

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 28, 2017

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

PRESENT: Councilman Magovern, Councilman Brennan, Councilman Walsifer, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly and Borough Clerk April Claudio

ABSENT: Mayor Doherty and Councilwoman Nicolay

“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

WORKSHOP DISCUSSION: Council member Walsifer stated Ms. Connolly has done a good job negotiating the fire prevention and protection interlocal and feels Lake Como is getting a good deal.

Council member Magovern asked if there are any issues with rank among the firemen. Ms. Connolly stated Belmar and Lake Como’s fire departments have approved the interlocal.

PETITIONS: NONE

APPROVAL OF MINUTES: Council member Brennan made a motion to approve the minutes of the December 5, 2017 meeting, which was seconded by Council member Magovern and approved unanimously.

REPORTS OF COUNCIL:

Council member Walsifer wished everyone a healthy and happy new year.

Council member Brennan echoed Council member Walsifer’s statement. World Economic Forum has determined that by 2050 the ocean will have more plastic than fish.

Council member Magovern thanked DPW for planting ten trees at Silver Lake.

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

No Comments

Council member Magovern made a motion to close the public session, which was seconded by Council member Brennan and approved unanimously.

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:

Council member Magovern offered the following resolutions for adoption:

2017-205, RESOLUTION AUTHORIZING PAYMENT OF BILLS

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 1434 thru 1533 are as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

05	General Capital Account	\$292,602.86
11	Water/Sewer Account	\$45,734.64
15	Water/Sewer Capital Account	-\$63,300.98
21	Beach Utility Account	\$10,080.49
25	Beach Capital Account	\$117,124.35
31	Public Assist I Account	\$1,000.00
41	Dog License Account	\$4,459.00
55	Trust Fund Account	\$1,514.20
61	Tourism Development Account	\$2,820.70
Total:		\$553,648.84

2017-206, RESOLUTION AUTHORIZING CANCELLATION OF UNCLAIMED CHECKS IN THE BOROUGH OF BELMAR TO THE GENERAL & PAYROLL ACCOUNT

2017-207, RESOLUTION AUTHORIZING REVISED MARINA FEES FOR THE YEAR 2018 AT THE BELMAR MARINA

2017-208, RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR FIRE PROTECTION & PREVENTION SERVICES

2017-209, RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR FIRE PREVENTION SERVICES

2017-210, RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE HEIGHTS FOR FIRE PREVENTION SERVICES

2017-211, RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF BELMAR TO EXECUTE AGREEMENTS WITH PBA LOCAL NO. 50 AND CWA 1075 UNIONS OF THE BOROUGH OF BELMAR

2017-212, RESOLUTION AWARDDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL

2017-213, RESOLUTION AWARDDING CONTRACT FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS

2017-214, RESOLUTION-CANCELLING CERTAIN BALANCES TO SURPLUS

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

AYES: Magovern, Brennan, and Walsifer

PUBLIC SESSION:

Peter Piro, North Blvd., asked when the ordinance will be amended to reflect 19th Avenue will be one way westbound. Ms. Connolly stated it is on our to do list for January. Mr. Piro asked about the Lake Como pipe work. Ms. Connolly stated they will be working on North Blvd. in January and Ocean Avenue in March with a completion date by Memorial Day.

Nancy Koenig, 303 C Street, asked what kind of trees were planted at Silver Lake. Council member Magovern stated they were Japanese Lilac.

Linda Labuff, 1719 River Road, stated she has an issue with her neighbor who has bamboo that has grown into her yard. Spoke to Code Enforcement and they said there is nothing they can do. She felt this was unfair. Council member Brennan stated the ordinance clearly reads that bamboo cannot encroach onto neighboring properties and the neighbor should have to remove it. Ms. Connolly will speak to Code Enforcement and contact Ms. Labuff.

Council member Magovern made a motion to close the public session and adjourn the meeting, which was seconded by Council member Walsifer and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk