

“GOD BLESS AMERICA”

REGULAR MEETING

FEBRUARY 7, 2017

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, Councilman Walsifer, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Greg Cannon, 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 December 7, 2016 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

SPECIAL RESOLUTIONS:

- Honoring Carol DeBartolo

WORKSHOP DISCUSSION:

- Recycling flyer

PETITIONS:

APPROVAL OF MINUTES: January 17, 2017 meeting

REPORTS OF COUNCIL:

PLANNING BOARD MEMBER APPOINTMENTS:

Matthew Doherty, Mayor of the Borough of Belmar, makes the following appointments to the Planning Board as per Borough Ordinance 1995-07:

Class I (Mayor’s Designee) - Jared Cohen, with a term to be served at the “pleasure of the mayor” anytime during the mayor’s tenure.

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 AWARDING A LEASE AGREEMENT FOR THE PADDLEBOARD CLASSES

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 PAYMENT OF UNCLAIMED CHECKS IN THE BELMAR MUNICIPAL COURT TO THE BOROUGH OF BELMAR GENERAL ACCOUNT
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION ESTABLISHING FEES AND RULES FOR BEACH BONFIRES IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE

CONCESSION/RESTAURANT ON BELMAR BOARDWALK

- **RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR TENTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK**
- **RESOLUTION AUTHORIZING A 2017 TEMPORARY CAPITAL BUDGET**
- **RESOLUTION AMENDING 2017 TEMPORARY BUDGET**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF TAYLOR PAVILION FOR ZUMBA CLASSES**
- **RESOLUTION AUTHORIZING REFUNDS**

ORDINANCES:

- **ORDINANCE 2017-04:** *First Reading & Introduction*
ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 31: “ENVIRONMENT AND NATURAL RESOURCES” TO ADD SECTION 31-5 “RELEASE OF BALLOONS”
- **ORDINANCE 2017-05:** *First Reading & Introduction*
ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 29: “WATER-SEWER UTILITY” TO ADD SECTION 29-9.4 “GREASE DISCHARGE ABATEMENT”

ORDINANCE 2017-06: *First Reading & Introduction*
ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV DEPARTMENT OF FINANCE, CHAPTER XVII ALCOHOLIC BEVERAGE CONTROL AND CHAPTER XVI POLICE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

- **ORDINANCE 2017-07:** *First Reading & Introduction*
BOND ORDINANCE PROVIDING FOR VARIOUS PARK AND RECREATION IMPROVEMENTS IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
- **ORDINANCE 2017-01:** *Second Reading & Public Hearing*
ORDINANCE OF THE BOROUGH OF BELMAR DELETING ARTICLE II CATS OF THE REVISED GENERAL ORDINANCES
- **ORDINANCE 2017-02:** *Second Reading & Public Hearing*
ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING FEES IN VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES
- **ORDINANCE 2017-03:** *Second Reading & Public Hearing*
ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED PARKING SPACES

ADDITIONAL RESOLUTIONS:

- **RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING VARIOUS FEES**

PUBLIC SESSION:

MEETING ADJOURNED