

REGULAR MEETING – JUNE 22, 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 Gorman seconded by McGovern that the minutes of the meeting of June 8, 2009 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that,

BE IT RESOLVED by the Board of Commissioners of the Borough of Avon-By-The-Sea that the 2009 Corrective Action Plan for the Division of Local Government Services is hereby approved.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners hereby authorize the Mayor to sign a change order for the contract with G.M.H. Associates, Pressure Filter Media Replacement project for a reduction in the amount of \$7,250.00 for a revised amount of \$70,650.00.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Filipino/American Club of the Jersey Shore is hereby approved to conduct a 50/50 Raffle to be held at the Avon Municipal Building, 301 Main St., October 17th 2009 at 9:00 p.m.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$570,082.12 be approved for payment.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by McGovern that Transicto J. Armantrading is hereby appointed as a Regular Police Officer in the Borough of Avon-By-The-Sea. Said appointment effective June 22, 2009.

The Vote:

Aye: All

No: None

Judge D'Auria swears in Officer Armantrading.

RESOLUTION offered by McGovern seconded by Mahon that Donald Helmer is hereby appointed to a full time position in the Avon-By-The-Sea Public Works Dept. Said appointment effective June 22, 2009.

The Vote:

Aye: All

No: None

Board of Chosen Freeholders meeting Thursday, June 25, 2009 at 7:00 p.m. in the Avon Municipal Building.

Mayor asks if anyone would like to be heard?

Dorothy Reibrich congratulated Officer Armantrading and thanked him, Officer Alaimo and Avon 1st Aid Squad for their help when her niece was injured a couple of weeks ago.

Peg McGovern congratulated Officer Armantrading. He will be a great asset to the Avon Police Dept.

Officer Armantrading's sister congratulated her brother.

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

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