

“GOD BLESS AMERICA”

REGULAR MEETING

NOVEMBER 9, 2016

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 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 September 28, 2016 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

YOUTH GOVERNMENT MAYOR AND COUNCIL MEETING:

- Belmar Elementary School (postponed to 12/6/16)

WORKSHOP DISCUSSION:

- Best Practices Checklist
- Barry Deppepe – Redevelopment Projects

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 AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-007-003 CSL BELMAR LLC (IN POCKET) TO IRISH CURSE LLC DBA 10TH AVENUE BURRITO**
- **RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-34-004-002 IRISH CURSE LLC DBA 10TH AVENUE BURRITO TO CSL BELMAR LLC (IN POCKET)**
- **RESOLUTION AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE NO. 1306-32-015-006 SLBD ASSOCIATES LLC (HELD IN POCKET) TO FUSAL LLC**
- **RESOLUTION AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-34-011-008 FUSAL LLC TO SLBD ASSOCIATIES LLC (TO BE HELD IN POCKET)**
- **RESOLUTION REJECTING BID FOR BOARDWALK LUMBER**
- **RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF BOARDWALK LUMBER**
- **RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

- RESOLUTION RELEASING MAINTENANCE BOND FOR WESTPORT OF BELMAR LLC
- RESOLUTION RELEASING PERFORMANCE GUARANTEE FOR EASTPORT/LOKO CO. LLC

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 THE MAYOR AND BOROUGH CLERK TO REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES FOR CHRISTMAS DECORATIVE BANNERS FOR 2016
- RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ASSOCIATED HUMANE SOCIETIES FOR ANIMAL CONTROL SERVICES FOR 2017
- RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2016
- RESOLUTION ESTABLISHING BEACH STORAGE LOCKER FEES FOR THE 2017 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MARINA FUEL
- RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR ADDED/OMITTED PROPERTY TAXES
- RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE BOROUGH OF BELMAR

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE NO. 2016-11

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

First Reading & Introduction:

ORDINANCE 2016-12

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED FINANCIAL AGREEMENT WITH 5TH AND MAIN URBAN RENEWAL, LLC

PUBLIC SESSION:

MEETING ADJOURNED