

“GOD BLESS AMERICA”

SPECIAL MEETING

MAY 11, 2017

A Special 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: Councilman Brennan, Councilman Walsifer, Councilwoman Nicolay, Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: Councilman Magovern, Mayor Doherty, and Borough Attorney Greg Cannon, Esq.

“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 May 9, 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: None

PETITIONS: None

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

No Public Comments.

Ms. Connolly explained the purpose of this meeting was to authorize the emergency purchase to repair the L Street sanitary and storm sewers between 13th and 14th Avenues. It has been determined that there is cross contamination and the State has given the Borough 30 days to fix the problem because it is a public health issue.

Council member Nicolay asked how long the work will take. Ms. Connolly replied only a few days.

Council member Walsifer asked if there is money to pay for this. Ms. Connolly stated there is money left in the water/sewer bond ordinance adopted in 2013.

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

RESOLUTIONS:

Council member Nicolay offered, **2017-97, RESOLUTION AUTHORIZING PAYMENT OF BILLS**, for adoption, which was seconded by Council member Brennan and approved by the following vote:

AYES: Walsifer, Brennan and Nicolay

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 279 thru 283 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	\$696,392.44
11	Water/Sewer Account	\$536.11
21	Beach Utility Account	\$1,600.00
Total:		\$698,528.55

Council member Nicolay offered, **2017-98, RESOLUTION AUTHORIZING EMERGENCY PURCHASE PURSUANT TO NJSA 40A:11-6**, for adoption, which was seconded by Council member Walsifer and approved by the following vote:

AYES: Walsifer, Brennan and Nicolay

PUBLIC SESSION: None

Council member Nicolay made a motion to close the public session and adjourn the meeting, which was seconded by Council member Brennan and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk