"GOD BLESS AMERICA"

REORGANIZATION MEETING

JANUARY 7, 2016

HAPPY NEW YEAR

A Reorganization Meeting and 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 Brennan, Councilman Magovern, Councilwoman Nicolay, Acting Borough Attorney George McGill, Esq., and Borough Clerk April Claudio

ABSENT: Councilwoman Keown-Blackburn and Business Administrator Colleen Connolly

The Borough Clerk stated "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 15, 2015 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

OATH OF OFFICE: Councilwoman Jennifer Nicolay

NOMINATIONS OF COUNCIL PRESIDENT: Mayor Doherty made a motion to nominate Council member Magovern as Council President, which was seconded by Council member Brennan and approved unanimously.

REPORTS OF MAYOR & COUNCIL:
Council member Magovern: Wished everyone a happy new year and congratulations to Council member Nicolay.

Council member Brennan: Commended Councilwoman Nicolay on her commitment to the town and congratulated her.

Mayor Doherty: Wished everyone a happy new year. Looking forward to a happy and healthy 2016. This year will be the year of construction. All positive things moving us in the right direction. Council member Nicolay is an important part of their team and congratulated her.

Council member Nicolay: Thanked everyone for their support. Stated she loves this town and considers everyone a part of her family. Stated she loves this position.

Mayor Doherty also added that George McGill is here and will be our new Borough Attorney.

Mayor Doherty submitted his report of the 2016 Emergency Planning Committee to the Borough Clerk to be added to the minutes.

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)

Mayor Doherty stated he submitted his list of committees to the Borough Clerk to add to the minutes. There are no changes from last year.

PLANNING BOARD MEMBER APPOINTMENTS:
Matthew Doherty, Mayor of the Borough of Belmar makes the following appointments to the Planning Board as per Borough Ordinance 1995-07:

Class I - Matthew Doherty, Mayor, for a term expiring December 31, 2016

Class II – Michael Campbell, municipal official, for a term expiring December 31, 2016

Class III - Brian Magovern, member of the governing body, for a term expiring December 31, 2016

Class IV Alternate - Larry Reynolds, for a term expiring December 31, 2017

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:
Mayor Doherty offered the following resolutions for adoption:

No. 2016-01 entitled **"RESOLUTION APPOINTING AND CONFIRMING MUNICIPAL ATTORNEY, BOROUGH ENGINEER, BOND COUNSEL, SPECIAL COUNSEL, & PUBLIC DEFENDER"**

No. 2016-02 entitled **"RESOLUTION APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**"

No. 2016-03 entitled **"RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND"**

No. 2016-04 entitled "**RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY."**

No. 2016-05 entitled "**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER"**

No. 2016-06 entitled **"RESOLUTION AUTHORIZIING INVESTMENT OF FUNDS"**

No. 2016-07 entitled **"RESOLUTION ADOPTING CASH MANAGEMENT PLAN"**

No. 2016-08 entitled **"RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR"**

No. 2016-09 entitled **"RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION"**

No. 2016-10 entitled **"RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 3, 2015 UPON THE MINUTES"**

No. 2016-11 entitled **"RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL PROSECUTOR"**

No. 2016-12 entitled **"RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21"**

No. 2016-13 entitled **"RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY**

BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19"

2016-14 entitled **"RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02"**

2016-15 entitled **"RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3"**

2016-16 entitled **"RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9"**

No. 2016-17 entitled **"RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL"**

No. 2016-18 entitled **"RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD"**

No. 2016-19 entitled **"RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2016"**

No. 2016-20 entitled **"RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19"**

No. 2016-21 entitled **"RESOLUTION DETERMINGING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67"**

No. 2016-22 entitled **"RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL"**

No. 2016-23 entitled **"RESOLUTION APPOINTING AND CONFIRMING COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2016"**

No. 2016-24 entitled **"RESOLUTION APPOINTING MUNICIPAL COURT JUDGE"**

No. 2016-25 entitled **"RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER"**

No. 2016-26 entitled **"RESOLUTION CONFIRMING THE APPOINTMENT OF PETER PIRO AS BOROUGH ADVOCATE"**

Seconded by Council member Magovern and approved by the following vote:

AYES: Magovern, Brennan, Nicolay and Doherty

Mayor Doherty made a motion to adjourn the meeting, which was seconded by Council member Brennan and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk