

REGULAR MEETING – JULY 12, 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.

Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 11-2010 entitled:

**“ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 64, BEACHES, OF THE CODE OF THE
BOROUGH OF AVON-BY-THE-SEA, MONMOUTH
COUNTY, NEW JERSEY.”**

Would anyone like to be heard on the above ordinance? Dave Larkin spoke but unable to hear comments on tape.

Motion by McGovern seconded by Mahon that the above Ordinance No. 10-2010 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: None

No: McGovern, Mahon

Abstain: Gorman

RESOLUTION offered by McGovern seconded by Mahon that,

WHEREAS, the Borough of Avon-by-the-Sea has applied for and has been awarded a grant in the amount of \$82,662 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Action including report preparation of the Two Main Street property;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Avon-by-the-Sea that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Avon-by-the-Sea.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

The Vote:

Aye: All

No: None

RESOLUTION offered by McGovern seconded by Gorman that the Board of Commissioners approve the following change order for Montauk Services for the 2009 Water Main Cleaning project: an addition of \$2,137.56 for a new contract price of \$239,637.56.

The Vote:

Aye: All

No: None

Motion by McGovern seconded by Gorman that the bills in the amount of \$332,022.72 be approved for payment.

The Vote:

Aye: All

No: None

Mayor asks if anyone would like to be heard?

Dept. Supervisors: Karl Klug, Jeff Bramhall, Terry Mahon – comments unintelligible on tape.

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**