#### "GOD BLESS AMERICA"

#### **REGULAR MEETING**

#### **OCTOBER 4, 2016**

A Regular 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, Councilwoman Nicolay, Councilwoman Keown-

Blackburn, Councilman Magovern, Borough Attorney George McGill 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 4, 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

**PROCLAMATION:** Breast Cancer Awareness Month

**WORKSHOP DISCUSSION:** 

**PETITIONS:** 

**APPROVAL OF MINUTES:** 

**REPORTS OF COUNCIL:** 

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

#### **RESOLUTIONS:**

- RESOLUTION AUTHORIZING PAYMENT OF BILLS

## **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:**

- RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW
- RESOLUTION OF THE BOROUGH OF BELMAR REGARDING THE RESULTS OF A SPECIAL ELECTION HELD ON SEPTEMBER 27, 2016
- RESOLUTION ASSESSING A PROPERTY LIEN FOR PROPERTY MAINTENANCE
- RESOLUTION AUTHORIZING REFUNDS

# **ORDINANCES:**

Second Reading & Public Hearing:

### **ORDINANCE NO. 2016-10**

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING THE SEAPORT REDEVELOPMENT PLAN TO INCLUDE BLOCK 106, LOTS 1-3, 5-6, 10.01, 10.02 AND 11; BLOCK 116, LOTS 1-2; BLOCK 117, LOTS 1-4, 6-9, AND 12-15; BLOCK 67, LOT 4.01; BLOCK 86, LOTS 1-7; BLOCK 86.01, LOT 1; BLOCK 87, LOTS 1-3; AND BLOCK 96, LOTS 1 AND 3-9

First Reading & Introduction:

**ORDINANCE NO. 2016-11** 

ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER XXVII, STREET EXCAVATIONS, SIDEWALKS AND CURBS

# **PUBLIC SESSION:**

**MEETING ADJOURNED**