

**REGULAR MEETING – AUGUST 9, 2010 – 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 Mahon that the minutes of the meeting of July 26, 2010 be approved as written.**

**The Vote:**

**Aye: All (Comm. Gorman absent)**

**No: None**

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

**WHEREAS, the Borough of Avon-by-the-Sea had applied to the Monmouth County Solid Waste Advisory Council for a Municipal Recycling Services Improvement Grant in order to provide more visible and convenient recycling services to our residents and businesses; and**

**WHEREAS, the Borough of Avon-by-the-Sea had subsequently received an invitation to submit a final application in the amount of \$10,000 to improve access to the Municipal Recycling Depot by widening entrance, installing curb cuts and new fencing, and to purchase new recycling dumpsters and assorted recycling decals; and**

**WHEREAS, the Borough of Avon-by-the-Sea had submitted its final application with appropriate documentation and is now in receipt of a Notice of Intent to award a municipal grant for the identified purposes; and**

**WHEREAS, the Borough of Avon-by-the-Sea will provide, not later than six months from receipt of an initial check for 50% of the total grant funds, a progress and financial report documenting project status and expenditures and schedule for completion of the authorized recycling improvements;**

**NOW, THEREFORE, BE IT RESOLVED by the Borough of Avon-by-the-Sea that Timothy Gallagher, Borough Administrator, is hereby authorized to execute and submit the necessary vouchers, status and financial reports on behalf of the municipality to secure these grant funds.**

**BE IT FURTHER RESOLVED** that the Borough of Avon-by-the-Sea will commit such municipal funds as may be required to provide their share of the costs of the approved recycling project and consents to the requirements and payment schedule of the Municipal Recycling Services Improvement Grant procedural guidelines.

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION** offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve the following Hotel and Rooming House licenses.

**Hotel Licenses:**

**The Columns Hotel**

**The Norwood Inn**

**The Cashelmara Inn**

**Rooming House Licenses:**

**Frank Giordano**

**The Atlantic View Inn**

**The Twin Pines**

**Sophie Feskos**

**The Ocean View Inn**

**The Avon Manor**

**Inactive Licenses:**

**Craig Suchecki, 42 Sylvania Ave.**

**Nora Lane, 202 Sylvania Ave.**

**The Lee House**

**Winifred Larkin**

**Muriel Rodgers**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION** offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve the following due dates of the cycle one (whole town) accounts for the second half 2010 water/sewer billing:

**Third Quarter 2010 due October 1, 2010**

**Fourth Quarter 2010 due December 1, 2010**

**The Vote:**

**Aye: All**

**No: None**

**Motion** by McGovern seconded by Mahon that the bills in the amount of \$1,057,494.99 be approved for payment.

**The Vote:**

**Aye: All**

**No: None**

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

**Dept. heads gave updates: Jeff Bramhall, Karl Klug, Terry Mahon, Barry Cooke.**

**Rich Monahan, Marie Kenny, Frank McGovern spoke.**

**Tape recording of meeting is mostly unintelligible – background noise, echo, etc.**

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

**The Vote:**

**Aye: All**

**No: None**

---

**Robert Mahon, Mayor**

---

**Robert P. McGovern, Commissioner**

---

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