"GOD BLESS AMERICA"

REGULAR MEETING

MAY 1, 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,

Councilman Levis, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen

Connolly, and Acting Borough Clerk Nancy Murray

ABSENT: 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

PROCLAMATIONS:

- Municipal Clerk's Week
- Building Safety Month

WORKSHOP DISCUSSION:

- Jersey Shore Hospital's Hope Tower
 - o Representatives from the Hospital gave a presentation on their new building.
- Marketing the Marina
 - o John Sabia gave a presentation on the marking plan for the marina.
 - o The Mayor and Council asked questions on the budget, how to access the marketing, etc.
 - o Council members Levis and Walsifer felt the marina really needs this because of empty slips.
- Shade Tree
 - o The Mayor and Council discussed allowing dedication plaques on trees.

PETITIONS: None

APPROVAL OF MINUTES: Council member Nicolay made a motion to approve the April 24, 2018 minutes, which was seconded by Council member Levis and approved unanimously.

REPORTS OF COUNCIL:

Council member Levis spoke about FEMA extending their deadlines.

Council member Walisfer had no report.

Council member Brennan stated the Artwalk was very successful. The Belmar Elementary Talent show participants did a great job.

Council member Nicolay asked everyone to shop local. May 8th is the signups for Junior Lifeguards.

Mayor Magovern congratulated Kevin Wooley on the article about in the newspaper. Doughboy statue will be removed so it can be repaired. Will be returned in July or August. Attended the Mayor's Conference and spoke to officials from DOT regarding the bridge to Avon. Suggested residents attend the bridge meeting on June 7th.

<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.

None

Mayor Magovern made a motion to close the public session, which was seconded by Council member Nicolay and approved unanimously.

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:

Mayor Magovern offered, 2018-64, RESOLUTION AUTHORIZING PAYMENT OF BILLS, for adoption.

<u>PAYMENT OF BILLS:</u> certification that the vouchers listed on the warrant register numbering 2123 thru 2178 are as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

01	General Account	\$749,902.93
03	Grant Account	\$6,035.00
11	Water/Sewer Account	\$34,729.91
21	Beach Utility Account	\$5,500.00
41	Dog Account	\$1,464.00
55	Trust Fund Account	\$2,385.00
61	Tourism Development Account	\$10,700
Total:		\$810,716.84

Seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Nicolay, Brennan, Walsifer and Levis

ORDINANCES:

First Reading & Introduction:

ORDINANCE 2018-06

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXV, STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY, SECTION 25-1.4 STATE UNIFORM CONSTRUCTION CODE FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Mayor Magovern offered ordinance 2018-06 for first reading and introduction, which was seconded by Council member Levis and approved by the following vote:

AYES: Magovern, Nicolay, Brennan, Walsifer, and Levis

First Reading & Introduction:

ORDINANCE 2018-07

ORDINANCE ESTABLISHING A BAN ON SINGLE USE PLASTIC BAGS

Mayor Magovern offered ordinance 2018-07 for first reading and introduction, which was seconded by Council member Brennan and approved by the following vote:

AYES: Magovern, Nicolay, Brennan, Walsifer, and Levis

PUBLIC SESSION:

Adam Bunoski, 120 20th Avenue, spoke about the ordinance regarding one-way streets. He would like to see a traffic study done. Chief Huisman explained why the changes were made. Ms. Connolly also gave an explanation on why the ordinance was done. She suggested setting up a meeting with residents to discuss this further.

Joe Schaad, 217 19th Avenue, spoke about the issue with 20th Avenue being one way.

Peter Piro, North Blvd., would also like to see a traffic study done.

Gavin O'Day, 1903 Snyder Avenue, gave his opinion on the one-way streets. Felt the lifeguards on Instagram is positive. The outflow pipe is also positive. Asked for a flag pole near Lake Como. He is not in favor of the seasonal liquor licenses becoming year-round.

Ann DeGenovese, 605 11th Avenue, asked if the town had a position on legalizing marijuana. Mayor Magovern stated they have not discussed it. She also asked about littering and speeding. Was concerned the police aren't

enforcing the laws.

Pat Wann, 119 18th Avenue, agreed we need a new municipal building but doesn't want the apartments. Felt it was too many.

George Komitas, 111 3rd Avenue, Kevin Woolley is a great guy. Reminded everyone about the autism benefit on Friday.

Noreen Dean, 16th Avenue, congratulated Mayor Magovern and Council member Levis. Asked if we could have the County pay for police officers on Ocean Avenue to direct traffic. She expressed her concerns about the new municipal building.

Mayor Magovern made a motion to close the public session and adjourn the meeting, which was seconded by Council member Brennan and approved unanimously.

Respectively submitted,

Nancy Murray Acting Clerk