

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 28, 2017

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: Councilman Magovern, Councilman Brennan, Councilman Walsifer, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly and Borough Clerk April Claudio

ABSENT: Mayor Doherty and Councilwoman Nicolay

“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 November 21, 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.”

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

WORKSHOP DISCUSSION:

PETITIONS:

APPROVAL OF MINUTES:

REPORTS OF COUNCIL:

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

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 AUTHORIZING CANCELLATION OF UNCLAIMED CHECKS IN THE BOROUGH OF BELMAR TO THE GENERAL & PAYROLL ACCOUNT**
- **RESOLUTION AUTHORIZING REVISED MARINA FEES FOR THE YEAR 2018 AT THE BELMAR MARINA**
- **RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR FIRE PROTECTION & PREVENTION SERVICES**
- **RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR FIRE PREVENTION SERVICES**
- **RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE HEIGHTS FOR FIRE PREVENTION SERVICES**
- **RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF BELMAR TO EXECUTE AGREEMENTS WITH PBA LOCAL NO. 50 AND CWA 1075 UNIONS OF THE BOROUGH OF BELMAR**
- **RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD**

GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL

- **RESOLUTION AWARDING CONTRACT FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS**
- **RESOLUTION-CANCELLING CERTAIN BALANCES TO SURPLUS**

PUBLIC SESSION:

MEETING ADJOURNED