

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**OCTOBER 1, 2014**

A regular meeting of the Mayor and Council of the Borough of Belmar held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

**PRESENT:** Mayor Doherty, Councilwoman Nicolay, Councilman Bean, Councilman Magovern, Councilwoman Keown-Blackburn, Borough Attorney Michael DuPont, Esq., 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 September 11, 2014 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

**RESOLUTIONS:**

- **RESOLUTION APPOINTING LAWRENCE KELLY AS PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**
- Oath of Office

**SPECIAL PRESENTATIONS:**

- Employee of the Month
- Breast Cancer Awareness Month

**WORKSHOP DISCUSSION:**

- Ordinance 2014-01
- Lake Como Updates

**PETITIONS:** Certification of Petition – Ordinance 2014-01

**REPORTS OF MAYOR AND COUNCIL:**

**APPROVAL OF MINUTES:**

**PUBLIC SESSION:** Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

**RESOLUTIONS:**

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**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:**

- **RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2014-12, 13, 14, 15, 16**
- **RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW**

- RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING AUTHORITY
- RESOLUTION AUTHORIZING REFUNDS
- RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY
- RESOLUTION APPROVING MEMBERSHIP APPLICATION FOR UNION FIRE COMPANY
- RESOLUTION REJECTING ALL BIDS FOR THE FIFTH AND TENTH AVENUE BORDWALK PAVILIONS

**ORDINANCES:**

**PUBLIC SESSION:**

**MEETING ADJOURNED**

**RESOLUTION NO. 2014-**

**RESOLUTION APPOINTING LAWRENCE KELLY AS PATROLMAN OF THE  
BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE  
BOROUGH COUNCIL**

**WHEREAS**, effective, October 1, 2014, Lawrence Kelly be designated as Patrolman of the Belmar Police Department, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that it does approve, ratify and affirm that Lawrence Kelly be and is hereby designated and appointed as Patrolman of the Belmar Police Department.

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				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted: