

REGULAR MEETING – NOVEMBER 9, 2015 – 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 Mahon that the minutes of the meeting of October 26, 2015 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby authorize the cancellation of 2015 water/sewer charges for the following accounts:

Block 26 Lot 1	435 Sylvania Ave.	Erroneous	\$394.25
Block 29 Lot 16	416 Lincoln Ave. (F)	Demo	\$233.34

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that the Administrator is hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Associated Humane Societies for animal control services for the year 2016.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$1,087,783.14 be approved for payment.

The Vote:

Aye: All

No: None

Department head's reports:

Karl Klug, Supt., Water Dept. – everything going well. Replaced fire hydrant on Lincoln Ave. last week.

Sheila Watson, Librarian – working on preliminary preparations for our centennial celebration next year. We’ve applied for a grant to help with the “sprucing” up of the building.

Charlie Rooney, Borough Engineer – 2015 Road Project underway-mill & pave Washington Ave. to start Nov. 20th-24th. East End Ave. project requires more work and will begin in the spring.

Jeff Bramhall, Supt., DPW – picking up leaves, getting shop ready to open, gearing up for snow removal.

Terry Mahon, Police Chief – doing more house checks now since a lot of people have gone away for the winter. Getting lots of applic. for Class 1 & Class II officers. Should be good for next summer.

Barry Cooke, Borough Attorney – have filed a complaint against the Monmouth County Tax Board.

Mayor asks if anyone would like to be heard?

Wally French asked about white markings he has seen on some streets. Charlie Rooney said that they are for the contractor.

Mr. Rooney also mentioned that Monmouth County is scheduled to pave Ocean Ave. in the spring.

Motion by Gorman seconded by McGovern 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**