

**REGULAR MEETING – JANUARY 26, 2009 – 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner Gorman, Mayor Mahon.**

**Absent: Commissioner McGovern.**

**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.**

**Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 1-2009 entitled:**

**“ AN ORDINANCE AMENDING AND SUPPLEMENTING  
THE CODE OF THE BOROUGH OF AVON-BY-THE-SEA,  
CHAPTER 29, ENTITLED “OFFICERS AND EMPLOYEES”.**

**Article X. Planning Board Attorney.**

**29-31. Office Created.**

**There is hereby created the office of Planning Board Attorney.**

**29-32. Duties**

**The Planning Board Attorney shall represent the Planning Board of the Borough and shall perform all duties assigned to him by the Planning Board.**

**20-33. Qualifications and Terms of Office.**

**The person appointed to the office of Planning Board Attorney shall be a duly licensed attorney in good standing in the State of New Jersey and shall hold office for a term not exceeding one (1) year or beyond December 31 of the year of his or her appointment.**

**All other terms and conditions of this Chapter shall remain in effect.**

**Would anyone like to be heard on the above ordinance? No one.**

**Motion by Mahon seconded by Gorman that the above Ordinance No. 1-2009 be approved on second reading and published in a newspaper as required by law.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Gorman seconded by Mahon that the bid for a new refuse truck be awarded to Cambria Automotive Companies, Edison, NJ for the amount of \$195,560.00.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by Gorman that Brian Nelson is hereby hired as a COAH legal consultant for a total amount not to exceed \$500.00.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by Mahon that the bills in the amount of \$356,023.36 be approved for payment.**

**The Vote:**

**Aye: All (Mayor Mahon abstains from Pol. Dept. bills).**

**No: None**

**Mayor announces that Central Jersey Blood Center blood drive is Wed., Feb. 4<sup>th</sup> from 6 pm to 9 pm here at the Municipal Bldg. All donors will be entered to win 3 tickets to a Nets game.**

**Comm. Gorman extended sympathies to Lt. Bob Kepler and Officer Mike Pelech who both lost their fathers this past week.**

**Fire & First Aid have been busy this month. They are doing great job.**

**Fire Dept.'s annual Irish Night Out taking place on Mar. 7<sup>th</sup>.**

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

**Marie Kenny said she noticed the street sweeper cleaning middle of street. Mr. Gallagher said it is required that the sand is cleaned up within a certain amount of time after the sand is put down due to icy streets.**

**Motion by Gorman seconded by Mahon 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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**Francis E. Gorman, Commissioner**

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