

REGULAR MEETING – SEPTEMBER 9, 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 August 26, 2013 be approved as written.

The Vote:

Aye: All (Mayor Mahon absent)

No: None

RESOLUTION offered by McGovern seconded by Mahon that Ordinance No. 5-2013 entitled:

**“ AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 17, ENTITLED “FIRE DEPARTMENT”
OF THE CODE OF THE BOROUGH OF AVON-BY-
THE-SEA, IN THE COUNTY OF MONMOUTH,
NEW JERSEY.”**

be introduced on first reading.

The Vote:

Aye: McGovern, Mahon

No: None

Abstain: Gorman

Motion by McGovern seconded by Mahon that the above Ordinance No. 5-2013 be taken up on second reading with a hearing on September 23, 2013 at 7:30 p.m.

The Vote:

Aye: McGovern, Mahon

No: None

Abstain: Gorman

RESOLUTION offered by McGovern seconded by Mahon that Ordinance No. 6-2013 entitled:

**“AN ORDINANCE TO AMEND AND SUPPLEMENT
THE SALARIES OF THE OFFICERS AND EMPLOY-
EES OF THE BOROUGH OF AVON-BY-THE-SEA.”**

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Mahon that the above Ordinance No. 6-2013 be taken up on second reading with a hearing on September 23, 2013 at 7:30 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby approve a change order for the contract with Marbro, Inc., Boardwalk Reconstruction - Phase 2 project for a reduction in the amount of \$29,716.00, addition in the amount of \$26,462.25 for a total reduction of \$3,253.75 and a revised contract amount of \$517,863.25.

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 Breaker Electric, Inc., Boardwalk Electric Power project for a reduction in the amount of \$15,000.00, addition in the amount of \$37,484.70 for a total addition of \$22,484.70 and a revised contract amount of \$135,484.70.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that,

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (System Identifier 99174 – MCCRS), for the period of September 30, 2013 through September 30, 2018; and

WHEREAS, it would be in the best interest of the Borough of Avon-By-The-Sea to become or remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Stephen G. Callas, Director, Office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that,

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

WHEREAS, the Monmouth County Municipal Joint Insurance Fund's Executive Committee and Executive Safety Committee recognize the exemplary safety performance of its member municipalities, the Governing Body, Municipal Employees and Volunteers during Hurricane Sandy which occurred on October 29, 2012, and in the aftermath in the weeks following the storm, and

WHEREAS, the Monmouth County Municipal Joint Insurance Fund recognized the outstanding safety performance of their entire membership at the Monmouth JIF's Annual Safety Breakfast Event with a recognition plaque and safety award, and

WHEREAS the Board of Commissioners of the Borough of Avon-By-The-Sea has reviewed the recognition plaque and award and has publically acknowledged receipt of the said award in this meeting, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Avon-By-The-Sea, County of Monmouth, State of New Jersey that the Monmouth County Municipal Joint Insurance Fund Recognition be accepted, and

BE IT FURTHER RESOLVED, a certified copy of this Resolution be sent to the Executive Director of the Monmouth County Municipal Joint Insurance Fund.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Mahon that the bills in the amount of \$416,776.12 be approved for payment.

The Vote:

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

No: None

Department Head reports:

Jeff Bramhall, DPW Supt. – busy breaking down from summer and getting ready for fall & winter.

Charlie Rooney, Engineer – working on road project – hoping to go to bid early Oct.

Karl Klug, Water Supt. – switching over to NJ American end of Oct.

Mike Pelech P.D. Lt. – no further burglaries since last meeting. Have a few suspects that they are looking into.

Barbara Suchecki, Grant Coordinator – gave report on findings of beach committee re: rebuilding of boardwalk buildings. Further discussion took place.

Mayor asks if anyone would like to be heard?

Someone asked why the mobi-mats at beach entrances were removed so soon. Jeff Bramhall said that since there is so much to do in preparing for fall/winter that they have to start some things sooner, the weather begins to change, also the manpower is not available anymore to maintain them.

There was a complaint about the noise at the Norwood Inn during closing time. Comm. Gorman will speak to the Police Dept.

Bill Stratton thanked the Mayor, Commissioners, Administrator, Dept. heads, beach committee for all the work they've done in restoring the Borough after the storm.

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**