

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**JULY 11, 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:**

- Margaret Moore, St. Vincent DePaul Society

**PUBLIC BIDS:** Zumba

**WORKSHOP DISCUSSION:**

- Draft Ordinance: Awnings & Canopies

**PETITIONS:**

**APPROVAL OF MINUTES:** June 7, 2017

**REPORTS OF COUNCIL:**

**EXECUTIVE SESSION:**

- RESOLUTION AUTHORIZING EXECUTIVE SESSION

**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 THE SIGNING OF A SETTLEMENT AGREEMENT, FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT, and PARKING LICENSE
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-010-006 TO WATERVIEW PAVILION, INC. T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING JUNE 30, 2018
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION NO. 1306-33-014-004 FOR JOBIL, INC., T/A JACK’S TAVERN FOR PERIOD ENDING JUNE 30, 2018
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY’S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2018
- RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2018
- RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW

**CLUB LICENSE TO THE ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH**

- **RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO THE IRISH CURSE, LLC DBA 10<sup>TH</sup> AVENUE BURRITO LICENSE NO. 1306-33-007-003, FOR THE PERIOD ENDING JUNE 30, 2018**
- **RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS**

**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 PERMITTING SPECIAL EVENTS**
- **RESOLUTION AUTHORIZING REFUNDS OF ANIMAL HOUSE BONDS**
- **RESOLUTION RELEASING THE TENANT FROM THE LEASE FOR TAYLOR PAVILION ZUMBA CONCESSION**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2017**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2017**
- **RESOLUTION AUTHORIZING TEMPORARY EXTENSION OF OUTDOOR DINING AREAS IN PYANOE PLAZA**

**ORDINANCES:**

**ORDINANCE NO. 2017-15 *Second Reading & Public Hearing***

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 40: "DEVELOPMENT REGULATIONS" TO INCLUDE STANDARDS FOR COMMERCIAL BOAT STORAGE IN THE MC-1 AND MC-2 ZONING DISTRICTS**

**ORDINANCE NO. 2017-16 *Second Reading & Public Hearing***

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 28: "FIRE PROTECTION AND PREVENTION" REVISING CERTAIN NON-LIFE HAZARD ANNUAL REGISTRATION FEES AND THE MAXIMUM PENALTY**

**ORDINANCE 2017-17 *First Reading & Introduction***

**RIDE SHARE ORDINANCE**

**PUBLIC SESSION:**

**MEETING ADJOURNED**