

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 4, 2018

A Regular Meeting of the Mayor and Council of the Borough of Belmar to be held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Magovern, Councilman Brennan, Councilman McCracken, Councilwoman Nicolay, Councilman Walsifer, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

“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

WORKSHOP DISCUSSION:

- Jet Ski and Kayak Rental Rates for 2019
- Library Board

PETITIONS:

APPROVAL OF MINUTES: November 20, 2018 meeting

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.

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2019**
- **RESOLUTION PERMITTING SPECIAL EVENTS**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2018**
- **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2019**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018**
- **RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2018**

RESOLUTIONS:

- **RESOLUTION AUTHORIZING EXECUTIVE SESSION**
- **RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT WITH 10TH AVENUE FREEZE OUT**

ORDINANCES:

PUBLIC SESSION: