

**REGULAR MEETING – DECEMBER 8, 2014 – 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 November 24, 2014 be approved as written.**

**The Vote:**

**Aye: Commissioner McGovern, Mayor Mahon (Comm. Gorman absent)**

**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that,**

**ORDINANCE NO. 11-2014 entitled:**

**“AN ORDINANCE TO AMEND AND SUPPLEMENT  
CHAPTER 161, ENTITLED VEHICLES AND  
TRAFFIC, OF THE CODE OF THE BOROUGH  
OF AVON-BY-THE-SEA, MONMOUTH COUNTY.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by McGovern that the above Ordinance No. 11-2014 be taken up on second reading with a hearing on January 12, 2015 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that,**

**WHEREAS, properties reflect 2014 tax and water/sewer balances and credit balances of less than \$10.00, and**

**WHEREAS, it is deemed unfeasible to incur the cost of collecting or refunding balances of less than \$10.00,**

**NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Avon-By-The-Sea that the Tax Collector, pursuant to R.S. 54:4-91 and R.S. 54:4-91.2 is authorized and directed to cancel the 2014 tax and water/sewer balances less than \$10.00 and credit balances of less than \$10.00 for each of the properties.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby authorize the refund of a 2014 fourth quarter property tax overpayment to the following:**

**Block 35 Lot 6.01 McGovern 409 Ocean Avenue \$1,069.00**

**The Vote:**

**Aye: Commissioner Gorman, Mayor Mahon**

**No: None**

**Abstain: Commissioner McGovern**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorizes the cancellation of 2014 water/sewer charges for the following accounts:**

**Block 18 Lot 7 311 Woodland Avenue Demo \$150.00**

**Block 23 Lot 14 521 Ocean Avenue Interest \$ 62.84**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by McGovern that the Mayor and Borough Clerk are hereby authorized to sign a shared service agreement between the County of Monmouth, Monmouth County Sheriff's Office and the Borough of Avon-By-The-Sea for Direct Emergency Dispatch Services.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve a change order for the contract with Tri-State Grouting, LLC, 2014 Sanitary Sewer Lining & Trenchless Rehabilitation project for a reduction in the amount of \$3,680.00, addition in the amount of \$12,185.00 for a total change of \$9,105.00 and a revised contract amount of \$60,105.00.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon that,**

**WHEREAS, there are unexpended balances of appropriations which are not needed, and other appropriations which will be deficient,**

**NOW, THEREFORE, BE IT RESOLVED that the following 2014 appropriation transfers be authorized:**

<b>FROM: Elections O.E.</b>	<b>\$1,242.00</b>
<b>Insurance O.E.</b>	<b>1,100.00</b>
<b>TO: Public Bldgs. Heating</b>	<b>2,342.00</b>

**The Vote:**  
**Aye: All**  
**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that,**

**WHEREAS, the Monmouth County Prosecutor's Office and the Monmouth County Chiefs of Police Association have created the Monmouth County Mutual Aid agreement to provide a mechanism for participation in a program designed to provide supplemental police protection for all municipalities joining in such agreement; and**

**WHEREAS, the provisions and procedures for providing mutual police assistance are set forth in the agreement; and**

**WHEREAS, the Board of Commissioners finds the participation in the agreement will benefit the citizens of the municipality;**

**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, as follows:**

- 1. It hereby authorizes participation in the agreement.**
- 2. It hereby authorizes Borough Administrator, Timothy M. Gallagher, to be the representative of this municipality to sign the Declaration of Joinder in the Monmouth County Mutual Aid Agreement.**
- 3. It hereby accepts the guidelines set forth in the agreement.**
- 4. This resolution is separate and distinct from any mutual aid agreement previously entered into between any other municipalities and shall remain in effect until the agreement is dissolved or until a forma resolution is adopted by the Board of Commissioners withdrawing from the agreement.**

**The Vote:**  
**Aye: All**  
**No: None**

**RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby approve Scott Nokes membership in the Avon Fire Department.**

**The Vote:**  
**Aye: All**  
**No: None**

**Motion by McGovern seconded by Gorman that the bills in the amount of \$190,508.68 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Mayor announces that the second meeting of the month will be cancelled.**

**Reports from Department Heads:**

**Terence Mahon, Police Chief – (unable to hear comments on tape).**

**Sheila Watson, Librarian – everything going well at library. Attended Belmar Library's 100<sup>th</sup> anniversary celebration last week. Making preparations for our 100<sup>th</sup> next year.**

**Charlie Rooney, Engineer – nothing to report.**

**Karl Klug, Water Supt. – reminded everyone to winterize their outside showers and hoses.**

**Barry Cooke, Borough Attorney – nothing to report.**

**Jeff Bramhall, DPW Supt. – will be picking up leaves until Christmas. Reminded everyone that there is an ordinance regarding garbage cans not to exceed 30 gallons and 50 lbs. People using bigger cans and making them heavier. Men getting hurt. Will have to start leaving trash if cans too heavy. Also, recycling compliance has become worse. A lot of people mixing trash and recycling together. Recycling is mandatory. Monmouth County wants to see our tonnage increase. Will have to start leaving behind trash mixed with recycling. May stop getting grant money in next year or two if we don't start doing better with our numbers.**

**Mayor asks if anyone would like to be heard?**

**(A couple of questions asked, but unable to hear them).**

**Status of marina? Curbing, asphalt done. Working on landscaping now. Inside done.**

**Motion by McGovern seconded by Gorman that being there is no further business, the meeting is adjourned.**

**The Vote:**

**Aye: All**

**No: None**

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**Robert Mahon, Mayor**

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**Robert P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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