

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 5, 2017

A Regular Meeting of the Mayor and Council of the Borough of Belmar held on the above date at **5:30 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 November 21, 2017 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:

- Youth Government Mock Meeting

RESOLUTION:

- **RESOLUTION APPOINTING A POLICE OFFICER TO THE BELMAR POLICE DEPARTMENT**
 - o Oath of Office

SPECIAL PRESENTATIONS CONTINUED:

- Woman’s Club plaque presentation
- Assemblyman Thompson
- 709 7th Avenue, Dan Dicesare
- Lake Como Fire Prevention/Protection

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:

- o **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- o **RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2018**
- o **RESOLUTION APPROVING THE CALENDAR YEAR 2018 SPECIAL IMPROVEMENT DISTRICT BUDGET AND SETTING THE HEARING ON THE BUDGET**

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:

- o **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018**
- o **RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES FOR THE 2018 SEASON**

IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

- **RESOLUTION ESTABLISHING BEACH STORAGE LOCKER FEES FOR THE 2018 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**
- **RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2018 AT THE BELMAR MARINA**
- **RESOLUTION SETTING 2018 MEETING DATES**
- **RESOLUTION PERMITTING SPECIAL EVENTS**
- **RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD THAT ALL MEMBERS OF THE BOROUGH COUNCIL HAVE REVIEWED THE ANNUAL AUDIT**
- **RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2016 MUNICIPAL AUDIT REPORT**
- **RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2018**
- **RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING AUTHORITY**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2017**

ORDINANCES: None

PUBLIC SESSION:

MEETING ADJOURNED