

REGULAR MEETING – OCTOBER 12, 2010 – 7:30 P.M.

Pledge of Allegiance.

Roll Call: Commissioner McGovern, Mayor Mahon, 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 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 McGovern seconded by Mahon that the minutes of the meeting of September 13, 2010 be approved as written.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Mahon that the minutes of the Special meeting of September 20, 2010 be approved as written.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by McGovern that the minutes of the meeting of September 27, 2010 be approved as written.

The Vote:

Aye: All

No: None

Bond Ordinance No. 14-2010 will be taken up on second reading with a hearing on October 25, 2010 at 7:30 p.m. in the Municipal Building.

RESOLUTION offered by McGovern seconded by Mahon that,

ORDINANCE NO. 15-2010 entitled:

**“ ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 70, GUEST HOUSES AND HOTELS, OF
THE CODE OF THE BOROUGH OF AVON-BY-THE-
SEA, MONMOUTH COUNTY, NEW JERSEY. ”**

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Mahon that the above Ordinance No. 15-2010 be taken up on second reading with a hearing on October 25, 2010 at 7:30 p.m. in the Municipal Building.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

ORDINANCE NO. 16-2010 entitled:

**“ ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 161, VEHICLES AND TRAFFIC, OF THE
CODE OF THE BOROUGH OF AVON-BY-THE-SEA,
MONMOUTH COUNTY, NEW JERSEY. ”**

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by Gorman that the above Ordinance No. 16-2010 be taken up on second reading with a hearing on October 25, 2010 at 7:30 p.m. in the Municipal Building.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that,

ORDINANCE 17-2010 entitled:

**“ AN ORDINANCE ESTABLISHING THE BOROUGH
OF AVON-BY-THE-SEA MUNICIPAL ELECTIONS
ON THE SAME DAY AS NOVEMBER GENERAL
ELECTIONS ARE HELD AND EXTENDING THE
TERMS OF OFFICE FOR THE EXISTING COM-
MISSIONERS. ”**

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by McGovern that the above Ordinance No. 17-2010 be taken up on second reading with a hearing on October 25, 2010 at 7:30 p.m. in the Municipal Building.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorizes the cancellation of 2010 water/sewer charges for the following accounts:

Block 4.02, Lot 2.05	707 Main Street, Unit 201	C/O	\$ 78.75
Block 4.02, Lot 2.06	707 Main Street, Unit 202	C/O	78.75
Block 4.02, Lot 2.10	707 Main Street, Unit 301	C/O	59.79
Block 4.02, Lot 2.11	707 Main Street, Unit 302	C/O	78.75
Block 4.02, Lot 2.13	707 Main Street, Unit 304	C/O	78.75
Block 31, Lot 2	227 Sylvania Avenue	Demo	249.38

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby authorizes the cancellation of 2010 water/sewer charges for the following account:

Block 8 Lot 1	50 East End Ave.	Demo	\$131.25
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The Vote:

Aye: Gorman, Mahon

No: None

Abstain: McGovern

RESOLUTION offered by McGovern seconded by Mahon that,

WHEREAS, Mr. & Mrs. De Vita appeared before the Planning Board on June 10, 2010, and,

WHEREAS, the use and occupancy of the principal structure was restricted for single family purposes solely by the Planning Board,

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners hereby authorizes the cancellation of 2010 water/sewer charges effective July 1, 2010 for Block 50 Lot 16, 208 Roosevelt Avenue , in the amount of \$214.05 and,

BE IT FURTHER RESOLVED that one unit be cancelled of record, changing the property from two units to one unit.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Mahon that the bills in the amount of \$246,207.74 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?

Dept. Heads:

Karl Klug – winterizing beach front.

Jeff Bramhall – Leaf collection has started.

Charlie Rooney – Norwood Ave. project is underway from Ocean to 3rd Ave.; Preparing bid specs for removal of UST tanks at the Marina. Bid opening is 10/21; DOT is planning to pave Rt. 71 (Main St.) from Sea Girt to Eatontown. Should be advertising for bids in March.

Barry Cooke – lease for ice skating rink is finalized; fire truck specs are completed.

Motion by McGovern seconded by Mahon 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**