

RESOLUTION NO. 2018-

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Borough Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is personnel matters, specifically position of Chief Financial Officer.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Levis				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

RESOLUTION APPOINTING A CERTIFIED MUNICIPAL FINANCE OFFICER

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that
_____ be and is hereby appointed as Certified Municipal Finance Officer effective
_____.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Levis				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MARINA FUEL

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the Borough Clerk be and is hereby authorized to advertise for sealed bids for marina fuel. Bids will be returnable before the Business Administrator in accordance with the terms, conditions and specification of the Notice to Bidders and Standard Proposal Form.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
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Adopted:

RESOLUTION NO 2018-

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following refunds are hereby authorized upon certification by the Chief Financial Officer to the following:

Dawn Lystad
204 Tenth Avenue
Belmar, NJ 07719
Zoning Board Escrow \$374

Richard Giardina
601 Orchard Street
Cranford, NJ 07016
312 15th Avenue Animal House Bond \$1000

James Flynn
53A Brandywyne East
Brielle, NJ 08730
Taylor Pavilion Security Deposit \$500

Joe Leon
410 S. Olden Avenue
Trenton, NJ 08629
Taylor Pavilion Security Deposit \$500

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Levis				
Mr. Brennan				
Mrs. Nicolay				
Mayor Magovern				

Adopted: