

“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 Bean, Councilman Magovern, Councilwoman Keown-Blackburn, Borough Attorney Michael DuPont, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

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

WORKSHOP DISCUSSION:

PETITIONS:

REPORTS OF MAYOR AND COUNCIL:

APPROVAL OF MINUTES:

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

RESOLUTIONS:

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS**

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:

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 2013 WATER MAIN REPLACEMENT PROJECT**
- **RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR GOODWILL HOSE FIRE CO. FOR 2015**
- **RESOLUTION SETTING 2015 MEETING DATES**
- **RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2014**
- **RESOLUTION APPOINTING _____ SERGEANT OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

PUBLIC SESSION:

MEETING ADJOURNED

RESOLUTION NO. 2014-

**RESOLUTION APPOINTING _____ SERGEANT OF THE
BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE
BOROUGH COUNCIL**

WHEREAS, effective, December 29, 2014, _____ be designated as Sergeant of the Belmar Police Department, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it does approve, ratify and affirm that _____ be and is hereby designated and appointed as Sergeant of the Belmar Police Department.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2014-

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

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, MSP Construction Corp. for the 2013 water main replacement project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net increase of \$4,286.02.

NOW, THEREFORE, BE IT RESOLVED on this 29th day of December 2014 that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Matthew J. Doherty
Mayor

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2014-

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

WHEREAS, Goodwill Hose Fire Co. has advised the Borough Council that the following men have been approved as drivers or operators of fire apparatus for the year 2015:

Head Engineer Engine 375 – Ken Child
Assistant Engineer Engine 375 – Cody Child
Head Engineer Engine 376 – Frank Neigel
Assistant Engineer Engine 376 – Jeff Ciccone

Drivers

William Aker
Eugene Cavanagh Jr.
Kenneth Child
Jeffery Ciccone
Donald Heyniger
Anthony Nardone
Glenn Pringle
Tyler Pringle
Charles Spannos
Louis Theilen Jr.

Michael Allen
Brad Child
Cody Child
Jason Downing
Thomas McGuire
Frank Neigel
Sean Pringle
Adam Sherman
Peter Sykes
Greg Wilusz

WHEREAS, the aforesaid drivers or operators have been certified to and approved as competent by the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the action of the Goodwill Hose Fire Co. in appointing the aforesaid drivers or operators be and the same are confirmed and approved and the persons so appointed be confirmed in their respective positions.

BE IT FURTHER RESOLVED that the above named drivers be authorized to drive or operate either vehicle in the event of any emergency fire call.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION NO 2014-

RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT

WHEREAS, Goodwill Fire Department has advised the Borough Council that the following have submitted applications to join the Goodwill Fire Department as probationary members:

BRANDON MURRAY

WHEREAS, each application will be reviewed by the Belmar Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the above application be hereby approved pending final approval from the Police Department.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION 2014-

RESOLUTION SETTING 2015 MEETING DATES

WHEREAS, subsection 2-2.6 of the Revised General Ordinances “Administrative Code” of the Borough of Belmar provides that the Mayor and Council determine the dates on which it shall meet by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that Meetings of the Borough Council for 2015 will be held as follows:

All meetings will begin at 6:00 PM

January 6th & 20th
February 3rd & 17th
March 3rd & 17th
April 7th and 21st
May 5th & 19th
June 2nd & 16th
July 7th & 21st
August 4th & 18th
September 1st & 15th
October 6th & 20th
November 3rd & 17th
December 1st & 15th

December 28th at 10:00 AM
January 2, 2016 – Reorganization Meeting – 12:00 PM

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2014-

**RESOLUTION AUTHORIZING TRANSFER OF
APPROPRIATIONS FOR 2014**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; and

WHEREAS, this condition now exists;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar on this 29th day of December, 2014 that the following transfer of 2014 appropriations be and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records:

CURRENT FUND	To	From
Municipal Clerk OE	\$35,000.00	
Legal OE	\$110,000.00	
Engineering OE	\$100,000.00	
Public Bldg OE	\$7,500.00	
Municipal Land Use OE	\$5,000.00	
Fire S&W	\$2,000.00	
Police Communications S&W	\$25,000.00	
Road Repair OE	\$10,000.00	
Equipment Repair OE	\$5,000.00	
Marina Fuel	\$20,000.00	
Housing S&W	\$1,000.00	
Celebration Pub Events OE	\$4,500.00	
Electricity	\$15,000.00	
Court S&W	\$2,500.00	
Court OE		\$2,500.00
Finance S&W		\$14,000.00
Tax Collector S&W		\$14,000.00
Construction Dept OE		\$3,000.00
Group Insurance		\$80,000.00
Other Insurance		\$10,000.00
Fire OE		\$2,000.00
Police OE		\$25,000.00
Snow Removal S&W		\$11,000.00
Park S&W		\$10,000.00
Parks OE		\$10,000.00
Sanitary Landfill		\$125,000.00
Marina OE		\$20,000.00
Housing OE		\$1,000.00
Street Lighting		\$15,000.00
Total Current Fund	342,500.00	342,500.00
WATER/SEWER UTILITY	To	From
Salary & Wage	1,000.00	
Other Expenses		1,000.00
Total Water/Sewer Utility	1,000.00	1,000.00
BEACH UTILITY	To	From

Bathing Beach OE	10,000.00	
Bathing Beach S&W		10,000.00
Total Beach Utility	10,000.00	10,000.00
TOTAL	353,500.00	353,500.00

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Mrs. Nicolay				
Mayor Doherty				

Adopted: