

“GOD BLESS AMERICA”

REORGANIZATION MEETING

JANUARY 3, 2017

HAPPY NEW YEAR

A Reorganization Meeting and 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, Councilman Walsifer, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Greg Cannon, 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 7, 2016 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: Councilman Mark Walsifer and Councilman Brian Magovern

NOMINATIONS OF COUNCIL PRESIDENT:

REPORTS OF MAYOR & COUNCIL:

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, 2017

Class II – Michael Campbell, municipal official, for a term expiring December 31, 2017

Class IV - Rick Meyer, member of the Board, for a term expiring December 31, 2020

Class IV - Larry Reynolds, Alternate member of the Board, for a term expiring December 31, 2018

Robert Forte, Alternate member of the Board, for a term expiring December 31, 2018

RESOLUTIONS:

No. 2017-01 entitled “**RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**”

No. 2017-11 entitled “**RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL PROSECUTOR**”

No. 2017-25 entitled “**RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**”

No. 2017-26 entitled **“RESOLUTION CONFIRMING THE APPOINTMENT OF PETER PIRO AS BOROUGH ADVOCATE”**

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. 2017-02 entitled **“RESOLUTION APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL”**

No. 2017-03 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. 2017-04 entitled **“RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.”**

No. 2017-05 entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER”**

No. 2017-06 entitled **“RESOLUTION AUTHORIZING INVESTMENT OF FUNDS”**

No. 2017-07 entitled **“RESOLUTION ADOPTING CASH MANAGEMENT PLAN”**

No. 2017-08 entitled **“RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR”**

No. 2017-09 entitled **“RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION”**

No. 2017-10 entitled **“RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 8, 2016 UPON THE MINUTES”**

No. 2017-12 entitled **“RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21”**

No. 2017-13 entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19”**

2017-14 entitled **“RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02”**

2017-15 entitled **“RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3”**

2017-16 entitled **“RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9”**

No. 2017-17 entitled **“RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”**

No. 2017-18 entitled “**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD**”

No. 2017-19 entitled “**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2017**”

No. 2017-20 entitled “**RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19**”

No. 2017-21 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. 2017-22 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. 2017-23 entitled “**RESOLUTION APPOINTING AND CONFIRMING COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2017**”

No. 2017-24 entitled “**RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL**”

No. 2017-27 entitled “**RESOLUTION APPOINTING CLASS III MEMBER TO THE BELMAR PLANNING BOARD**”

MEETING ADJOURNED