vote:**

**Aye: All**

**No: None**

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**John B. Magrini, Mayor**

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**Robert Mahon, Commissioner**

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