

REGULAR MEETING – JUNE 27, 2011 – 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.

Motion by Gorman seconded by Mahon that the minutes of the meeting of June 13, 2011 be approved as written.

The Vote:

Aye: All

No: None

Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 7-2011 entitled:

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

162.4 Municipal Parking Lot Parking Regulations.

3 (b) Vehicles more than 96 inches in width or 25 feet in length.

All other conditions of this ordinance shall remain the same.

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

Motion by Gorman seconded by Mahon that the above Ordinance No. 7-2011 be approved on second reading and its passage published in a newspaper as required by law.

The Vote:

Aye: All

No: None

RESOLUTION offered by Gorman seconded by Mahon that the Board of Commissioners hereby authorize the refund of 2010/2011 property tax overpayments to the following:

Block 34, Lot 6.02 BAC Tax Services 117 Sylvania Ave. \$ 25.24
Block 39, Lot 6.015 Corelogic 205 Marine Pl. \$982.17

The Vote:
Aye: All
No: None

RESOLUTION offered by Gorman seconded by Mahon that,

BE IT RESOLVED that the Board of Commissioners do hereby grant a renewal of the Plenary Retail Distribution License No. 1305-44-002-003 to CHARLES A. CASAGRANDE, Jr. T/A CASAGRANDE MARKET at the fee of \$1,425.00. Said license effective July 1, 2011.

The Vote:
Aye: All
No: None

RESOLUTION offered by Gorman seconded by Mahon that the Board of Commissioners hereby authorize the Mayor to sign a change order for the contract with Montauk Services, Water Main Cleaning project for a reduction in the amount of \$2,147.52, an increase in the amount of \$605.00 for a total reduction of \$1,542.52 for a revised contract amount of \$235,957.48.

The Vote:
Aye: All
No: None

RESOLUTION offered by Mahon seconded by Gorman that,

BE IT RESOLVED, that the Borough of Avon-By-The-Sea has the option to offer both options, only one option or no options of the Health Maintenance Organization Plans under the State Health Benefits Program of the State of New Jersey,

BE IT RESOLVED, that as a result of collective bargaining agreements between the Borough of Avon-By-The-Sea, 216-000-066, the Borough will not offer the Aetna HMO plan or the CIGNA Healthcare HMO plan at this time.

The Vote:
Aye: All
No: None

RESOLUTION offered by Mahon seconded by Gorman that the Board of Commissioners hereby approve the following Hotel and Rooming House licenses.

Hotel Licenses:

The Columns Hotel
The Norwood Inn
The Cashelmara Inn

Rooming House Licenses:

Frank Giordano
The Atlantic View Inn
The Twin Pines
Sophie Feskos

**The Ocean View Inn
The Avon Manor**

Inactive Licenses:

**Craig Suchecki, 42 Sylvania Ave.
Nora Lane, 202 Sylvania Ave.
Winifred Larkin**

The Vote:

Aye: All

No: None

Motion by Gorman seconded by Mahon that the bills in the amount of \$488,026.88 be approved for payment.

The Vote:

Aye: All (Mayor abstains from P.D. bills)

No: None

Mayor asks if anyone would like to be heard?

Glen DeBlock spoke in defense of Norwood Inn. Heard that some neighbors have complained and he expressed his support for the Norwood. Some further discussion ensued regarding the complaints and the meeting that Mr. Gallagher and the Police Chief had with the neighbors.

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

The Vote:

Aye: All

No: None

Robert Mahon, Mayor

Francis E. Gorman, Commissioner

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