

“GOD BLESS AMERICA”

REGULAR MEETING

MARCH 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 PRESENTATION:

- St. Patrick’s Day Parade Grand Marshal and Deputy Grand Marshal

PUBLIC BIDS:

- Zumba
- 5th Avenue Pavilion
- 10th Avenue Pavilion

WORKSHOP DISCUSSION:

- Assemblyman David Rible
- Redevelopment projects: 500 Main & 707 10th Avenue
- AP’s Inlet/Seaport Inlet Marina
- Artificial Turf model ordinances

PETITIONS:

APPROVAL OF MINUTES: February 21, 2017 meeting

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 OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY DESIGNATING 500 MAIN STREET PARTNERS URBAN RENEWAL LLC (THE “REDEVELOPER”) AS REDEVELOPER AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT**
- **RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY DESIGNATING 707 TENTH AVENUE URBAN RENEWAL LLC (THE “REDEVELOPER”) AS REDEVELOPER AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT**

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:

- STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM ENABLING RESOLUTION
- RESOLUTION APPOINTING AND CONFIRMING REGISTRAR AND DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
- RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT
- RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR ENGINEERING SERVICES TO THE BOROUGH OF BELMAR
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR PARK FENCING
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR BOARDWALK RAILING

ORDINANCES: *First Reading & Introduction*

ORDINANCE 2017-08

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 500 MAIN STREET PARTNERS URBAN RENEWAL, LLC

ORDINANCE 2017-09

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 707 TENTH AVENUE URBAN RENEWAL, LLC

PUBLIC SESSION:

MEETING ADJOURNED