

“GOD BLESS AMERICA”

REGULAR MEETING

NOVEMBER 7, 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, Acting Borough Attorney Sam Han, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: 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 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

SPECIAL PRESENTATION:

- Honoring Belmar Elementary School Boys Soccer Team

WORKSHOP DISCUSSION:

- Best Practices Checklist
 - o Ms. Connolly explained the history of the Best Practices Checklist. A copy will be posted online. Because of the Borough’s score we will continue to get our portion of the energy receipts tax back.
 - o Councilwoman Nicolay asked what kind of questions are asked in it. Ms. Connolly stated the questions vary each year.
 - o Mayor Magovern asked what the minimum score is. Ms. Connolly stated you need to score a 46 to not lose the money and we scored a 52.

PETITIONS: None

APPROVAL OF MINUTES: Councilwoman Nicolay made a motion to approve the October 16, 2018 meeting minutes, which was seconded by Councilman Brennan and approved unanimously.

REPORTS OF COUNCIL:

Councilman Walsifer: Was glad to see the turnout for the election. He is humbled by how many votes he received. Thanked Mayor Magovern and Councilwoman Nicolay for their years of service to Belmar.

Councilman Brennan: Veterans Day services are on Sunday. The Juneau memorial service is November 13th.

Councilwoman Nicolay: Youth Club and basketball registrations are open. Encouraged everyone to visit the Arts Council and shop local. Congratulated Councilman Walsifer, Pat Wann and Jim McCracken.

Mayor Magovern: Congratulated Councilman Walsifer on winning the election. The Historical Society will have a reception at Borough Hall after the Veterans Day service. They will also be ringing a bell at the Doughboy statue at 11 am on the same day for the 100th Anniversary.

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

None

Mayor Magovern made a motion to close the public session, which was seconded by Councilman 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.

Councilman Brennan made a motion to approve the following resolutions:

2018-149 RESOLUTION AUTHORIZING PAYMENT OF BILLS

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 3164 thru 3338 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.

01	General Account	\$1,148,589.76
03	General Capital Account	\$2,709.82
11	Water/Sewer Account	\$6,778.57
21	Beach Utility Account	\$38,566.07
23	Parking Utility Account	\$1,100.00
55	Trust Fund Account	\$38,340.79
57	Law Enforcement Trust Fund	\$1,500.00
61	Tourism Development Account	\$1,903.05
Total:		\$1,239,488.06

2018-150 RESOLUTION AUTHORIZING REFUNDS

**2018-151 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER
HOOK & LADDER FIRE DEPARTMENT**

**2018-152 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES
FOR CHRISTMAS DECORATIVE BANNERS FOR 2018**

**2018-153 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER TWO FOR THE 2017 SIDEWALK PROGRAM**

Seconded by Councilman Walsifer and approved by the following vote:

AYES: Magovern, Brennan, Nicolay and Walsifer

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE 2018-16

**AN ORDINANCE OF THE BOROUGH OF BELMAR AMENDING CHAPTER XXIX WATER-
SEWER UTILITY DEPARTMENT TO CREATE REGULATIONS FOR SUMP PUMP
CONNECTIONS**

Public Hearing: None

Councilman Brennan made a motion to close the public hearing, which was seconded by Councilman Walsifer and approved unanimously.

Ms. Connolly explained the notification process that will take place prior to the Borough doing smoke tests to find illegal connections. Encourages anyone with an illegal sump pump to make it legal.

Councilman Brennan made a motion to adopt Ordinance 2018-16, which was seconded by Councilwoman Nicolay and approved by the following vote:

AYES: Magovern, Nicolay, Brennan, and Walsifer

PUBLIC SESSION:

Anne & Chuck Peters, 202 19th Avenue: Their neighbor is allowing a commercial vehicle to be parked in the driveway which blocks their view when exiting their own driveway. Code Enforcement was informed but said it is allowed. She handed out a copy of an ordinance which she felt it meant the truck isn't allowed. The ordinance did not clearly state it is prohibited. Councilman Walsifer suggested the Borough contact the company and ask if they could stop parking the truck there. Ms. Connolly stated she will discuss this with Code Enforcement.

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

Mayor Magovern made a motion to adjourn the meeting, which was seconded by Councilman Brennan and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk