"GOD BLESS AMERICA"

REGULAR MEETING

APRIL 24, 2018

A Regular Meeting of the Mayor and Council of the Borough of Belmar to be held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Magovern, Councilman Brennan, Councilman Walsifer, 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, 2017 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
- Alex Taylor: Bank of America Redevelopment

WORKSHOP DISCUSSION:

- Nomination for Council Seat
- Nomination for Council President
- Belmar Fire Department
- Main Street Bridge
- Plastic Bags

PETITIONS:

APPROVAL OF MINUTES: April 10, 2018 and April 14, 2018

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.

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 PAYMENT OF BILLS
- RESOLUTION APPOINTING AN ELECTRIC SUBCODE OFFICIAL AND INSPECTOR
- RESOLUTION AUTHORIZING REFUNDS
- RESOLUTION AUTHORIZING SPECIAL EVENTS
- RESOLUTION AUTHORIZING THE ACCEPTACE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2018 GRANT #AL-18-45-05-01 AWARD
- RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2018
- RESOLUTION HONORING AND RECOGNIZING THE SERVICE TO THE COMMUNITY BY ALL FIRST RESPONDERS AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2018 BEACH SEASON TO ALL ACTIVE FIRST RESPONDERS PURSUANT TO

BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)

 RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES BEING MADE BY THEM, AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE COMMENCEMENT OF "OPERATION: THANK YOU" WITHIN THE BOROUGH OF BELMAR, AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2018 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR DEPENDENTS AND ALL VETERANS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)

ORDINANCES:

ORDINANCE NO. 2018-04

First Reading & Introduction AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTION 19-46 HANDICAPPED PARKING SPACES AND SECTION 19-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

ORDINANCE NO. 2018-05 First Reading & Introduction AN ORDINANCE AMENDING MULTI WAY STOP SIGNS

PUBLIC SESSION:

<u>EXECUTIVE SESSION:</u> - RESOLUTION AUTHORIZING EXECUTIVE SESSION

MEETING ADJOURNED