

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**OCTOBER 6, 2015**

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, Councilman Brennan, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, 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 December 29, 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

**SPECIAL PRESENTATION:**

- Employee of the Month
- Breast Cancer Awareness Month

**RESOLUTIONS:**

- **RESOLUTION APPOINTING KEVIN JONES JR. AS PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**WORKSHOP DISCUSSION:**

**PETITIONS:**

**APPROVAL OF MINUTES:**

**REPORTS OF COUNCIL:**

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

**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 AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR WIRELESS COMMUNICATION FACILITY**
- **RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH**
- **RESOLUTION AUTHORIZING REFUNDS OF ANIMAL HOUSE BONDS**
- **RESOLUTION AUTHORIZING MISCELLANEOUS FEES FOR THE YEAR 2015**
- **RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW**

- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR OCEAN AVENUE ROAD AND INFRASTRUCTURE IMPROVEMENTS
- RESOLUTION AUTHORIZING A PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 8<sup>TH</sup> AVENUE VENTURES TO CHEF'S INTERNATIONAL INC.
- RESOLUTION AUTHORIZING EMERGENCY PURCHASE PURSUANT TO NJSA 40A:11-6
- RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF ELECTRICAL SUPPLIES & MATERIALS

**ORDINANCES:** None

**PUBLIC SESSION:**

**MEETING ADJOURNED**