

REGULAR MEETING – SEPTEMBER 12, 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 August 22, 2011 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

WHEREAS, the Borough of Avon-By-The-Sea desires to complete roadway and drainage improvements on Garfield Avenue from First Avenue to Ocean Avenue and Jefferson Avenue from Main Street to Fourth Avenue, and

WHEREAS, said improvements are estimated to cost \$218,390.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Borough of Avon-By-The-Sea, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Avon-By-The-Sea-Borough-00304 to the New Jersey Department of Transportation on behalf of the Borough of Avon-By-The-Sea.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Avon-By-The-Sea and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve a Gift Auction license for the Avon Home & School Association to be held on October 29, 2011 at the Norwood Inn, 618 Second Ave., Avon.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby approve the application for a Blue Light Permit for Frederick Mayer, 320 Lincoln Ave., Avon.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorize the refund of 2011 property tax overpayments to the following:

| | | | |
|---------------------------|---------------|-----------------------------|-----------------|
| Block 37 Lot 8.406 | Nadler | 15 Garfield Unit 406 | \$170.87 |
|---------------------------|---------------|-----------------------------|-----------------|

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$460,269.69 be approved for payment.

The Vote:

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

No: None

Mayor asks if anyone would like to be heard?

Karl Klug, Water Dept. Supt. – water tower repairs are taking place; will be flushing hydrants next week.

Terry Mahon, Police Chief – was a house burglary on Lincoln Ave. The person responsible was arrested.

Comm. Gorman – commended the many employees and volunteers for their exemplary response to Hurricane Irene.

Sharon Mooney – agreed with Comm. Gorman that everyone did a great job.

Mary Pesce, 1st & Lincoln Lane – said that the water quality had improved over the years, but now feels the quality has deteriorated. Said her neighbor at 23 Lincoln has had trouble also. Mr. Klug said he has not received any complaints from this area all summer. He & Mr. Gallagher will consult with the engineer to try to resolve problem.

Ken Bruton, Dick Connors, and others asked about Lincoln & 5th Aves. parking spaces for a wedding over the Labor Day holiday. Chief Mahon explained that it turned out to be a smaller wedding than he was originally told and he did it because it was a resident getting married. Letters were sent

out to the residents in the area notifying them and asking them to call the Chief if they had any problems. The Chief said that this has been done many times over the years as a courtesy to residents. Some further discussion took place on this issue.

Motion by Mahon 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**