

“GOD BLESS AMERICA”

REGULAR MEETING

OCTOBER 3, 2017

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 Magovern, Councilman Brennan, Councilman Walsifer, Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., and Borough Clerk April Claudio

ABSENT: Business Administrator Colleen Connolly

“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

SPECIAL PRESENTATIONS:

- Woman’s Club Donations
- Honoring Belmar Water Rescue and Police Department
- Honoring Ken Cassie

WORKSHOP DISCUSSION:

- One Way Streets

PETITIONS:

APPROVAL OF MINUTES: September 5, 2017

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 AUTHORIZING PAYMENT OF BILLS
- RESOLUTION AWARDING CONTRACT FOR ELECTRICAL UPGRADES TO VARIOUS MUNICIPAL BUILDINGS

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 REFUNDS
- RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT
- RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE PROPERTY OWNER OF BLOCK 96 LOT 7

ORDINANCES:

ORDINANCE 2017- 22: *First Reading & Introduction*
AMENDING CHAPTER 19, TRAFFIC - ONE WAY STREETS

PUBLIC SESSION:

MEETING ADJOURNED