

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 31, 2018

A Regular Meeting of the Mayor and Council of the Borough of Belmar to be held on the above date at **10:00 am** at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Magovern, Councilman Brennan, Councilman McCracken, Councilwoman Nicolay, Councilman Walsifer, Borough Attorney Greg Cannon, Esq., 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, 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

WORKSHOP DISCUSSION:

- Acting Business Administrator

PETITIONS:

APPROVAL OF MINUTES: December 4, 2018 meeting

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.

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 ACCEPTING RESIGNATION OF BOROUGH ADMINISTRATOR**
- **RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING AUTHORITY**
- **RESOLUTION SETTING 2019 MEETING DATES**
- **RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT**
- **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS**
- **RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2018**
- **RESOLUTION PERMITTING SPECIAL EVENTS**
- **RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE CENTRAL JERSEY JOINT INSURANCE FUND**
- **RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD THAT ALL MEMBERS OF THE BOROUGH COUNCIL HAVE REVIEWED, AS A MINIMUM, THE SECTION OF THE ANNUAL AUDIT ENTITLED: COMMENTS-RECOMMENDATIONS**

ORDINANCES:

PUBLIC SESSION: