

RESOLUTION NO. 2017-

RESOLUTION APPOINTING TIMOTHY YEE AS PATROLMAN OF THE
BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE
BOROUGH COUNCIL

WHEREAS, effective, December 5, 2017, Timothy Yee, is designated as
Patrolman of the Belmar Police Department, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it
does approve, ratify and affirm that Timothy Yee be and is hereby designated and
appointed as Patrolman of the Belmar Police Department.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

**RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD
THAT ALL MEMBERS OF THE BOROUGH COUNCIL HAVE
REVIEWED THE ANNUAL AUDIT ENTITLED**

WHEREAS, N.J.S.A. 40A:5-4 required the governing body of every local unit to have made an annual audit of its books accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of The Director (Director Of Local Government Services) Under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Belmar, hereby states that is has complied with the promulgation of the Local Finance Board of State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-

RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES
FOR THE 2018 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW
JERSEY

WHEREAS, Borough Code Section 18-2.5 provides for the establishment of Beach Badge fees by resolution

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the following Seasonal Beach Badge fees are hereby established for the 2018 Season:

Beginning January 1, 2018:

- a. Season badges, for entry at any time during the dates when a fee is required, per person\$55.00
- b. Senior season badges, for entry any time during the dates when a fee is required, per person sixty-two (62) years of age or over.....\$15.00
- c. Daily badges, for entry on any one (1) calendar day during the dates when a fee is required per person, per day.....\$8.00
- d. Disabled individuals, who meet the disability criteria for disability benefits under Title I of the federal Social Security Act (42 U.S.C. 401 et seq.) and who posses adequate proof of the same issued by the Social Security Administration, for entry any time during the dates when a fee is required, per person for a seasonal badge..... \$15.00

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing Beach Badge fees shall remain in effect for future seasons until superceded by a subsequent Resolution.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION 2017-

RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2016 MUNICIPAL AUDIT REPORT

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following is the corrective action plan/status developed to address the recommendations as noted in the 2016 Audit Report which are attached:

Interfunds

2016-1 Interfunds are reflected on the balance sheets of various funds at year end.

Finance Officer will close Interfunds where funds are available.

Municipal Court

2016-02 Comment: Our examination of the Municipal Court revealed tickets which have been issued to officers that remain outstanding for longer than six months from their issuance date.

Municipal Court Administrator is performing an audit of all outstanding unused tickets and has requested that all officers return those unused summonses which are older than six months be returned to the court so they may be reissued.

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby directed to file said resolution with the Director of the Division of Local Finance.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Mr. Walsifer				
Mr. Magovern				
Mr. Bean				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

April Claudio
Municipal Clerk

RESOLUTION NO 2017-

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following refunds are hereby authorized upon certification by the Chief Financial Officer to the following:

Name
Len Forsyth
1599 Maplewood Road
\$462, Zoning Board of Adjustment Escrow

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

RESOLUTION APPROVING ELECTION OF DEPARTMENTAL
OFFICERS FOR THE FIRE DEPARTMENT 2018

WHEREAS, the secretaries of the Goodwill Hose Company, Union Fire Company No. 1 and Volunteer Hook and Ladder Company have certified that the following men were elected Departmental Officers at the annual election held on November 14, 2017:

Chief: Stephen Hines

1st Asst. Chief: Brad Child

2nd Asst. Chief: Steve Hudson

NOW, THEREFORE, **BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that the action of the fire companies in electing the aforesaid Departmental Officers be and the same is approved and the persons so elected be confirmed to their respective positions for the yearly term beginning January 1, 2018.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION 2017-

RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING
AUTHORITY

WHEREAS, the following persons are also hereby re-appointed to the Belmar Housing Authority with a full term:

James Tedesco - term expires December 5, 2022

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the above appointments be and is hereby ratified and confirmed as appointments of the Borough Council of the Borough of Belmar for the Belmar Housing Authority.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

**RESOLUTION APPROVING THE CALENDAR YEAR 2018
SPECIAL IMPROVEMENT DISTRICT BUDGET
AND SETTING THE HEARING ON THE BUDGET**

WHEREAS, the Borough of Belmar, pursuant to N.J.S.A. 40:56-65 et seq. has established a Special Improvement District by Ordinance 2010-06 adopted on May 19, 2010 which created Belmar Code Section 30-1 et seq.; and,

WHEREAS, Ordinance 2010-06 by Code Section 30-6 also designated a District Management Corporation which is the Belmar Business Partnership, Inc. whose responsibilities include the preparation and submission to the Borough Council of a yearly budget and a report which explains how the budget contributes to the goals and objectives of the Special Improvement District; and,

WHEREAS, pursuant to Belmar Code Section 30-8 (b) the Borough Council is in receipt of the 2018 yearly budget and pursuant to Belmar Code Section 30-8 (c) the Borough Council is in receipt of the report which explains how the budget contributes to the goals and objectives of the Special Improvement District, both of which are attached hereto; and

WHEREAS, pursuant to Belmar Code Section 30-8(d) the Borough Council shall introduce and approve the yearly budget by a Resolution passed by not less than a majority of the full membership of the Borough Council; and

WHEREAS, pursuant to Belmar Code Sections 30-8(d), (e), (f), (g) and (h) the Borough Council shall upon approval of the budget, fix the time and place for the holding of a public hearing upon the budget with the notice of the hearing and copy of the budget to be published at least 10 days prior to the date fixed therefore in the official newspaper of the Borough and not less than 28 days after the approval of the budget.

IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Belmar that:

1. The 2018 Special Improvement District budget is hereby approved.
2. The hearing on the 2018 Special Improvement District budget shall be on January 16, 2018 at the Municipal Complex, Council Chambers, 601 Main Street, Belmar, New Jersey, at 6:00 p.m.
3. The notice of the time and place for the holding of the public hearing upon the budget and a copy of the budget shall be published in the Coast Star on December 14, 2017.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION 2018-

**RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR
2018 AT THE BELMAR MARINA**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the slip rental fees for the year 2018 are as follows:

WOODEN DOCKS (DOCKS AA, BB, CC)

Season Rate \$85.00 per foot of the boat – Apr. 15th to Dec. 14th

**A 10% discount will be offered for 1 and 2 year contracts if paid in full by January 31, 2018. If signing a 2 year contract, 2018 rate can be locked in for 2018 if 50% is paid by July 1- 2018*

**An additional 5% discount will be offered for residents of the Borough of Belmar*

CONCRETE FLOATING DOCKS (DOCK B THROUGH L)

Season - 30ft \$131.33 per foot of slip – Apr. 15th to Dec. 14th
Season - 35, 40, 45, 50 & 60ft \$139.73 per foot of slip – Apr. 15th to Dec. 14th
Annual - (30, 35, 40, 45, 50 & 60) \$144.98 per foot of slip – Jan. 1st to Dec. 31st

**A 10% discount will be offered for 1 year contracts if paid in full by January 31, 2018. If signing a 2 year contract, 2018 rate can be locked in for 2018 if 50% is paid by July 1- 2018*

**An additional 5% discount will be offered for residents of the Borough of Belmar*

JET SKIS

Belmar Resident \$500.00 per slip – April 15th to Dec. 14th
Non-Belmar Resident \$750.00 per slip – April 15th to Dec. 14th

**A 10% discount will be offered for 1 year contracts if paid in full by January 29, 2018. If signing a 2 year contract, 2018 rate can be locked in for 2018 if 50% is paid by July 1- 2018*

BEACH LAUNCH/STORAGE

Season \$ 50.00 per vessel - May 15th – October 15th

KAYAK RACK

Belmar Resident \$125.00 per rack – Jan. 1st to Dec. 31st
Non-Belmar Resident \$150.00 per rack – Jan. 1st to Dec. 31st

BOAT RAMP

Daily Rates \$ 22.00
Annual Rates \$350.00
Dealers/Boat Haulers \$800.00

TRANSIENT FEES

Daily Rate \$2.25 per foot of boat
Weekly Rate \$2.00 per foot of boat

WINTER WET STORAGE

Winter Rate \$25.00 per foot of slip - Dec. 15, 2017 to Apr. 14, 2018

PARTY BOATS

Party Boat Slip 1	\$27,655.10
Party Boat Slip 2	\$28,314.09
Party Boat Slip 3	\$28,314.09
Party Boat Slip 4	\$27,656.14
Party Boat Slip 5	\$27,656.14
Party Boat Slip 6	\$27,656.14
Party Boat Slip 7	\$18,069.04
Party Boat Slip 8	\$18,069.04
Party Boat Slip 9	\$25,022.22
Party Boat Slip 10	\$25,022.22

CHARTER BOATS

1-6 Passenger – 50’ Slip	\$ 6,857.53
7-15 Passenger – 50’ Slip	\$ 7,637.51
7-15 Passenger – 60’ Slip	\$ 9,164.59
16+ Passenger Boat – 50’ Slip	\$ 9,198.11
16+ Passenger Boat – 60’ Slip	\$10,725.19
16+ Passenger Boat – 70’ Slip	\$12,252.27

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2018

WHEREAS, the Borough of Belmar has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizens Area Transportation System (SCAT) to provide certain services to senior citizens and handicapped individuals, among other, residing within the Borough of Belmar pursuant to an agreement between the Borough of Belmar and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Mayor and Borough Council wish to continue said service.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the aforesaid agreement be extended upon its same terms for calendar year 2018 as if the same has been set forth at length herein.

BE IT FURTHER RESOLVED that this Agreement is conditional upon the continued availability of funding in the 2018 Local Municipal Budget and through Title III of the Older Americans Act.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION 2017-

RESOLUTION SETTING 2018 MEETING DATES

WHEREAS, subsection 2-2.6 of the Revised General Ordinances “Administrative Code” of the Borough of Belmar provides that the Mayor and Council determine the dates on which it shall meet by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that Meetings of the Borough Council for **2018** will be held as follows:

Meetings will begin at 6:00 PM:

January 2nd - Reorganization

January 16th

February 6th & 20th

March 6th & 20th

April 3rd & 17th

May 1st & 15th

June 5th & 19th

July 3rd & 17th

August 7th & 21st

September 4th & 18th

October 2nd & 16th

November 7th

December 4th

and

December 31, 2018 at 10:00 AM

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-

**RESOLUTION ESTABLISHING
BEACH STORAGE LOCKER FEES FOR THE 2018 SEASON
IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, Borough Code Section 18-2.5 provides for the establishment of Beach Storage Locker fees by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the following Beach Storage Locker fees are hereby established for the 2018 Season:

1. Storage lockers, for seasonal rental
(Friday prior to Memorial Day through September 15)
payable at the time of agreement execution.
Annual rental fee:.....\$192.50

2. Storage lockers, Seniors, for seasonal rental
(Friday prior to Memorial Day through September 15)
payable at the time of agreement execution for individuals who rented a storage locker during the 2017 Season and were sixty-two (62) years of age or older at any time during the 2017 Season, and are renewing their storage locker rental for the 2018 Season.
Annual rental fee:.....\$150.00

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing Beach Storage Locker fees shall remain in effect for future seasons until superseded by a subsequent Resolution.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

RESOLUTION PERMITTING SPECIAL EVENTS

WHEREAS, applications have been received by the Special Events Committee as per Ordinance 16-14.4 "Permits and Special Event Permits;" and

WHEREAS, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

WHEREAS, the following events are recommended for approval with conditions if applicable:

BAC "ARTWALK": Saturday, April 28, 2018. Event will be centered around the Belmar Arts Council Building at 608 River Road. Event will begin at 10:00am and end by 4:00pm. No additional Borough resources are required.

Belmar Restaurant Tour: Sunday, March 11, 2018. Event will take place in downtown Belmar. Event will begin at 11:30am and end by 5:00pm. No additional Borough resources are required.

Beach Music Festival: Sunday, August 26, 2018. Event will take place on the Belmar Boardwalk at 6th Avenue (rain location, Taylor Pavilion). Event will begin at 5:30pm and be finished by 9:00pm. No additional Borough resources are required.

Movies on the Beach: Every Saturday (weather permitting) beginning July 14th and ending August 25th, 2018. Event will begin at dusk. No additional Borough resources are required.

Friday Night Concerts: Fridays beginning Memorial Day weekend and ending on Friday of Labor Day weekend 2018. Event will begin around 6:00pm and end by 9:30pm. No additional Borough resources are required.

Crossfit Competition: Saturday, July 14, 2018. Event will take place at Dempsey Park. Set up for the event will begin at noon on July 13th and breakdown will be complete by 6:00pm on July 14th. Footprint will remain as approved. A payment of \$1,000.00 must be made to the Borough of Belmar by June 20, 2018.

New Jersey Seafood Festival in Belmar: Friday-Sunday, May 18th, 19th & 20th 2018. Event will begin at 11:00am and end by 8:00pm. Event will take place in Silver Lake Park. Costs will be assigned closer to the event date.

The Feast of San Gennaro: Saturday and Sunday September 15th and 16th 2018. Event will take place on Main Street Belmar between 10th and 13th Avenue. Event will begin at 11:00am and end by 6:30pm. Costs will be assigned closer to the event date.

Octoberfest in Belmar: Sunday October 7th, 2018. Event will take place on Main Street Belmar between 8th and 10th Avenue. Event will begin at Noon and end by 6:00pm. Costs will be assigned closer to the event date.

New Jersey Sandcastle Contest: Wednesday, July 18th (rain date July 19th) 2018. Event will begin at 8:00am and end by 1:00pm. Event will take place on Belmar Beach between 14th & 18th Avenue. No additional Borough resources are required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that permission is granted for the special events as noted above with conditions if cited.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members: AYES NAYS ABSENT ABSTAIN

Mr. Walsifer
Mr. Magovern
Mr. Brennan
Mrs. Nicolay
Mayor Doherty

Adopted:

RESOLUTION NO. 2017-

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018

Therefore, be it resolved, by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed for 2018 pending completion of the Police Academy:

Class II Special Police Officers

Jorge Camargo Jr.
Laron M. Day
Joseph R. DeFeo
Michael D. Fantini
Christopher L. Heil
Jeremy P. Jeffries
Laneeria M. Jones
Cory A. McLearen
Thomas J. O'Horo
Tyler C. Redy
Rachel N. Sarno

Be it further resolved, these persons shall not commence duties as a special law enforcement officer until successful completion of a Basic Course for Class II Special Law Enforcement Officers has been completed at a Police Academy approved by the New Jersey State Police Training Commission.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-

**RESOLUTION AUTHORIZING TRANSFER OF
APPROPRIATIONS FOR 2017**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; and

WHEREAS, this condition now exists;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following transfer of 2017 appropriations be and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records:

CURRENT FUND	To	From
Legal OE	200,000.00	
Engineering OE	35,000.00	
Public Buildings OE	15,000.00	
Harbor Comm OE	5,000.00	
Celebration Pub Events OE	5,000.00	
Other Insurance		10,000.00
Road Repair S&W		40,000.00
Snow S&W		30,000.00
Sanitary Landfill		80,000.00
Uniform Fire S&W		10,000.00
Housing S&W		5,000.00
Fuel for Resale OE		20,000.00
Recreation OE		10,000.00
Electricity Bldgs OE		10,000.00
Street Lighting OE		20,000.00
Telephones OE		15,000.00
Court S&W		10,000.00
Total Current Fund	\$260,000.00	\$260,000.00
WATER/SEWER UTILITY	To	From
Water/Sewer S&W	5,000.00	
Water/Sewer OE	40,000.00	
NJ Water Supply Authority		20,000.00
NJ American		25,000.00
Total Water/Sewer Utility	45,000.00	45,000.00
TOTAL	\$305,000.00	\$305,000.00

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted: