"GOD BLESS AMERICA"

REGULAR MEETING

AUGUST 18, 2015

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, Councilwoman Keown-Blackburn, Councilman

Magovern, Councilwoman Nicolay, Borough Attorney Michael DuPont Esq., Business

Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT:

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 August 13, 2015 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

WORKSHOP DISCUSSION:

- Pavilion Design Advisory Committee report

PETITIONS:

APPROVAL OF MINUTES:

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 OF THE BOROUGH OF BELMAR SEEKING TO SUBMIT A QUESTION TO THE VOTERS ON THE BALLOT OF THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015

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 AUTHORIZING PAYMENT OF BILLS
- RESOLUTION GRANTING PERMISSION FOR A BLOCK PARTY FOR A STREET RESIDENTS BETWEEN $12^{\rm TH}$ AND $13^{\rm TH}$ AVENUES
- RESOLUTION AUTHORIZING ISSUANCE A CLUB LICENSE TO BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2016

ORDINANCES: None

PUBLIC SESSION:

MEETING ADJOURNED