

“GOD BLESS AMERICA”

REGULAR MEETING

JUNE 16, 2015

A Regular 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: Mayor Doherty, Councilman Brennan, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Michael DuPont Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

The Borough Clerk stated “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 December 29, 2014 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 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

- **RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR CONSTRUCTION ADMINISTRATION TO THE BOROUGH OF BELMAR**

ORDINANCES:

ORDINANCE 2015-24

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 2015-22 OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY FINALLY ADOPTED JUNE 5, 2015, IN ORDER TO REMOVE THE PURPOSE SET FORTH IN SECTION 3(a) THEREOF – \$4,100,000 FOR THE CONSTRUCTION OF THE 5TH AVENUE PAVILION – AND TO MAKE CORRESPONDING AMENDMENTS RELATED THERETO

ORDINANCE 2015-25

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF THE 5TH AVENUE PAVILION IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$4,100,000 THEREFOR AND

**AUTHORIZING THE ISSUANCE OF \$3,895,000 BONDS OR NOTES OF THE BOROUGH
TO FINANCE PART OF THE COST THEREOF.**

PUBLIC SESSION:

MEETING ADJOURNED: