

“GOD BLESS AMERICA”

REGULAR MEETING

SEPTEMBER 18, 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 Walsifer, Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: Councilman Levis

“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 and Bob Pringle

WORKSHOP DISCUSSION:

- Parks Commission (postponed)
- Council member Walsifer stated Frank Cinelli of Code Enforcement and Mike Campbell of Public Works met and addressed the water issue at Surf and 19th. He would like to look into doing an ordinance to address sump pump issues for new construction or major construction. Council member Brennan agreed.
- Mayor Magovern stated they have talked about the roundabouts on 10th Avenue and would like to discuss it further. Council member Brennan would like to take them out. Council member Walsifer would like to see police stats on them. Ms. Connolly will research options other than removal.

PETITIONS: None

APPROVAL OF MINUTES: Council member Nicolay made a motion to approve the minutes of the September 4, 2018 meeting, which was seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Walsifer, Brennan and Nicolay

REPORTS OF COUNCIL:

Council member Walsifer: Harbor Commission met and discussing ways to improve parking. Discussed metered parking. Congratulated Sean Pringle on his retirement from the Police Department.

Council member Brennan: Congratulated the Public Works and Police for a job well done during the San Gennaro festival. Belmar Elementary School Band is having their car wash this weekend.

Council member Nicolay: Arts Center has two shows going on. Wednesday starts open gym for 3rd-5th graders. San Gennaro was excellent. Encouraged everyone to shop local.

Mayor Magovern: Thanked DPW for storm prep. Reverend Grace Scarle’s last day is September 30th. Robbin Kirk, CFO and Tax Collector, is retiring December 1st. Will post ad for CFO and hire a consulting firm to help with review of resumes and interviews. Need to work with Lake Como on better event coordination with runs and walks.

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

None

Mayor Magovern made a motion to close the public session, which was seconded by Council member Brennan and approved unanimously.

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.

Mayor Magovern offered the following resolutions for adoption:

2018-130 RESOLUTION AUTHORIZING PAYMENT OF BILLS

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 2927 thru 3018 are as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

01	General Account	\$1,196,275.49
11	Water/Sewer Account	\$46,091.73
21	Beach Utility Account	\$10,315.89
41	Dog License Account	\$151.40
55	Trust Fund Account	\$12,638.20
61	Tourism Development Account	\$2,507.60
Total:		\$1,267,980.31

2018-131 RESOLUTION AUTHORIZING REFUNDS

2018-132 RESOLUTION PERMITTING SPECIAL EVENTS

2018-133 RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF VEHICLES

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

AYES: Magovern, Brennan, Nicolay and Walsifer

ORDINANCES:

Mr. Cannon presented an ordinance to change the direction of Snyder Avenue per the request of petitioners presented at the last meeting.

ORDINANCE NO. 2018-14
ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 19: “TRAFFIC” TO DESIGNATE THE DIRECTION OF SNYDER AVENUE UNDER SECTION 24 THEREOF

Mayor Magovern offered Ordinance 2018-14 for first reading and introduction, which was seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Brennan, Nicolay and Walsifer

PUBLIC SESSION:

Claire Hayner, 221 18th Avenue, thankful for the ordinance. Asked if there is a place to donate Christmas ornaments to.

Tom Burke, 608 10th Avenue, would like the roundabouts removed. Trucks have trouble navigating them.

Christine Cardellino, 15th Avenue, would like to see digital speed signs on 15th Avenue

Mayor Magovern made a motion to close the public session, which was seconded by Council member Brennan and approved unanimously.

RESOLUTIONS:

Council member Brennan offered for adoption, **2018-134, RESOLUTION AUTHORIZING EXECUTIVE SESSION**, which was seconded by Mayor Magovern and approved by the following vote:

AYES: Magovern, Brennan, Nicolay and Walsifer

After the executive session, at approximately 7:30 p.m. the Mayor and Council reconvened in the public

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

Respectively submitted,

April Claudio
Municipal Clerk