

REGULAR MEETING – FEBRUARY 8, 2010 – 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 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 January 11, 2010 be approved as written.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the minutes of the meeting of January 25, 2010 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorize the refund of a 2010 duplicate tax payment to the following:

Block 47, Lot 14 Cilli 111 Fourth Ave. \$1,604.18

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the New Jersey Recreation & Park Association is hereby approved to conduct Raffles drawing to be held at The Columns, June 4, 2010 at 2:00 p.m.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

WHEREAS, the Borough of Avon-By-The-Sea is in need of an acceptable courtroom in which to hold its Municipal Court sessions, and

WHEREAS, the Borough of Neptune City has employed the Avon Municipal Court Administrator Dorothy Reibrich as their Municipal Court Administrator, and

WHEREAS, the Avon Municipal Court sessions for the period of January 1, 2009 through December 31, 2010 will be held in the Neptune City Courtroom, and

WHEREAS, that in consideration for the Borough of Avon allowing the flexibility of the hours of the Court Administrator, Dorothy Reibrich, to perform here duties in Neptune City, no fee will be charged, and

WHEREAS, this resolution is subject to the approval of Assignment Judge, the Honorable Lawrence M. Lawson.

WHEREAS, the Mayor and Council of the Borough of Neptune City have agreed to the use of the Neptune City Courtroom under the conditions listed above,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Avon-By-The-Sea Municipal Court shall utilize the Neptune City Courtroom under the conditions set forth herein.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners hereby approve the application for Nicholas Virgilio to become a member of the Avon Fire Department.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by McGovern that the bills in the amount of \$1,171,186.12 be approved for payment.

The Vote:

Aye: All

No: None

Mayor announces that the Central Jersey Blood Center blood drive scheduled for tomorrow has been postponed until Feb. 23rd.

Dept. Heads:

Jeff Bramhall – lot of snow, residents did good job. Reminder for residents to clean own sidewalks.

Karl Klug – nothing to report.

Lt. Pelech – will monitor cars not being moved during storm.

Barry Cooke – nothing new to report.

Mayor asks if anyone would like to be heard? No one.

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

**Michele Darling, Deputy
Borough Clerk**