

REGULAR MEETING – AUGUST 25, 2014 – 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.

RESOLUTION offered by McGovern seconded by Mahon that,

WHEREAS, the Monmouth Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et. Seq., and

WHEREAS, the Borough of Avon-By-The-Sea is currently a member of said Fund, and

WHEREAS, effective December 31, 2014, said membership will expire unless earlier renewed, and

WHEREAS, the Mayor and Commissioners of the Borough of Avon-By-The-Sea have resolved to renew said membership,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

- 1. The Borough of Avon-By-The-Sea hereby renews its membership in the Monmouth Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2015 and ending December 31, 2017.**
- 2. The Borough of Avon-By-The-Sea hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.**
- 3. The Borough of Avon-By-The-Sea agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.**
- 4. In consideration of the continuing membership of the Borough of Avon-By-The-Sea in the Monmouth Municipal Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Avon-By-The-Sea.**

5. Executed the 25th day of August, 2014 as the lawful and binding act and deed of the Borough of Avon-By-The-Sea, which execution has been duly authorized by public vote of the governing body.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

WHEREAS, the Borough of Avon-By-The-Sea is a member of the Monmouth Municipal Joint Insurance Fund, and

WHEREAS, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Borough of Avon-By-The-Sea agrees to renew its membership in the Monmouth Municipal Joint Insurance Fund and to be subject to the bylaws, rules and regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Monmouth Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby authorizes the cancellation of one water/sewer unit (Going from three units to two units) from 28 Sylvania Avenue (Front), Block 23 Lot 12, effective July 1, 2014, commercial unit.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby authorize the refund of a 2014 third quarter property tax overpayment to the following:

Block 6 Lot 3	Bialous	237 Lakeside Avenue	\$3,499.54
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The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve the following due dates of the cycle one (whole town) accounts for the second half 2014 water/sewer billing:

Third Quarter 2014 due October 1, 2014

Fourth Quarter 2014 due December 1, 2014

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$1,158,139.46 be approved for payment.

The Vote:

Aye: All

No: None

Mayor asks if anyone would like to be heard?

General discussion took place.

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**