

**“GOD BLESS AMERICA”**

**REORGANIZATION MEETING**

**JANUARY 4, 2014**

**HAPPY NEW YEAR**

A **Reorganization Meeting** of the Mayor and Council of the Borough of Belmar held on the above date at 12:00 PM at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Doherty, Councilman Bean, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, Business Administrator Colleen Connolly, and Borough Clerk April Claudio

The Borough Clerk stated “Adequate notice of this meeting has been provided to The Coast Star, the official newspaper of the Borough of Belmar, and the Asbury Park Press on December 17, 2013 notice of this meeting was prominently posted on the bulletin board of the Municipal Building and filed with the Clerk of the Borough of Belmar.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Our troops and their families

**OATH OF OFFICE:** Council member Janis Keown-Blackburn and Council member Brian Magovern

**NOMINATIONS OF COUNCIL PRESIDENT:**

**REPORT OF MAYOR:**

Mayor Doherty’s report concerning the Emergency Management staff for advice and consent

**COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)**

**PLANNING BOARD MEMBER APPOINTMENTS:**

Matthew Doherty, Mayor of the Borough of Belmar makes the following appointments to the Planning Board as per Borough Ordinance 1995-07:

- Class I - Matthew Doherty, Mayor, for a term expiring December 31, 2014
- Class II – Michael Campbell, municipal official, for a term expiring December 31, 2014
- Class III - Brian Magovern, member of the governing body, for a term expiring December 31, 2014
- Class IV - Thomas Burke, for a term expiring December 31, 2017  
Judy Rokoszak, for a term expiring December 31, 2017  
Chris Hoffman, for a term expiring December 31, 2017

**CONSENT AGENDA:**

All matters listed in the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**RESOLUTIONS BY CONSENT:**

No. 2014-01 entitled “**RESOLUTION APPOINTING AND CONFIRMING MUNICIPAL ATTORNEY, BOROUGH ENGINEER, BOND COUNSEL, SPECIAL COUNSEL, & PUBLIC DEFENDER**”

**No. 2014-02** entitled **“RESOLUTION APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL”**

**No. 2014-03** entitled **“RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND”**

**No. 2014-04** entitled **“RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.”**

**No. 2014-05** entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER”**

**No. 2014-06** entitled **“RESOLUTION AUTHORIZING INVESTMENT OF FUNDS”**

**No. 2014-07** entitled **“RESOLUTION ADOPTING CASH MANAGEMENT PLAN”**

**No. 2014-08** entitled **“RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR”**

**No. 2014-09** entitled **“RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION”**

**No. 2014-10** entitled **“RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 5, 2013 UPON THE MINUTES”**

**No. 2014-11** entitled **“RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL PROSECUTOR”**

**No. 2014-12** entitled **“RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21”**

**No. 2014-13** entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19”**

**2014-14** entitled **“RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02”**

**2014-15** entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3”**

**2014-16** entitled **“RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9”**

**No. 2014-17** entitled **“RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”**

**No. 2014-18** entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD”**

**No. 2014-19** entitled **“RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2014”**

**No. 2014-20** entitled **“RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19”**

**No. 2014-21** entitled **“RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67”**

**No. 2014-22** entitled **“RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL”**

**No. 2014-23** entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2014”**

**No. 2014-24** entitled **”RESOLUTION APPOINTING GENE CORY AS BELMAR’S REPRESENTATIVE TO THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY”**

**REPORTS OF COUNCIL:**

**MEETING ADJOURNED:**

**RESOLUTION NO 2014-01**

**RESOLUTION APPOINTING AND CONFIRMING MUNICIPAL  
ATTORNEY, BOROUGH ENGINEER, BOND COUNSEL, AUDITOR, SPECIAL COUNSEL &  
PUBLIC DEFENDER**

**WHEREAS**, there exists a need for professional services for a municipal attorney, auditor, borough engineer, and labor attorney.

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following be and are hereby appointed and confirmed to their respective positions as recommended by Mayor Doherty:

Borough Attorney-	Michael DuPont, Esq. McKenna, DuPont, Higgins & Stone 229 Broad Street Red Bank, NJ 07701
Borough Engineer-	Paul Calabrese P.E. Maser Consulting 331 Newman Springs Road Red Bank, NJ 07701
Borough Bond/ - Redevelopment Counsel	Edward J. McManimon, III McManimon & Scotland, L.L.C. 1037 Raymond Boulevard Suite 400 Newark, N.J. 07102-5408
Public Defender -	Eric Brophy, Esq. Diegnan & Brophy LLC 2329 Route 34 Suite 106 Wall, NJ 07719
Auditor -	Thomas P. Fallon, CPA, RMA Fallon & Larsen LLP 1390 Route 36, Suite 102 Hazlet, NJ 07730
Special Counsel -	Karl Kemm, Esq. McManimon & Scotland, L.L.C. 1037 Raymond Boulevard Suite 400 Newark, N.J. 07102-5408
Special Counsel -	Hoagland, Longo, Moran, Dunst & Doukas, LLP, 40 Paterson Street New Brunswick, NJ 08903

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-02**

**RESOLUTION APPOINTING BOROUGH ADMINISTRATOR  
WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**WHEREAS**, Mayor Doherty has advised the Borough Council of the appointment of Colleen Connolly as Borough Administrator for a term effective January 1, 2014 to December 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that it does approve, ratify and affirm that Colleen Connolly be and is hereby designated and appointed.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-03**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Belmar joined the Central Jersey Joint Insurance Fund to provide liability, auto, workers compensation and fire insurance coverage as part of our limited self insurance program; and

**WHEREAS**, each year the Mayor will execute an Agreement and the Borough of Belmar must identify the Fund Commissioner, alternate and safety representative and alternate.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey according to the following:

1. Colleen Connolly shall serve as the fund commissioner for the year 2014.
2. Mike Campbell shall serve as the alternate fund commissioner.
3. Mike Campbell shall serve as the safety delegate to the JIF.
4. The Mayor be authorized to execute Agreement.
5. A certified copy of this Resolution and the executed agreement shall be provided by the Municipal Clerk to the Central Jersey Joint Insurance Fund.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO. 2014-04**

**RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE  
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following be and are appointed and confirmed to the following positions, at such compensation as provided by Borough Ordinance:

Amy Spera Term 1-1-2014 To 12-31-2014	Water/Sewer Rent Collector
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Sharon K. Day Term 1-1-2014 To 12-31-2014	Deputy Municipal Clerk
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Patricia Zwirz Term 1-1-2014 To 12-31-2014	Registrar Vital Statistics
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April Claudio Term 1-1-2014 To 12-31-2014	Deputy Registrar Vital Statistics
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Amy Spera Term 1-1-2014 To 12-31-2014	Alternate Registrar Vital Statistics
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Sharon K. Day Term 1-1-2014 To 12-31-2014	Alternate Registrar Vital Statistics
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Theodore Bianchi Term 1-1-2014 To 12-31-2014	Zoning Official
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offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-05**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT  
OF A PUBLIC AGENCY COMPLIANCE OFFICER**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Belmar that the following person be and is appointed Public Agency Compliance Officer as recommended per N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27.

Patricia A. Zwirz, for a term expiring December 31, 2014

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-06**

**RESOLUTION AUTHORIZING INVESTMENT OF FUNDS**

**WHEREAS**, the Mayor and Borough Council deem it advisable to invest in interest bearing securities when there are funds on hand over and above immediate cash needs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor be and is authorized to determine when such funds are available for investment, and to invest such funds by purchasing United States Government Securities or Certificates of Deposit in authorized and eligible depositories.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-07**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that a Cash Management Plan for the Borough of Belmar be adopted as follows:

All monies received from any source by or on behalf of the Borough of Belmar or any of its officers, boards or departments shall be deposited within 48 hours after the receipt thereof to the credit of an account of the Borough of Belmar in, Central Jersey Bank, Bank of America, Ocean First Bank, Sovereign Bank, PNC Bank, TD Bank, New Jersey Community Bank, and the New Jersey State Cash Management Fund. In so far as is possible all deposits shall be to interest bearings accounts and transfers shall be made to demand accounts as issuance of checks are authorized by the Mayor and Finance Committee.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-08**

**RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE  
AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that the following persons be appointed members of The American with Disabilities Committee (ADA) for a term expiring December 31, 2014.

**ADA COORDINATOR**

Janis Keown-Blackburn

**MEMBERS:**

Mary Manley  
Mary Louise Anderson  
Carol Barnwell  
Andy Meuerle  
Mary-Jo Allen  
Michael O'Connell  
Rose DeGuayna

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-09**

**RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE  
TREE COMMISSION**

**BE IT RESOLVED**, by the Mayor and Council that pursuant to N.J.S.A. 40:64-1 and Borough Ordinance No. 1991-19 which established a Shade Tree Commission of the Borough of Belmar, that the following persons are hereby appointed members of the Shade Tree Commission with advice and consent of the Borough Council.

**Members**

Neil Scheck  
Sal Circelli  
Robert Luetholt  
Dorsey Latza

**Term Expiring**

December 31, 2014  
December 31, 2015  
December 31, 2014  
December 31, 2015

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2013-10**

**RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF  
NOVEMBER 5, 2013 UPON THE MINUTES**

**BE IT RESOLVED** that the complete canvass of the Returns of the General Election held in the Borough of Belmar on the 5<sup>TH</sup> day of November, 2013, as certified by the County Board of Elections, be spread upon the minutes.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO. 2014-11**

**RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL  
PROSECUTOR**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that Stephen G. Schueler be and is hereby appointed as Municipal Prosecutor for a term terminating December 31, 2014.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-12**

**RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE  
BOARD OF ADJUSTMENT AS PER  
BOROUGH ORDINANCE 2004-21**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Board of Adjustment as recommended by Mayor Doherty per Borough Ordinance 2004-21:

<u>Members:</u>	<u>Term Expiring</u>
Robert Cupoli	December 31, 2016
Mark Fitzgerald	December 31, 2016
Thomas Brennan	December 31, 2016

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-13**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS  
TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH  
ORDINANCE 1991-3 AND ORDINANCE 2004-19**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following are appointed to the Environmental Commission as recommended by Mayor Doherty per Borough Ordinance:

<b><u>MEMBERS:</u></b>	<b><u>TERM EXPIRING</u></b>
Ed Lippincott	December 31, 2014
Chris Hoffman	December 31, 2014
Carol Davies	December 31, 2015
Meredith Brennan	December 31, 2015
Virginia Seidel	December 31, 2017
Steve Woelfer	December 31, 2017

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-14**

**RESOLUTION APPOINTING MEMBERS TO THE HARBOR  
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND  
BOROUGH ORDINANCE 1995-02**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Harbor Commission as recommended by Mayor Doherty per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02.

<u>Members</u>	<u>Term Expiring</u>
Janis Keown-Blackburn	December 31, 2014
Brian Magovern	December 31, 2014
Roy Childers	December 31, 2014
Michael Rothenberg	December 31, 2014
Robert Lynch	December 31, 2014

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-15**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT  
TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH  
ORDINANCE 1993-3**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following are appointed to the Tourism Commission as recommended by Mayor Doherty per Borough Ordinance 1993-3 with a term expiring December 31, 2014.

Members

Jennifer Nicolay, Council Rep  
Don Tarrant  
Frank Sementa  
Chris Brandl  
Stephen Lacko

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-16**

**RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEE TO  
THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY  
N.J.S.A.40:54-9**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following appointments by Mayor Doherty for Trustees of the Belmar Free Public Library are approved and confirmed:

Members

Mayor Doherty  
David Hallman, Superintendent of Belmar Elementary School  
David G. Valiaveedan  
Bruce Blattner  
Luis Pulido

Term Expiring

December 31, 2014  
December 31, 2014  
December 31, 2014  
December 31, 2017  
December 31, 2015

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-17**

**RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS  
OF THE MAYOR AND COUNCIL**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that effective January 1, 2014 the following Rules of Order shall govern the meetings of the Mayor and Council:

A. The Mayor and Council shall meet pursuant to N.J.S.A. 10:4-6 "Open Public Meetings Act." Regular Meetings shall be held in the Council Chambers, Municipal Complex, 601 Main Street, Belmar, New Jersey on those dates and times as determined by resolution of the Mayor and Council.

B. The Order of Business at all Regular Meetings shall be as follows:

1. Pledge of Allegiance.
2. Moment of Silence
3. Call to Order.
4. Roll Call.
5. Minutes of Previous Meeting.
6. Receipt of Bids.
7. Petitions.
8. Special Presentations.
9. Communications.
8. Special Presentations.
9. Communications.
10. Reports of Mayor and Council
11. Public Session for Resolutions
12. Resolutions by consent
13. Resolutions
14. Ordinances
15. Payment of Bills
16. Public
17. Adjourn

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO 2014-18**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT  
TO THE LOCAL ASSISTANCE BOARD**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Belmar that the following persons be and is appointed to the Local Assistance Board as recommended by Mayor Doherty as per N.J.S.A. 44:8-116.

Mayor Matthew Doherty for a term expiring December 31, 2014

Patricia A. Zwirz, for a term expiring December 31, 2014

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-19**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE  
BOROUGH OF BELMAR 2014**

**BE IT RESOLVED** that the Asbury Park Press, the Star Ledger, and The Coast Star be and are designated official newspapers of the Borough of Belmar for the publication of advertisements and notices required by law to be published by the Borough of Belmar. Said advertisements or notices may be published in either or all.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-20**

**RESOLUTION DETERMINING RATE OF INTEREST TO BE  
CHARGED ON DELINQUENT WATER/SEWER CHARGES AS  
PERMITTED BY BOROUGH ORDINANCE 1997-19**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of water/sewer charges on or before that date when they would become delinquent, and providing that no interest shall be charged if payment of any installment is made by the thirtieth calendar day following the date upon which the meter/adjusted bill is due. The rate of interest shall accrue at a rate of eighteen percent (18%) per annum, and shall be added to and payable with the amount of the bill.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-21**

**RESOLUTION DETERMINING RATE OF INTEREST TO BE  
CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS  
PERMITTED BY N.J.S.A. 54:4-67**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of taxes and assessments on or before the date when they would become delinquent, and may provide that no interest shall be charged if payment on any installment is made within the tenth calendar day following the date upon which the same became payable. The rate so fixed shall be 8% per annum on the first \$1,500.00, of delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.

**BE IT FURTHER RESOLVED** that an additional penalty of six (6) percent be charged on any delinquency in excess of ten thousand (\$10,000.00) dollars and such delinquency shall be calculated on the sum of all taxes from year to year and not to be calculated on an individual year basis as permitted by N.J.S.A. 54:4-67; and

**BE IT FURTHER RESOLVED** that tax sale certificates shall accrue interest charges on the amount of the sale as follows:

1. Two (2) percent from (\$200.00) dollars to (\$4,999.) dollars; and
2. Four (4) percent from (\$5,000.) dollars to \$9,999.) dollars; and
3. Six (6) percent in excess of ten thousand (\$10,000.).

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-22**

**RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**WHEREAS**, Article III, Departments and Offices, Section 2-11 Establishment and Section 2-12 Department heads and subordinates of the Administrative Code provides for the establishment of six departments under the direction and supervision of the Mayor as chief executive; and

**WHEREAS**, Mayor Doherty has advised the Borough Council of his appointments of certain individuals to head each department and they shall be called Directors.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that it does consent to the appointments as follows:

1. Department of Finance - Robbin D. Kirk, CFO
2. Department of Public Safety – Thomas Palmisano, Police Chief
3. Department of Code Enforcement – Neil Hamilton
4. Department of Parks & Recreation – Mayor Matthew Doherty
5. Department of Public Works – Mike Campbell

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**CONSENT RESOLUTION NO 2014-23**

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS  
COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES  
FOR 2014**

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following persons are appointed as Representatives:

Community Development Program Representatives:

Colleen Connolly, Borough Administrator

Alternate – April Claudio, Borough Clerk

For the term expiring December 31, 2014

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014

**RESOLUTION NO. 2014-24**

**RESOLUTION APPOINTING GENE CORY AS  
BELMAR'S REPRESENTATIVE TO THE SOUTH MONMOUTH  
REGIONAL SEWERAGE AUTHORITY**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar on this 4<sup>th</sup> day of January, 2014 that Gene Cory be and is hereby appointed Belmar's representative to the South Monmouth Regional Sewerage Authority for a (5) year term, beginning February 1, 2014 expiring January 31, 2019.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Ms. Nicolay				
Mayor Doherty				

Adopted: January 4, 2014