

REGULAR MEETING – MARCH 14, 2011 – 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 directions 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 28, 2011 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that,

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Avon-By-The-Sea has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough of Avon-By-The-Sea meets the necessary conditions to participate in the program for the 2011 budget year,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Borough of Avon-By-The-Sea that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:**
 - a. Payment of interest and debt redemption charges**
 - b. Deferred charges and statutory expenditures**
 - c. Cash deficit of preceding year**
 - d. Reserve for uncollected taxes**
 - e. Other reserves and non-disbursement items**
 - f. Any inclusions of amounts required for school purposes**

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. Are fully met (complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. all estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form arrangement, and content the budget will permit the exercise of the comptroller function with the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Service.

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 2011 Municipal Budget in the amount of \$5,306,730.90, and

BE IT FURTHER RESOLVED that the said budget requires \$3,678,369.00 to be raised in property taxes, and

BE IT FURTHER RESOLVED that a summary of said will be published in the March 24, 2011 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 April 11, 2011 at 7:30 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorizes the cancellation of 2011 water/sewer charges for the following accounts:

Block 53, Lot 7 12 Washington Ave. Occupancy Date \$87.50

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$122,828.56 approved for payment.

The Vote:

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

No: None

Mayor asks if anyone would like to be heard?

Supervisors:

Jeff Bramhall, DPW Supt. – in process of cleaning up town after winter; preparing sand on beach; can sign up for emerg. notification on our website now.

Karl Klug, Water Supt. – will be flushing hydrants early May.

Mike Haar, Police Lt. – nothing to report.

Charlie Rooney, Engineer – tanks removed at marina, need some remediation work at site; getting quotes on minor structural repairs for water tank.

New fire truck being delivered tomorrow night. Wetdown dedication will be Sat., May 21st at 1:00 p.m.

Will be putting in new showers on beach front. These turn off automatically in a few seconds.

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**