

“GOD BLESS AMERICA”

REGULAR MEETING

NOVEMBER 10, 2015

A Regular Meeting of the Mayor and Council of the Borough of Belmar held on the above date at **5:30 PM** at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Doherty, Councilman Brennan, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, Borough Attorney William Northgrave 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 November 2, 2015 and 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

BELMAR ELEMENTARY SCHOOL YOUTH GOVERNMENT PROGRAM:

- Mayor & Council Mock Meeting

SPECIAL PRESENTATION:

- Employee of the Month

RESOLUTIONS:

- **RESOLUTION APPOINTING PHILIP BOHRMAN JR. AS PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

WORKSHOP DISCUSSION:

- Community Rating System

PETITIONS:

APPROVAL OF MINUTES:

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 PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR BELMAR FISHING CLUB

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 AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RHODE ISLAND POINT – PHASE I PROJECT**

- RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO RAILROAD AVENUE PROJECT
- RESOLUTION TO PARTICIPATE IN THE MONMOUTH COUNTY HIGH WATER MARK (HWM) INIATIVE
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MARINA FUEL
- RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES FOR CHRISTMAS DECORATIVE BANNERS FOR 2015
- RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2015
- RESOLUTION CALLING FOR THE MONMOUTH COUNTY TAX BOARD TO SUSPEND THE MANDATORY ASSESSMENT DEMONSTRATION PILOT PROGRAM
- RESOLUTION CREATING AN ADDENDUM TO THE BMIA LLC LEASE AGREEMENT FOR BLOCK 86 LOT 1.01
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MAINSTREET STREETScape IMPROVEMENTS
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR IMPROVEMENTS TO THE LAKE COMO PIPE
- RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 FOR 8th AVE. VENTURES, LLC T/A CONNOLLY STATION FOR THE PERIOD ENDING JUNE 30, 2016 (AMENDED)
- RESOLUTION WAIVING CERTAIN CONSTRUCTION PERMIT FEES UNTIL DECEMBER 31, 2016
- RESOLUTION AUTHORIZING THE ADVERTISING FOR SEALED BIDS FOR CONSTRUCTION OF BOARDWALK PAVILIONS

ORDINANCES: none

PUBLIC SESSION:

MEETING ADJOURNED