"GOD BLESS AMERICA"

REGULAR MEETING

APRIL 4, 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

"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:

- Child Abuse Prevention Month

WORKSHOP DISCUSSION:

- Artificial Turf

PETITIONS:

APPROVAL OF MINUTES: March 21, 2017 meeting

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:

- **O RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, DIRECTING THE PLANNING BOARD TO INVESTIGATE AND MAKE RECOMMENDAITONS FOR AMENDING THE BUILDING HEIGHTS IN THE SEAPORT VILLAGE REDEVELOPMENT AREA
- RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, DIRECTING THE PLANNING BOARD TO INVESTIGATE WHETHER CERTAIN PROPERTIES SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT WITHOUT CONDEMNATION (NON-CONDEMNATION REDEVELOPMENT AREA)

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 SALE OF SUMMER TAXI OWNERS LICENSES AT AUCTION
- **RESOLUTION SUPPORTING THE IMPROVEMENT OF ENERGY EFFICIENCY**
- RESOLUTION AUTHORIZING REFUNDS
- **RESOLUTION PERMITTING SPECIAL EVENTS**

- RESOLUTION ESTABLISHING FEES FOR PUBLIC SPACES IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR USE OF THE JOHN A. TAYLOR PAVILION IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

ORDINANCES: First Reading & Introduction

ORDINANCE 2017-10 ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 40: "DEVELOPMENT REGULATIONS" TO ADD SECTION 40-7.33 "ARTIFICIAL TURF"

PUBLIC SESSION:

MEETING ADJOURNED