

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 1, 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, Borough Attorney William Northgrave Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: Councilwoman Nicolay

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 and 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:

- First Responder of the Month

WORKSHOP DISCUSSION:

- Zoning Board of Adjustment recommendations
- 2016 Marina rates

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.

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 SETTING 2016 MEETING DATES
- RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD THAT ALL MEMBERS OF THE BOROUGH COUNCIL HAVE REVIEWED, AS A MINIMUM, THE SECTION OF THE ANNUAL AUDIT ENTITLED: COMMENTS-RECOMMENDATIONS
- RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2016
- RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ASSOCIATED HUMANE SOCIETIES FOR ANIMAL CONTROL SERVICES FOR 2016
- RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2016

- RESOLUTION APPOINTING SPECIAL POLICE OFFICERS
- RESOLUTION AUTHORIZING REFUNDS
- RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES FOR THE 2016 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION ESTABLISHING BEACH STORAGE LOCKER FEES FOR THE 2016 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING NOT TO EXCEED \$3,375,000 IN PRINCIPAL AMOUNT
- RESOLUTION DETERMINING THE FORM AND OTHER DETAILS AND PROVIDING FOR THE DETERMINATION OF OTHER TERMS OF NOT TO EXCEED \$3,375,000 GENERAL IMPROVEMENT BONDS, SERIES 2015 OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

ORDINANCES: none

PUBLIC SESSION:

MEETING ADJOURNED