

“GOD BLESS AMERICA”

REGULAR MEETING

FEBRUARY 17, 2015

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, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Michael DuPont, 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 29, 2014 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

WORKSHOP DISCUSSION:

- Redevelopment Report

PUBLIC BIDS:

- Surf Camp
- Crossfit Classes

WORKSHOP DISCUSSION CONTINUED:

- Energy Aggregation
- JCP&L: Natural Resource Damages

PETITIONS:

APPROVAL OF MINUTES:

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.

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 AUTHORIZING A 2015 TEMPORARY BUDGET
- RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR STREET BRINING
- RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2014-06, 07, 08, 09
- RESOLUTION TEMPORARILY ALLOWING THE USE OF OUTDOOR EATING AREAS DURING THE BELMAR & LAKE COMO ST. PATRICK'S DAY PARADE FOR THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

- RESOLUTION AUTHORIZING EXTENTION OF LICENSED PREMISES FOR ONE DAY
- RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR GOODWILL FIRE DEPARTMENT
- RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SECOND AVENUE BOARDWALK FOR YOGA CLASSES
- RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR BELMAR TOURISM COMMISSION
- RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR IRISH CURSE LLC DBA 10TH AVENUE BURRITO
- RESOLUTION AUTHORIZING CONTRACT PURCHASE OF AN ALTEC MODEL AT235 TELESCOPING ARTICULATING AERIAL DEVICE ON A 2015 FORD F450
- RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF AVON FOR USE OF AN ALTEC MODEL AT235 TELESCOPING ARTICULATING AERIAL DEVICE ON A 2015 FORD F450

ORDINANCES:

ORDINANCE 2015-12

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-40.1 PARKING METER ZONES AND REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE 2015-13

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-38 LOADING ZONES

ORDINANCE 20214-14

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-10 TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL, OF THE GENERAL ORDINANCES OF THE BOROUGH OF BELMAR

ORDINANE 2015-10

Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI TAXICABS

ORDINANCE 2015-11

Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXIV SPECIAL IMPROVEMENT DISTRICT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

PUBLIC SESSION:

MEETING ADJOURNED:

RESOLUTION NO. 2015-

**RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER
INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF AVON
FOR USE OF AN ALTEC MODEL AT235 TELESCOPING ARTICULATING
AERIAL DEVICE ON A 2015 FORD F450**

WHEREAS, Borough of Belmar and Borough of Avon desire to share services in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c), in order to conserve resources.

WHEREAS, the Borough of Avon has agreed to share in the costs of the purchase of the vehicle with the Borough of Belmar with the intention of sharing usage of the vehicle upon execution of this Agreement; and

WHEREAS, the Borough Councils of both Belmar and Avon find that it would be in the best interest of both parties to make this purchase; and

WHEREAS, the term of this Agreement shall commence upon the final execution of the Agreement by the duly authorized representatives of both Parties (the “Effective Date”), and shall continue for a term of five (5) years until February 17, 2015 which may be extended for additional terms.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth that the Mayor and Borough Administrator are hereby authorized to execute and deliver a Shared Service Agreement and all other documents and undertake all actions reasonably necessary to effectuate this Resolution and the Shared Service Agreement.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING CONTRACT PURCHASE OF AN ALTEC MODEL AT235 TELESCOPING ARTICULATING AERIAL DEVICE ON A 2015 FORD F450

WHEREAS, the Borough Council of the Borough of Belmar wishes to an Altec Model AT 235 telescoping articulating aerial device with a 2015 Ford F450 4x2 automatic from an authorized vendor under the National Joint Powers Alliance, NJPA; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, the Borough of Belmar is a member of the NJPA, Member #27867; and

WHEREAS, the Borough Administrator recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price and in a timely fashion; and

WHEREAS, the cost for the purchase of the vehicle is not to exceed \$99,199.00 with a five year warranty; and

WHEREAS, while total payment of the vehicle will be made from the Borough of Belmar, there will be funds received from other municipalities and agencies through Interlocal Agreements for a portion of the cost of the vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of the vehicle be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of February 17, 2015 that there are adequate funds available for the proposed contract in the Borough of Belmar 2015 budget and Interlocal Agreement(s) with other municipalities and agencies. The Borough of Belmar's portion of the final payment will be made from Reserve for Department of Public Works Vehicles and Beach Utility Capital Outlay accounts.

Robbin D. Kirk
Chief Financial Officer

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted: