

REGULAR MEETING – DECEMBER 8, 2008 – 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 November 24, 2008 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby authorize the refund of 2008 duplicate tax payments to the following:

Block 19 Lot 8.01	Zayanskosky	510 Third Ave.	\$752.66
Block 41 Lot 2	Martin	523 Washington Ave.	\$457.66

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that,

WHEREAS, there are unexpended balances of appropriations which are not needed, and other appropriations which will be deficient,

NOW, THEREFORE, BE IT RESOLVED that the following 2008 appropriation transfers be authorized:

FROM: Manasquan Water	8,000.00
Neptune Sewer Authority	8,000.00
TO: Water O.E.	16,000.00
FROM: Landfill	5,000.00
TO: Diesel	2,000.00
Gas	1,500.00
Public Buildings	1,500.00

FROM: Fire Bureau	1,000.00
Clerk & Fin.	2,000.00
Municipal Dues	600.00
Landfill	1,100.00
Assess. Of Taxes	600.00
TO: Street Lighting	5,300.00

The Vote:

Aye: All

No: None

RESOLUTION offered by Mahon seconded by McGovern that Timothy M. Gallagher is hereby appointed as the Community Development Representative for 2009. Barbara Suchecki is appointed as the Alternate.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Mahon that the bills in the amount of \$243,955.74 be approved for payment.

The Vote:

Aye: All (Mayor abstains from Police Dept. bills)

No: None

Mayor asks if anyone would like to be heard?

Jeff Bramhall, DPW Supt. – street sign project just about done. Leaf clean up finished, but will be out checking for small piles that are put out. Got 2nd generator for lake. Will install both as soon as it thaws.

Karl Klug, Water Supt. – contractors making progress at water plant. Pretty much on schedule. Remember to shut off outside showers and lawn sprinklers for the winter.

Charlie Rooney, Engineer – library wall project-just waiting for contracts to be signed and setting up a construction meeting. Should start work by spring.

Mayor asked Karl to get prices on painting the water tower.

Mayor said that the affordable housing plan is being worked on. The planning board will be meeting and there will be a public hearing.

Comm. Gorman – reminded everyone that dogs are not allowed on the boardwalk at anytime.

Mr. Gallagher thanked Mo & Russ Hinman for decorating the tree and other decorations at the boardwalk pavilion. Looks great!

Marie Kenny thanked Jeff & the DPW for helping them with all the wreaths and other things that were put up.

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