

REGULAR MEETING – NOVEMBER 13, 2012 – 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 emergency meeting held on November 2, 2012 be approved.

The Vote:

Aye: All (Comm. McGovern absent)

No: None

RESOLUTION offered by McGovern seconded by Mahon that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that upon the recommendation of the Tax Collector, an extension of the grace period for payment of fourth quarter property taxes is to be granted to the taxpayers of Avon-By-The-Sea until November 26, 2012.

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by Gorman that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that construction fees for permits obtained to repair damage caused by Hurricane Sandy be waived for forty-five (45) days from the date of the storm, October 29, 2012, until December 13, 2012.

The Vote:

Aye: All

No: None

Motion by Mahon seconded by Gorman that the bills in the amount of \$48,517.40 be approved for payment.

The Vote:

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

No: None

Mayor asks if anyone would like to be heard?

Mr. Gallagher gave update on storm clean-up and repairs.

Dept. Heads:

Sheila Watson, Librarian – library had no damage and is open for business.

Charlie Rooney, Engineer – is ready to help the Borough in any way. Bulkhead project did not sustain any damage.

Ken Child, OEM manager – thanked volunteers from 1st Aid & Fire Depts. for their help during & after the storm.

Karl Klug, Water Supt. – minor damage to sewer plant, has been repaired.

Jeff Bramhall, DPW Supt. - thanked residents for all their support.

Terry Mahon, Police Chief – met several times previous to storm. Proactive at first and reactive after 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**