

REGULAR MEETING – OCTOBER 13, 2009 – 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 McGovern seconded by Gorman that the minutes of the meeting of September 28, 2009 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

BOND ORDINANCE NO. 15-2009 entitled:

“ ORDINANCE REAPPROPRIATING \$60,000.00 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR WATER MAIN CLEANING IN AND BY THE BOROUGH OF AVON-BY-THE-SEA, COUNTY OF MONMOUTH, NEW JERSEY. ”

be introduced on first reading.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by McGovern that the above Bond Ordinance No. 15-2009 be taken up on second reading with a hearing on October 26, 2009 at 7:30 p.m. in the Municipal Building.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the bid for the 2009 Water Main Cleaning Project be awarded to Montauk Services, Inc., Hackensack, NJ for the base bid of \$237,500.00. Said contract award is subject to the final passage of Bond Ordinance No. 15-2009, certification of funds by the CFO and review and approval of the bid documents by the Borough Attorney.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorize the refund of duplicate/overpayment third quarter 2009 property tax payments to the following:

Block 16 Lot 1.04 Hall 614 Fourth Avenue \$1,006.09

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby appoint the following candidates for the sole purpose of attending the Monmouth County Police Academy as Class II Officers and upon successful completion of the course and graduation will be eligible for employment by the Borough. Said appointments shall be effective September 14, 2009.

Vincent Cavalieri

Carrie Colbert

Nicholas Sarno

Charles Sebban

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$157,865.00 be approved for payment.

The Vote:

Aye: All (Mayor abstains from Pol. Dept. bills)

No: None

Supervisors report:

Jeff Bramhall, D.P.W. Supt. – (unable to hear tape)

Charlie Rooney, Engineer – Shark River Inlet dredging behind schedule, seeking extension to end of month due to weather. Library Project slate coming Thurs., (couldn't hear completion date), Norwood Ave. project progressing well (couldn't hear projected completion date).

Barry Cooke – 5 tax appeals going on.

Mayor asks if anyone would like to be heard?

Comm. Gorman thanked everyone for attending Fire & 1st Aid benefit on Sun. Raised approx. \$2,200.

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

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

Francis E. McGovern, Commissioner