

“GOD BLESS AMERICA”

REGULAR MEETING

NOVEMBER 8, 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., Business Administrator Colleen Connolly and Borough Clerk April Claudio

“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

WORKSHOP DISCUSSION:

- Best Practices Checklist

PETITIONS:

APPROVAL OF MINUTES: October 17, 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 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ASSOCIATED HUMANE SOCIETIES FOR ANIMAL CONTROL SERVICES FOR 2018**
- **RESOLUTION AUTHORIZING A ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE NO. 1306-32-006-012 (WITH “BROAD PACKAGE PRIVILEGE” PURSUANT TO P.L. 1948, CH. 98) FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2018 TO BE HELD IN POCKET (INACTIVE)**
- **RESOLUTION AWARDING CONTRACT FOR CURBS, SIDEWALKS AND DRIVEWAY APRON REPLACEMENTS**
- **RESOLUTION AUTHORIZING THE SIGNING OF A SETTLEMENT AGREEMENT WITH METRA INDUSTRIES**

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 AUTHORIZING THE MAYOR AND BOROUGH CLERK TO REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES FOR CHRISTMAS DECORATIVE BANNERS FOR 2017**
- **RESOLUTION PERMITTING SPECIAL EVENTS**

PUBLIC SESSION:

MEETING ADJOURNED