"GOD BLESS AMERICA"

REGULAR MEETING

FEBRUARY 20, 2018

A 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 Walsifer, Councilman Magovern,

Councilwoman Nicolay, Borough Attorney Greg Cannon, 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 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.

<u>PLEDGE OF ALLEGIANCE</u>

MOMENT OF SILENCE: Our troops and their families

SPECIAL PRESENTATIONS:

- Honoring Dan Reilly, Parade Grand Marshall

RECEIPT OF BIDS:

- Beach Chair and Umbrella Rental Concession

WORKSHOP DISCUSSION:

- Summer Rental Garbage Pickup
- School Safety

PETITIONS:

APPROVAL OF MINUTES: February 6, 2018

REPORTS OF COUNCIL:

<u>PUBLIC SESSION:</u> 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
- RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF EMERGENCY VEHICLES

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 OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND ADOPTING THE CENTRAL JERSEY JOINT INSURANGE PROGRAM'S SAFETY INCENTIVE PROGRAM
- RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR FOR CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- RESOLUTION AUTHORIZING REFUNDS

ORDINANCES:

First Reading & Introduction

ORDINANCE 2018-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED PARKING SPACES

First Reading & Introduction

ORDINANCE NO. 2018-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 40-3.14 FEES

PUBLIC SESSION:

MEETING ADJOURNED