

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 28, 2015

A Regular Meeting of the Mayor and Council of the Borough of Belmar held on the above date at **10:00 am** at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Doherty, Councilman Brennan, Councilwoman Nicolay, Councilwoman Keown-Blackburn, Councilman Magovern, Borough Attorney William Northgrave 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 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

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.

RESOLUTIONS:

- **RESOLUTION APPOINTING PETER SPEAKMAN AS PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**
 - o Mayor Doherty to administer Oath of Office
- **RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE FIFTH AND TENTH AVENUE PAVILIONS**

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 AWARDING CONTRACT AND/OR LEASE AGREEMENT FOR A WIRELESS COMMUNICATION FACILITY AT 601 MAIN STREET**
- **RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL**
- **RESOLUTION ACCEPTING THE CENTRAL JERSEY JOINT INSURANCE FUND’S 2016 SAFETY INCENTIVE PROGRAM**
- **RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY JOINT INSURANCE FUND**
- **RESOLUTION REJECTING ALL BIDS FOR THE MAIN STREET STREETScape PROJECT**

- RESOLUTION AUTHORIZING REFUNDS
- RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2015
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION OPTING OUT OF THE MONMOUTH COUNTY TAX BOARD MANDATORY ASSESSMENT DEMONSTRATION PILOT PROGRAM

ORDINANCES: none

PUBLIC SESSION:

MEETING ADJOURNED