

**REGULAR MEETING – FEBRUARY 27, 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 February 13, 2012 be approved as written.**

**The Vote:**

**Aye: All (Mayor Mahon absent)**

**No: None**

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

**ORDINANCE NO. 4-2012 entitled:**

**“ AN ORDINANCE AMENDING CHAPTER 168, ENTITLED “WATER”, OF THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA, IN THE COUNTY OF MONMOUTH, NEW JERSEY.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the above Ordinance No. 4-2012 be taken up on second reading with a hearing on March 12, 2012 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**ORDINANCE NO. 5-2012 entitled:**

**“ AN ORDINANCE AMENDING CHAPTER 136, ENTITLED “SEWERS”, OF THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA, IN THE COUNTY OF MONMOUTH, NEW JERSEY.”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the above Ordinance No. 5-2012 be taken up on second reading with a hearing on March 12, 2012 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea, County of Monmouth, that the Borough is hereby permitted to defer school tax, not to exceed 50% of the levy of \$3,509,094.00 of the unpaid balance, and**

**WHEREAS, the current deferred school tax is \$1,573,730.70, and**

**BE IT FURTHER RESOLVED that an additional amount of \$100,000.00 of unpaid school tax be deferred, bringing the total to \$1,673,730.70,**

**BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.**

**The Vote:**

**Aye: All**

**No: None**

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

**BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that it hereby introduces the 2012 Municipal Budget in the amount of \$5,222,090.27, and**

**BE IT FURTHER RESOLVED that the said budget requires \$3,685,604.00 to be raised in property taxes, and**

**BE IT FURTHER RESOLVED that a summary of said will be published in the March 8, 2012 edition of the Coast Star, and**

**BE IT FURTHER RESOLVED that full copies of said budget are available in the office of the Borough Clerk, and**

**BE IT FURTHER RESOLVED that a public hearing of said budget will be conducted on March 26, 2012 at 7:30 p.m.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the bills in the amount of \$515,753.52 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Charlie Rooney, Borough Engineer – rehab of Well #1 is going along nicely. Will be ready for changing over to our water system in May. Sewer repairs are moving along. Paving of 3<sup>rd</sup> & 4<sup>th</sup> Aves. will begin shortly.**

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

**A couple of people spoke, but unable to hear tape.**

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

**The Vote:**

**Aye: All**

**No: None**