

**REGULAR MEETING – FEBRUARY 22, 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 Gorman that the minutes of the meeting of February 8, 2010 be approved as written.**

**The Vote:**

**Aye: All (Mayor Mahon absent)**

**No: None**

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

**ORDINANCE NO. 1-2010 entitled:**

**“ AN ORDINANCE TO ADD A NEW CHAPTER 162,  
ENTITLED “PERMITTED PARKING” OF THE  
CODE OF THE BOROUGH OF AVON-BY-THE-SEA,  
MONMOUTH COUNTY, NEW JERSEY. ”**

**be introduced on first reading.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by McGovern that the above Ordinance No. 1-2010 be taken up on second reading with a hearing on March 8, 2010 at 7:30 p.m. in the Municipal Building.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorize the refund of the overpayment of 2009 property tax payments to the following:**

**Block 30 Lot 17.03      Bonner      302 Garfield Ave.      \$93.87**

**The Vote:**

**Aye: All**

**No: None**

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

**Block 18 Lot 20.03      Auker      302 Sylvania Ave.      \$2,071.74**

**The Vote:**

**Aye: All**

**No: None**

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

**First Quarter 2010 due April 1, 2010**

**Second Quarter 2010 due June 1, 2010**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that the bills in the amount of \$401,895.51 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?**

**Dave Larkin – on behalf of Fire Dept. Would like to see an old tradition of bonfire on the beach come back. Thinking of Sept. 25<sup>th</sup> maybe from 7pm to 12mn. Food, music, beer. Sell tickets as fundraiser. Possibly held on north end of beach. Mr. Gallagher said that we would have to check with DEP and look into current ordinances in place. Further discussion took place.**

**Marie Kenny – asked for figures on cost of snow removal this winter? Mr. Gallagher didn't have exact figures yet, but just for the last storm there was about 25 hours of O.T. (time & a half) for each man in public works. The first storm was in 2009 so the cost came out of '09 budget. This year we haven't done budget yet, so will be budgeting additional money for O.T. The real expense has been sand/salt – about \$8,000 so far.**

**Marie Kenny – do we charge for water on the beach – showers, restrooms? Are residents paying for it? Mr. Gallagher – we don't buy that water it's our water. Shouldn't we charge the beach utility for it? We would have to meter it. We are maxed out right now for what we can charge for daily badges and probably near the max for what we can charge for season badges. Therefore, revenues for the beach are what they are. We can use beach money for water, but then wouldn't have money for something else and would have to slash it from budget. Then it may have to come out of regular budget and residents may end up having to pay for it.**

**Comm. Gorman complimented D.P.W. and fire dept. and first aid for great jobs during the snow storms. Also, announced the Irish Night Out on March 13<sup>th</sup> sponsored by the fire dept.**

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

**The Vote:**

**Aye: All**

**No: None**

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**Robert Mahon, Mayor**

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**Robert P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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