

“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: Councilman Brennan, Councilwoman Keown-Blackburn, Councilman Magovern, Borough Attorney George McGill Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: Mayor Doherty & 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 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: Council member Magovern asked why the Maclearie Park bathroom is on an angle. Ms. Connolly explained DEP asked us to move it upland and it was placed in that way to allow for room for the ramp and walkway without taking up too much of the field. Council member Magovern was disappointed that it takes up some of the field.

PETITIONS: none

REPORTS OF COUNCIL:

Council member Keown-Blackburn: Senior walking club has ended; they are celebrating at Sweet Tease. Walking will continue for them in the gym throughout the winter.

Council member Brennan: Environmental Commission is looking into what can be planted along the boardwalk to bring back the dunes. He is appreciative of anyone who has donated to the Louisiana flood victims.

Council member Magovern: Shade Tree Committee is still working on their Tree City application. Summer camp ended last week and was very successful.

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

Joy DeSanctis, 101 Sixth Avenue, submitted a letter to the Borough Clerk alleging conflict of interest violations involving Mayor Doherty and Council member Nicolay. She stated they are ineligible to vote on the payment of bills and awarding of a contract because of this.

Council member Magovern asked Mr. McGill if there was an issue voting on the resolutions since both of them were not present. Mr. McGill replied no.

Council member Magovern made a motion to close the public session on resolutions, which was seconded by Council member Brennan and approved unanimously.

RESOLUTIONS:

Council member Magovern offered **2016-143, RESOLUTION AUTHORIZING PAYMENT OF BILLS** for adoption, which was seconded by council member Brennan and approved by the following vote:

AYES: Keown-Blackburn, Brennan and Magovern

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 65870 thru 66043 are as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

01	General Account	\$1,810,636.45
05	General Capital Account	\$561,497.34
11	Water/Sewer Account	\$201,659.25
21	Beach Utility Account	\$215,548.30
2	Beach Capital Account	\$35,777.82
23	Parking Utility Fund	\$11,892.00
42	Dog License Account	\$1,465.20
55	Trust Fund Account	\$20,781.84
61	Tourism Development Account	\$10,943.90
Total:		\$2,870,202.10

Council member Magovern offered **2016-144, RESOLUTION AUTHORIZING REFUND OF DEVELOPMENT ESCROW**, for adoption, which was seconded by Council member Keown-Blackburn and approved by the following vote:

AYES: Keown-Blackburn, Brennan and Magovern

Council member Magovern offered **2016-145, RESOLUTION AUTHORIZING CONTRACT PURCHASE OF A TRACTOR**, for adoption, which was seconded by Council member Brennan and approved by the following vote:

AYES: Keown-Blackburn, Brennan and Magovern

Council member Magovern offered **2016-146, RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR RESURFACING OF TENNIS COURTS**, for adoption, which was seconded by Council member Keown-Blackburn and approved by the following vote:

AYES: Keown-Blackburn, Brennan and Magovern

ORDINANCES: none

PUBLIC SESSION: none

Council member Magovern made a motion to close the public session and adjourn the meeting, which was seconded by Council member Keown-Blackburn and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk