"GOD BLESS AMERICA"

SPECIAL MEETING

AUGUST 25, 2016

A Special 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, Councilman Brennan, Councilwoman Nicolay, Councilwoman Keown-

Blackburn, Councilman Magovern, Borough Attorney George McGill Esq., Business

Administrator Colleen Connolly, and Borough Clerk April Claudio

"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 22, 2016 and 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 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 REFUND OF DEVELOPMENT ESCROW
- RESOLUTION AUTHORIZING CONTRACT PURCHASE OF A TRACTOR
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR RESURFACING OF TENNIS COURTS

ORDINANCES: none

PUBLIC SESSION:

<u>MEETING ADJOURNED</u>