

“GOD BLESS AMERICA”

REGULAR MEETING

FEBRUARY 6, 2018

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, Councilman Walsifer, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Greg Cannon, 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 7, 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

SPECIAL PRESENTATION:

- Honoring Jade Glab
- Police Officer Larry Kelly & Dispatcher Anita Leather

WORKSHOP DISCUSSION:

- Verizon – Oceanfront Project

PETITIONS:

APPROVAL OF MINUTES: January 17, 2018

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.

RESOLUTIONS:

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION AUTHORIZING THE SEARCH FOR 2018 LIFEGUARDS AND THE ESTABLISHMENT OF A SELECTION COMMITTEE ALONG WITH 2018 PAY RATES**

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 OPPOSING OFFSHORE OIL AND GAS ACTIVITIES**
- **RESOLUTION AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION FOR THE BOROUGH OF BELMAR**
- **RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2018**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR GOODWILL HOSE FIRE CO. FOR 2018**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER**

FIRE COMPANY NO. 1 FOR 2018

- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF BELMAR TO EXECUTE AN AGREEMENT WITH CWA 1032 UNION OF THE BOROUGH OF BELMAR**
- **RESOLUTION AUTHORIZING TRANSFER OF CERTAIN SURPLUS PROPERTY TO ANOTHER NEW JERSEY MUNICIPALITY**
- **RESOLUTION PERMITTING SPECIAL EVENTS**

ORDINANCES: None

PUBLIC HEARING: SPECIAL IMPROVEMENT DISTRICT BUDGET

- Public Hearing
- **RESOLUTION APPROVING THE CALENDAR YEAR 2018 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL**

PUBLIC SESSION:

MEETING ADJOURNED