#### "GOD BLESS AMERICA"

#### **REGULAR MEETING**

#### **NOVEMBER 20, 2018**

A Regular Meeting of the Mayor and Council of the Borough of Belmar to be held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Magovern, Councilman Brennan, Councilman Levis, Councilwoman Nicolay,

Councilman Walsifer, 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 2, 2018 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

#### **RESOLUTION:**

- RESOLUTION AUTHORIZING EXECUTIVE SESSION

# **WORKSHOP DISCUSSION:**

- 2019 Beach Badge Fees
- 2019 Marina Rates

## **PETITIONS:**

**APPROVAL OF MINUTES:** November 7, 2018 meeting

## **REPORTS OF COUNCIL:**

**<u>PUBLIC SESSION:</u>** 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 A CERTIFIED MUNICIPAL FINANCE OFFICER

### **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.

- RESOLUTION AUTHORIZING PAYMENT OF BILLS
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MARINA FUEL
- RESOLUTION AUTHORIZING REFUNDS

#### **ORDINANCES:**

Second Reading and Public Hearing:

## **ORDINANCE 2018-15**

AN ORDINANCE OF THE BOROUGH OF BELMAR AMENDING CHAPTER XV PARKS AND RECREATIONAL FACILITIES TO CREATE A PARKS COMMISSION CONNECTIONS

## **PUBLIC SESSION:**

### **MEETING ADJOURNED**