

REGULAR MEETING – JANUARY 24, 2011 – 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 January 10, 2011 be approved as written.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners are hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Public Works Supervisor. Said contract effective January 1, 2011 through December 31, 2012.

The Vote:

Aye: McGovern, Mahon

No: Gorman

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners are hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Water Dept. Supervisor. Said contract effective January 1, 2011 through December 31, 2012.

The Vote:

Aye: McGovern, Mahon

No: None

Abstain: Gorman

RESOLUTION offered by Gorman seconded by McGovern that the Board of Commissioners are hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Chief of Police. Said contract effective January 1, 2011 through December 31, 2012.

The Vote:

Aye: Gorman, McGovern

No: None

Abstain: Mahon

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners are hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Borough Clerk. Said contract effective January 1, 2011 through December 31, 2012.

The Vote:

Aye: McGovern, Mahon

No: Gorman

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners are hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Deputy Borough Clerk, Tax Collector/Utilities Collector and Administrative Assistant. Said contract effective January 1, 2011 through December 31, 2012.

The Vote:

Aye: McGovern, Mahon

No: Gorman

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners are hereby authorized to sign a contract between the Borough of Avon-By-The-Sea and the Court Administrator Said contract effective January 1, 2011 through December 31, 2012.

The Vote:

Aye: McGovern, Mahon

No: Gorman

RESOLUTION offered by Gorman seconded by McGovern that the Mayor is hereby authorized to sign a Municipal Open Space Program Grant Agreement between the Borough of Avon-By-The-Sea and Monmouth County for the amount of \$250,000.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the contract for renovations to the Pavilion and Lincoln Avenue Bathrooms be awarded to Atlantic Partitions, Flemington, NJ, in the amount of \$21,000.00 plus \$93.00 per ¼ inch plywood sheet and \$97.00 per ¾ inch plywood sheet.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve an application for a Red Light Permit for Al Lingo, Deputy Fire Chief.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Mahon that the Board of Commissioners hereby approve an application for a Blue Light Permit for Steven Kegelman, Volunteer Fireman.

The Vote:

Aye: All

No: None

Motion by Gorman seconded by McGovern that the bills in the amount of \$1,102,469.87 be approved for payment.

The Vote:

Aye: All

No: None

Barbara Suchecki, Grant Coordinator, gave an overview of the grants the Borough has received and applied for in 2010 and 2011. She spoke about the grants associated with the acquisition and redevelopment of the riverfront property the Borough purchased at Two Main Street. Most recently, the Borough received approval for a \$250,000 grant from the Monmouth County Open Space Program. This funding will be used towards the construction of the building and docks and the establishment of the park. The Borough has applied for \$2.4M in grants and to date, \$1.5M has been awarded. \$2M of this amount is related to the riverfront park and the marina. The remaining \$.4M is for other Borough items such as a grant for a new fire truck and a new playground at the beach.

Mayor asks if anyone would like to be heard?

Theresa Egan asked about the status of some recommendations that the Planning Board sent to the Commissioners. The Mayor said they would review them at the next meeting.

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**