

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**DECEMBER 29, 2014**

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:** Mayor Doherty, Councilwoman Nicolay, Councilman Magovern, Councilwoman Keown-Blackburn, Acting Borough Attorney Ed Washburne, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

**ABSENT:** Councilman Bean

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 30, 2013 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

**RESOLUTIONS:**

Mayor Doherty offered, Resolution 2014-211, **RESOLUTION APPOINTING NICHOLAS WALSIFER SERGEANT OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**, for adoption, which was seconded by Council member Keown-Blackburn and approved by the following vote:

**AYES:** Magovern, Keown-Blackburn, Nicolay, and Doherty

Mayor Doherty administered the Oath of Office

**WORKSHOP DISCUSSION:** none

**PETITIONS:** none

**REPORTS OF MAYOR AND COUNCIL:**

Council member Magovern: Wished everyone a Happy New Year.

Council member Keown-Blackburn: First Aid hosted a wonderful senior brunch. Wished everyone a Happy New Year.

Council member Nicolay: 2015 is going to be a good year.

Mayor Doherty: Swearing in ceremony is this Sunday at noon at the Waterview Pavilion and is a family friendly event.

**APPROVAL OF MINUTES:** Council member Magovern made a motion to approve the minutes of the December 16, 2014 regular meeting, which was seconded by Mayor Doherty and approved by the following vote:

**AYES:** Magovern, Keown-Blackburn, Nicolay and Doherty

**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 Doherty made a motion to close the public session, which was seconded by Council member Nicolay 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:**

Mayor Doherty offered the following resolutions for adoption:

**2014-212**

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 2013 WATER MAIN REPLACEMENT PROJECT**

**2014-213**

**RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT**

**2014-214**

**RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR GOODWILL HOSE FIRE CO. FOR 2015**

**2014-215**

**RESOLUTION SETTING 2015 MEETING DATES**

**2014-216**

**RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2014**

**2014-217**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS**

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

AYES: Magovern, Keown-Blackburn, Nicolay, and Doherty

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 62936 thru 62989 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	\$312,913.64
05 General Capital Account	\$21,209.77
11 Water/Sewer Account	\$11,871.82
15 Water/Sewer Capital Account	\$36,417.41
21 Beach Utility Account	\$16,536.79
25 Beach Capital Account	\$5,000.00
23 Parking Utility Fund	\$1,000.00
31 Public Assist I Account	\$10,000.00
41 Dog License Account	\$1,464.00
55 Trust Fund Account	\$54,345.57
61 Tourism Development Account	\$300.00
Total	\$462,059.00

**PUBLIC SESSION:** none

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

Respectively submitted,

April Claudio  
Municipal Clerk