

REGULAR MEETING – FEBRUARY 13, 2012 – 7:30 P.M.

Pledge of Allegiance.

**Roll Call: Commissioner McGovern, Commissioner Gorman
Absent: 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 Gorman that the minutes of the meeting of January 30, 2012 be approved as written.

The Vote:

Aye: All

No: None

Comm. Gorman announces that this is the time advertised for second reading and hearing on Ordinance No. 1-2012 entitled:

**“ AN ORDINANCE AMENDING AND SUPPLEMENTING
THE CODE OF THE BOROUGH OF AVON-BY-THE-
SEA, CHAPTER 120, ENTITLED “MUNICIPAL
BUILDING USE FEES”.**

120-1. Schedule of Fees.

The following rates shall be charged for use of the Municipal Building, after the applicant has received permission from the Recreation Commission for said use:

K. Boardwalk Gazebo Rental, Washington Avenue and Garfield Avenue: For weddings: fifty dollars (\$50.00) per hour.

All other terms and conditions of this chapter shall remain in effect.

Would anyone like to be heard on the above ordinance? No one.

Motion by McGovern seconded by Gorman that the above Ordinance No. 1-2012 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the bid for Improvements to Third & Fourth Avenues be awarded to Blackrock Enterprises, Old Bridge, NJ for the low bid of \$120,444.50, subject to certification of funds by the C.F.O.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$862,312.49 be approved for payment.

The Vote:

Aye: All

No: None

Comm. Gorman announces that the Central Jersey Blood Center will be holding a blood drive on Tues., Feb. 21st from 6:00 pm to 9:00 pm in the rear of the Municipal Building.

Comm. Gorman asks if anyone would like to be heard?

Dept. Heads:

Karl Klug – unable to hear his response.

Lt. Pelech – smooth transition to Mon. Cty. dispatch.

Charlie Rooney – pre-con. Mtg. on Fri. for water tank painting. Intent is to complete project both inside and outside by mid-May. A.C. Schultes is doing some work on well #1.

Jen Barbur, Lincoln Ave. – asked about ordinance No. 3 that was adopted at last mtg. Much discussion took place.

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

The Vote:

Aye: All

No: None

Robert P. McGovern, Commissioner

Francis E. Gorman, Commissioner

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