

“GOD BLESS AMERICA”

REORGANIZATION MEETING

JANUARY 2, 2018

HAPPY NEW YEAR

A Reorganization 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, 2016 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

OATH OF OFFICE: Councilman Thomas Brennan

NOMINATIONS OF COUNCIL PRESIDENT: Council member Brennan nominated Council member Magovern as Council President, which was seconded by Mayor Doherty and approved unanimously.

REPORTS OF MAYOR & COUNCIL:

Council member Magovern: Yesterday, he swore in the new fire chief. Congratulated outgoing fire chief Tucker Brendle.

Council member Walsifer: Wished everyone a happy and healthy new year. Also attended fire chief swearing in, and it’s going to be a big year for the fire departments but believes they can handle it.

Council member Brennan: Thanked all who supported his campaign. Looking forward to serving again.

Council member Nicolay: Happy New Year and Stay Warm.

Mayor Doherty: Acknowledged the presence for former Lake Como Mayor Mike Ryan and former Belmar Council President Merry Brennan. Extended the warmest new year wishes to everyone. Read OEM staff report.

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123) Mayor Doherty read the report.

PLANNING BOARD MEMBER APPOINTMENTS:

Matthew Doherty, Mayor of the Borough of Belmar makes the following appointments to the Planning Board as per Borough Ordinance 1995-07:

Class I - Matthew Doherty, Mayor, for a term expiring December 31, 2018

Class II – Michael Campbell, municipal official, for a term expiring December 31, 2018
Jared Cohen (Mayor’s Designee), for a term expiring December 31, 2018

Class IV - Judy Rokoszak, member of the Board, for a term expiring December 31, 2021
Ed Windas, member of the Board, for a term expiring December 31, 2021
Thomas Burke, member of the Board, for a term expiring December 31, 2021

Class IV - Larry Reynolds, Alternate member of the Board, for a term expiring December 31, 2020

Robert Forte, Alternate member of the Board, for a term expiring December 31, 2020

RESOLUTIONS:

The Mayor shall abstain from voting on the following Resolutions by reason of his or her "General Ineligibility" as provided by Belmar Ord. No. 9-5.

Council member Magovern offered, **No. 2018-01** entitled "**RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**", for adoption, which was seconded by Council member Walsifer and approved by the following vote:

AYES: Magovern, Walsifer, Brennan and Nicolay

Council member Magovern offered, **No. 2018-11** entitled "**RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL PROSECUTOR**", for adoption, which was seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Walsifer, Brennan and Nicolay

Council member Magovern offered, **No. 2018-25** entitled "**RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**", for adoption, which was seconded by Council member Walsifer and approved by the following vote:

AYES: Magovern, Walsifer, Brennan and Nicolay

Council member Magovern offered, **No. 2018-26** entitled "**RESOLUTION CONFIRMING THE APPOINTMENT OF PETER PIRO AS BOROUGH ADVOCATE**" for adoption, which was seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Walsifer, Brennan and Nicolay

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:

Mayor Doherty offered the following resolutions for adoption:

No. 2018-02 entitled "**RESOLUTION APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**"

No. 2018-03 entitled "**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**"

No. 2018-04 entitled "**RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.**"

No. 2018-05 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER”

No. 2018-06 entitled “RESOLUTION AUTHORIZIING INVESTMENT OF FUNDS”

No. 2018-07 entitled “RESOLUTION ADOPTING CASH MANAGEMENT PLAN”

No. 2018-08 entitled “RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR”

No. 2018-09 entitled “RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION”

No. 2018-10 entitled “RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 7, 2017 UPON THE MINUTES”

No. 2018-12 entitled “RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21”

No. 2018-13 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19”

2018-14 entitled “RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02”

2018-15 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3”

2018-16 entitled “RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9”

No. 2018-17 entitled “RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”

No. 2018-18 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD”

No. 2018-19 entitled “RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2018”

No. 2018-20 entitled “RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19”

No. 2018-21 entitled “RESOLUTION DETERMINGING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67”

No. 2018-22 entitled “RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL”

No. 2018-23 entitled “RESOLUTION APPOINTING AND CONFIRMING COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2018”

No. 2018-24 entitled “**RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL**”

No. 2018-27 entitled “**RESOLUTION APPOINTING MEMBER TO THE BELMAR PLANNING BOARD**”

No. 2018-28 entitled “**RESOLUTION AUTHORIZING A 2018 TEMPORARY BUDGET**”

Seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Walsifer, Brennan, Nicolay and Doherty

Mayor Doherty made a motion to adjourn the meeting, which was seconded by Council member Magovern and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk