

SECTION 2 - UPON ADOPTION FOR STATE FISCAL YEAR 2015
(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be it Resolved by the Borough Council of Belmar, County of Monmouth of the Borough that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a)\$ 6,699,122.14 (Item 2 below) for municipal purposes, and
(b)\$ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
(c)\$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
(d)\$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e)\$ 507,067.16 (Item 5 below) Minimum Library Tax

RECORDED VOTE

Ayes {

Nays {

Abstained {

Absent {

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	08-100	\$ 1,880,000.00
Miscellaneous Revenues Anticipated	13-099	\$ 5,569,507.35
Receipts from Delinquent Taxes	15-499	\$ 290,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 6,699,122.14
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 41	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	507,067.16
Total Revenues	13-299	\$ 14,945,696.65

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(a&b) Operations including Contingent	34-201	\$ 10,673,050.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 923,024.53
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 895,293.59
(c) Capital Improvements	44-999	\$ 250,000.00
(d) Municipal Debt Service	45-999	\$ 1,701,423.80
(e) Deferred Charges - Municipal	46-999	\$
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$ 502,904.73
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 14,945,696.65

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 5th day of May, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 5th Day of May, 2015 _____, Clerk
signature

RESOLUTION NO. 2015-

**RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION
LICENSE TO THE IRISH CURSE, LLC DBA 10TH AVENUE BURRITO
LICENSE NO. 1306-34-004-001, FOR THE PERIOD ENDING
NOVEMBER 14, 2015**

WHEREAS, an application was made March 16, 2015 the Irish Curse LLC, DBA 10th Avenue Burrito, 801 Belmar Plaza, for renewal of their Seasonal Retail Consumption License No. 1306-34-004-001; and

WHEREAS, said application is accompanied by Affidavit of Publication and by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer; and

WHEREAS, said licensed premises at 801 Belmar Plaza is licensed.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that a Seasonal Retail Consumption License for the period March 1, 2015 to November 14, 2015; both dates inclusive, be and is granted subject to the following special conditions:

1. The occupancy limit for the licensed establishment shall be as follows: Outside Enclosed Bar/Dining area-85, Inside Dining Area-65, and Inside Bar 24.
2. Live Music in the outdoor enclosed bar/dining area will be permitted provided that it shall be limited to 3 pieces (without heavy percussion) and DJ's (with amplification) and shall conclude by no later than 11:00 pm.
3. The outdoor dining area, including bar shall be fully enclosed at all times with controlled access points through the restaurant or on Belmar Plaza only.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to deliver the license certificate to the aforementioned applicant.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION NO 2015-

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council on this 5th day of May 2015,that the following refunds of fees are hereby authorized upon certification by the Chief Financial Officer to the following:

<u>Name</u>	<u>Amount</u>
Peter Rutledge 403 Tenth Avenue Spring Lake Heights, NJ 07762	\$1583.25 Marina Slip
Lauren Brunelli 9 White Rock Terrace Holmdel, NJ 07733	\$230.00 Mercantile License

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:

RESOLUTION No. 2015-

**RESOLUTION AWARDING AN AGREEMENT
FOR A FARMER’S MARKET MANAGER**

WHEREAS, the Borough of Belmar authorized and advertised for an Agreement for a person to host and manage the weekly farmer’s markets in Pyanoe Plaza.

WHEREAS, after receipt of the bids on April 28, 2015 the Borough of Belmar wishes to award the agreement to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that, the agreement is awarded to:

Luis Pulido
1933 Highway 35
Suite 105-322
Wall, NJ 07719

on the bid of 5% of all costs will be given to the Borough of Belmar.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION No. 2015-

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR THE MARINA BAIT SHOP**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the marina for a bait shop, with an open public bid by auction on April 7, 2015; and

WHEREAS, after receipt of the bids on April 7, 2015 the Borough of Belmar wishes to award the Lease to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that, the Lease is awarded to:

Thomas Palmisano
300 12th Avenue
Belmar, NJ 07719

on the bid of \$30,000 per a year.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION NO. 2015-

**RESOLUTION HONORING AND RECOGNIZING THE SERVICE TO THE
COMMUNITY BY ALL FIRST RESPONDERS AND AUTHORIZING FREE BEACH
ADMISSION DURING THE 2015 BEACH SEASON TO ALL ACTIVE FIRST
RESPONDERS PURSUANT TO BELMAR BOROUGH ORDINANCE
SECTION 18-2.5(i)**

WHEREAS, Belmar has a long history of volunteerism which is exemplified by the volunteer service to the community by the members of the Belmar Fire Department and Belmar First Aid Squad;

WHEREAS, the members of the Belmar Fire Department and Belmar First Aid Squad volunteer their time to provide for the safety of the community;

WHEREAS, this volunteer service is required at all times of the day and night and often required in the middle of the night and on holidays;

WHEREAS, this service, all for the selfless benefit of the community, can place the volunteers in harms way and at personal risk;

WHEREAS, it is important to recognize the enormity of the day-to-day sacrifices and heroism of the volunteer members of the Belmar Fire Department and Belmar First Aid Squad;

WHEREAS, the residents of the Borough of Belmar want the volunteer members of the Belmar Fire Department and Belmar First Aid Squad to know that they are in hearts on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day;

WHEREAS, the Mayor and Council are authorized pursuant to Belmar General Ordinance 18-2.5(i) to provide free admission to the beaches for participants in “special beach events, programs or promotions”; and,

WHEREAS, the Mayor and Borough Council, on behalf of all the families of Belmar, wish to honor and recognize the volunteer members of the Belmar Fire Department and Belmar First Aid Squad by establishing a special program for the Summer of 2015; and

WHEREAS, in the days and weeks after Hurricane Sandy, Belmar received support, vehicles, supplies and manpower that allowed for Belmar residents to remain safe during the state of emergency from dozens of law enforcement agencies including: New Jersey National Guard, Monmouth County Sheriff’s Officers, Monmouth County Prosecutors Officers, Bergen County Sheriff’s Officers, Port Authority Police, Wall Township Police Officers, New Jersey State Troopers, Maryland State Troopers, Michigan State Police, Illinois State Police, Florida

State Police Officers, and Mississippi Highway Patrol Officers and therefore the Mayor and Borough Council, wish to not only honor and recognize the Belmar volunteers but all first responders including but not limited to law enforcement, water rescue, fire, and first aid volunteers and any other emergency response groups by establishing a special program for the Summer of 2015; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to and in accordance with Section 18-2.5(i) of the Revised General Ordinances of the Borough of Belmar, that each qualified active volunteer member of the Belmar Fire Department and Belmar First Aid Squad will be provided with a Borough issued identification card for free beach access for the 2015 Season as determined by the Belmar Director of Public Safety. Any active volunteer member for any Law Enforcement Department, Fire Department, First Aid Squad or any other emergency response group may obtain a Belmar Borough issued identification card or may use a valid municipal government identification card from the Municipality where they volunteer.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the 2015 beach season;

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

RESOLUTION NO. 2015-

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER ONE FOR THE BELMAR MARINA DOCKS REPAIR PROJECT**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Bird Construction for the Belmar marina docks repair project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net increase of \$96,389.25.

NOW, THEREFORE, BE IT RESOLVED on this 5th day of May 2015 that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Matthew J. Doherty
Mayor

offered the above resolution and moved its adoption. Seconded by Council member 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:

RESOLUTION 2015-

RESOLUTION PROPOSING COMPLETE STREETS

WHEREAS, the Borough of Belmar wishes to encourage walking, bicycling, and public transportation use as safe, convenient, environmentally friendly, and economical modes of transportation that promote health and independence for all Belmar residents and visitors, AND;

WHEREAS, the term “Complete Streets” describes a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel along and across streets for all users, including pedestrians, bicyclists, motor vehicle drivers, public transportation riders and drivers, and people of all ages and abilities, including children, youth, families, older adults, and individuals with disabilities AND;

WHEREAS, the New Jersey Department of Transportation supports Complete Streets policies and adopted its own such policy on 3 December, 2009, AND;

WHEREAS, Monmouth County has adopted a Complete Streets Policy and has encouraged all municipalities within its borders to create a Complete Streets policy, AND;

WHEREAS, the New Jersey Department of Transportation has established incentives within the Local Aid Program for municipalities and counties to develop a Complete Streets policy, AND;

WHEREAS, the Borough of Belmar is committed to creating a pedestrian and bikeway system that makes walking and cycling a viable alternative to driving and which improves bicyclist and pedestrian safety by creating streets that safely accommodate all road users of all abilities and disabilities, AND;

WHEREAS, Complete Streets are supported by the Institute of Traffic Engineers, the American Planning Association and other transportation, planning and health officials;

NOW, THEREFORE, LET IT BE RESOLVED that the Borough of Belmar hereby recognizes the importance of creating and does hereby authorize the creation of a Belmar Complete Streets Policy that shall enable safe travel by all users, including pedestrians, bicyclists, public transportation riders and drivers, emergency vehicles, and people of all ages and abilities, including children, youth, families, older adults, and individuals with disabilities.

BE IT FURTHER RESOLVED that henceforth, bicycle and pedestrian facilities shall be designed and contracted to the best currently available standards and practices including the New Jersey Roadway Design Manual, the AASHTO Guide for the Development of Bicycle Facilities, AASHTO’s Guide for the Planning, Design and Operation of Pedestrian Facilities, the Manual of Uniform Traffic Control Devices and others as related.

BE IT FURTHER RESOLVED that the Belmar Borough Council directs the Belmar Bicycle and Pedestrian Safety Committee to develop and present to council, a comprehensive Complete Streets Policy which shall include findings and recommendations of the committee. This Policy will contain all items in this resolution as source of authority.

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:

RESOLUTION 2015-

**RESOLUTION ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS the Borough of Belmar, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Belmar:

1. The Monmouth County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on March 16, 2015 by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Borough of Belmar; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Belmar departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Belmar, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION NO. 2015-

**RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR UNEMPLOYMENT
COMPENSATION INSURANCE**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides for receipt of unemployment compensation insurance by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the unemployment compensation insurance is hereby anticipated as a revenue and is hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of unemployment compensation insurance.
2. The Clerk of the Borough of Belmar is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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

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

Adopted:

RESOLUTION NO. 2015-

**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 2015 BEACH SEASON TO ALL ACTIVE MILITARY
PERSONNEL AND THEIR DEPENDENTS PURSUANT TO BELMAR BOROUGH
ORDINANCE SECTION 18-2.5(i)**

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Belmar, are today actively engaged in combat operations in Afghanistan and Iraq, or are deployed or otherwise serving in support of those operations, and/or in support of the on-going efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens;

WHEREAS, since September 11, 2001, and increasingly since the commencement of combat operations in Afghanistan and Iraq, the men and women of the New Jersey National Guard have been called up to active duty status in increasing numbers, and their support and service has been and will continue to be essential to the overall success of military efforts both home and abroad

WHEREAS, the ongoing hostilities in Afghanistan and Iraq, and the call to active service of thousands of New Jersey’s National Guard Reservists, have added untold additional stress and sacrifice to the lives of thousands of families of our active duty military, and for whom in peacetime day-to-day life was already stressful and challenging enough;

WHEREAS, as of this morning many American families have lost loved ones in the military actions underway in Afghanistan and Iraq, and more than a hundred thousand other American families live each day in constant trepidation that the next knock on the door might make their own worst fears come true;

WHEREAS, it is important that the enormity of the day-to-day sacrifices and heroism of our troops and their families not be lost or forgotten amidst the media’s unwavering focus on the sensational;

WHEREAS, the residents of the Borough of Belmar want our troops and their families to know that they are in hearts on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day;

WHEREAS, the Mayor and Council are authorized pursuant to Belmar General Ordinance 18-2.5(h) to provide free admission to the beaches for participants in “special beach events, programs or promotions”; and,

WHEREAS, the Mayor and Borough Council, on behalf of all the families of Belmar, wish to honor and recognize our active military personnel and their families by establishing a special program for the Summer of 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that in honor and recognition of our active military personnel and their families, and to

demonstrate the gratitude of the residents of the Borough of Belmar for the daily sacrifices they are making, the Mayor and Council of the Borough of Belmar hereby announce the commencement of “**OPERATION: THANK YOU**”; and

BE IT FURTHER RESOLVED, that banners donated by Belmar families and proclaiming Belmar’s support for our troops and their families will be hung at each of the 20 blocks along Belmar’s beautiful beaches;

BE IT FURTHER RESOLVED, that pursuant to and in accordance with Section 18-2.5(i) of the Revised General Ordinances of the Borough of Belmar, *that free beach admission be provided during the 2015 Season to each member of the active military, including but not limited to the NJ National Guard, Coast Guard and all United States Armed Forces branches* and their dependents upon the presentation of a valid military identification card at any beach gate;

BE IT FURTHER RESOLVED, that Belmar’s business community be invited and encouraged to participate in “Operation: Thank You” by providing discounts to our active military and their dependents, and by otherwise recognizing their sacrifices and service and joining the residents of Belmar in welcoming them to our community;

BE IT FURTHER RESOLVED, that New Jersey’s other coastal communities be and hereby are invited to join with Belmar in providing free beach admission to members of our active military and their dependents and/or in otherwise demonstrating their support for our troops and their families, and the Borough Clerk is hereby directed to forward copies of this Resolution to the governing bodies of New Jersey’s other Coastal communities, to cause a copy of the Resolution to the Borough’s website at www.belmar.com, and to forward a copy of the Resolution to the New Jersey League of Municipalities;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the 2015 beach season;

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-001-004 TO FUSAL, LLC T/A LA DOLCE VITA FOR THE PERIOD ENDING NOVEMBER 14, 2015

WHEREAS, an application was made on March 12, 2015 premises at 400 Ocean Avenue for a Seasonal Retail Consumption License No. 1306-34-001-004; and

WHEREAS, said application is accompanied by an Affidavit of Publication and reports from Chief of Police and reports from Borough Inspection Officials, Fire Official and Health Officer; and

WHEREAS, said licensed premises at 400 Ocean Avenue is licensed including the front outside dining area facing Ocean Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that a Seasonal Retail Consumption License for the period from to March 1, 2015 to November 14, 2015 both dates inclusive, be and is granted subject to the following special conditions as agreed upon by the Licensee:

1. Service and sale of alcoholic beverages is to be permitted only in the licensed areas as described above.
2. No alcoholic beverages shall be sold, served, delivered to, or consumed in the license premises during such time as the number of persons, exclusive of employees, occupying the licensed premise exceeds the occupancy limits established herein.
3. That the Licensee shall provide the Chief of the Belmar Police Department, in writing, with the names and addresses of all employees.
4. The Licensee will operate the premises as a restaurant, with the inside bar to be used essentially as a service bar. No person may be served at the bar unless they are waiting to be seated at a table. The Licensee shall maintain a waiting list to ensure this condition is met.
5. Occupancy of the licensed areas as described above is limited as follows: occupancy of the interior dining room is limited to 61 seated patrons, the bar in the interior dining room is limited to 8 stools, and at the bar and in the immediate vicinity of the bar and an additional 16 people may be standing, the outside enclosed dining area is limited to 28 seated patrons, the outside dining area around the exterior of the building is limited to 44 seated patrons and further, said occupancies are subject to compliance to applicable ordinances and laws relating to building, zoning, and liquor licenses within the Borough of Belmar.
6. The outdoor dining area shall be closed by 10:00 p.m. on weeknights, being Sunday through Thursday; and, by 11:00 p.m. on weekends, being Friday and Saturday, and on Sunday night if Monday is a holiday, such as Memorial Day weekend and Labor Day weekend. Any patron served alcohol in the outdoor dining area must be seated and dining. No bar of any type is permitted in the outdoor dining area. The outdoor dining area may not be used as a smoking area at anytime.
7. All sales of alcoholic beverages in the restaurant and at the service bar shall cease at 11:00 p.m. on weeknights, being Sunday through Thursday; and, by Midnight on weekends, being Friday and Saturday, and on Sunday night if Monday is a holiday, such as Memorial Day weekend and Labor Day weekend; and, no announcement shall be made that it is last call or using words to that effect.

- 8. That all wait staff, bartenders and personnel involved with the sale or service of alcohol shall attend an in-service seminar concerning their duties and responsibilities. Said seminar shall be scheduled and conducted by the Belmar Police Department.
- 9. The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses and bartenders have undergone Techniques in Alcohol Management (TAM) provided through the NJ Beverage Licenses Association. Certification of the employee’s attendance will be provided to the Belmar Police Department. This training is to be completed within 30 days of the date of employment at the establishment.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to sign and deliver license certificate to said applicant.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION No. 2015-

**RESOLUTION APPROVING BOROUGH OF BELMAR
ENTERING INTO A NATURAL RESOURCE DAMAGES SETTLEMENT**

WHEREAS, Borough of Belmar (the “Borough”), a municipal government entity formed and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey, owns land on which operations were conducted by a predecessor of Jersey Central Power & Light (JCP&L);

AND WHEREAS that land and those operations were of and for a former manufactured gas plant, now sometimes known as the Belmar Former Manufactured Gas Plant Site, located on or about 16th & Railroad Avenues, Belmar, New Jersey, identified by New Jersey Department of Environmental Protection (DEP) as Program Interest Number (Preferred ID) G000005128, (the MGP Site);

AND WHEREAS with respect to the MGP Site JCP&L and the Borough previously entered into various agreements, including a certain 1990 Administrative Consent Order with DEP, which deal with various obligations and responsibilities of the parties, including cooperating in the remediation of the MGP Site;

AND WHEREAS, JCP&L and DEP and others have conceptually agreed to settlement terms concerning claims for natural resource damages (NRD) at and from the MGP Site and other sites whereby, in part, the Borough, the current property owner of the MGP Site, would be released from liability for NRD claims of and by the DEP and others to the extent for and by reason of certain hazardous substances (MGP Materials) discharged at and from the MGP Site;

AND WHEREAS, for Borough to benefit from this proposed settlement JCP&L and DEP require no further consideration from the Borough other than that Borough execute and perform settlement documents, initially in escrow (pursuant to a certain Commitment Agreement), and on consummation pursuant to a DEP Settlement Agreement, without which the Borough will be precluded from a release of such NRD liability and lose various protections against such NRD liability;

AND WHEREAS, the performance required of Borough under and for that settlement is limited in scope and extent (for example, the settlement does not require either Borough’s payment of any amount to DEP or JCP&L or Borough’s conveyance of any real estate to DEP, while such is required of JCP&L), and the benefit of the settlement is of value to the Borough in avoiding future litigation costs and losses from NRD claims;

NOW THEREFORE, BE IT RESOLVED THAT the Borough Administrator is authorized for and on behalf of the Borough to enter into, execute and deliver, and thereafter perform, the aforementioned Commitment Agreement and Settlement Agreement with either or both JCP&L and DEP, and enter into, execute and deliver, and thereafter cause the Borough to perform, any and all other documents and obligations, and take any such other actions, if and to the extent contemplated by or consistent with such Commitment Agreement and Settlement Agreement, or otherwise necessary or advisable to achieve the settlement, as such Borough Administrator determines is reasonable, upon and after which the Borough will be bound and benefitted by all such actions, agreements and documents.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION NO. 2015-

RESOLUTION PERMITTING SPECIAL EVENTS

WHEREAS, applications have been received by the Special Events Committee as per Ordinance 16-14.4 “Permits and Special Event Permits;” and

WHEREAS, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

WHEREAS, the following events are recommended for approval with conditions if applicable:

Ellen Ramey Family Picnic and BBQ: on Saturday, August 22nd 2015, set-up begins at 8.00am and event ends by 7.00pm. No additional Borough resources are required.

New Jersey Race Club, One Mile Ocean Swim: Sunday, August 2nd 2015, 10th Avenue Beach, set-up begins at 7.00am and event ends by 9.00am. Event organizer will reach out to Belmar First Aid and Belmar Lifeguard in advance of the event. No additional Borough resources are required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that permission is granted for the special events as noted above with conditions if cited.

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:

RESOLUTION NO. 2015-

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2015

Therefore be it resolved by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed and confirmed.

The following shall be appointed as Special Officer Class I:

- Alexander T. Biland
- Michael P. Durao
- Matthew B. Edwards
- Derek T. Fabian
- Daniel C. Haviland
- Zachariah C. Honecker
- Matthew M. Mangine
- Gregory R. Nielsen
- Jospeh D. Ramm III
- Robert I. Roth
- Joshua A. Satterfield

The following shall be appointed as Special Officer Class II:

- Steven E. Blecki

Be it further resolved, pursuant to N.J.S.A. 40A:14-146.11, these persons shall not commence duties as a special law enforcement officers until successful completion of the Police Academy training course.

offered the above resolution and moved its adoption. Seconded by Council member 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:

RESOLUTION NO. 2015-

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 2015

WHEREAS, Section 18-2.2 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the dates for closing of the beachfront to the general public and residents of the Borough of Belmar except upon payment of certain fees; and the protected bathing beaches from which persons must bathe and swim; and

WHEREAS, Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate, by resolution, the specific areas where surf mats and surfboards may be used.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Beach and Beachfront of the Borough of Belmar from the northern boundary line adjacent to the Shark River Inlet to the southern boundary line adjacent to the Borough of Spring Lake are hereby declared closed for the 2015 summer session, except upon payment of beach badge fees as follows:
 - a. Weekends beginning May 23, 2015, including Memorial Day and every day beginning June 15, 2015 through September 1, 2015.
 - b. In accordance with section 18-2.4 of the ordinances of the Borough of Belmar, each and every person over the age of 15 years, entering upon and using the beachfront of the Borough, during the hours of 9am to 5pm on weekdays and 9am to 6pm on weekends and holidays, on the dates listed in a. above shall obtain and display a beach badge.
2. The official Bathing Beaches hereby set aside for the season of 2015 are:
 - a. 2nd, 3rd, 4th, 5th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 16th, 17th, 18th and 20th Avenues and any additional beaches at the discretion of the lifeguards.
3. Inflatable surf mats and boogie boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used at the following designated beaches, only when posted for such use and within the area posted.
 - a. An area immediately north of the 8th Avenue Official Bathing Beach, and
 - b. South of the 13th Avenue jetty and north of the 16th Avenue and 17th Avenue jetty.
 - c. South of 19th Avenue jetty-only when posted for such use at the discretion of lifeguards.
4. Surf Boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used only south of the jetty located between 16th Avenue and 17th Avenue and north of the 19th Avenue jetty and south of the 19th Ave. jetty only when posted for such use at the discretion of the lifeguards. The lifeguards will take into consideration the number of surfers, when the number is less than three, the head lifeguard will exercise their discretion to allow swimmers to use the above-designated area for swimming. The lifeguards in exercising their discretion will take into consideration, wind direction, wave heights, and other conditions effecting surfing.
5. Jetties - No person shall be permitted on the jetties unless they are wearing non-slip footwear. Jetties may not be used for any activity except fishing.
6. "L" Street Beach will be open to swimming only when posted and staffed by a lifeguard.

- 7. Personal Kayaks and Standup Paddleboards may be used south of the 20th Ave. Bathing Area at the discretion of the lifeguards.
- 8. The Mayor and Council reserve the right to partition off certain sections of the beach for a Special Event and authorize the Borough Administrator to donate, for purposes of beach promotion, 100 daily beach badges to charitable and promotional causes.

Offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION NO. 2015-

**RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION
LICENSE TO D'JAIS LLC, T/A D'JAIS FOR THE PERIOD ENDING
NOVEMBER 14, 2015**

WHEREAS, an application was made on March 23, 2015 by D'Jais, LLC, t/a D'Jais 1801-1803 Ocean Ave. for renewal of their Seasonal Retail Consumption License No. 1306-34-003-003; and

WHEREAS, said application is accompanied by Affidavit of Publication and by reports from Borough Inspection Officials, Chief of Police, Fire Official and Health Officer; and

WHEREAS, said licensed premises at 1801 Ocean Ave. is licensed including the open porch between 1801 and 1803 Ocean Ave. The following areas are not part of the licensed premises, the existing snack bar or coffee shop, sitting rooms, lobby counters and outside counters.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that a Seasonal Retail Consumption License for the period March 1, 2015 to November 14, 2015; both dates inclusive, be and is granted subject to the following special conditions:

1. Service and sale of alcoholic beverages is to be permitted only in the licensed areas as described above.
2. No alcoholic beverages shall be sold, served, delivered to, or consumed in the license premises during such time as the number of persons, exclusive of employees, occupying the licensed premise exceeds the occupancy limit established herein or by the Fire Official, whichever is less.
3. That the licensees provide the Chief of the Belmar Police Department, in writing, with the names and addresses of all employees.
4. That all floor men and security personnel of the licensee shall attend an in-service seminar concerning their duties and responsibilities. Said seminar shall be scheduled and conducted by the Belmar Police Department.
5. Licensee shall maintain counting system at each entrance to and exit from the licensed premises and at the entrance of each room within the premises to ensure compliance with occupancy limitations.
6. Occupancy is limited to six hundred and seventy six (676) seated inside and seven hundred or forty one (741) standing room only inside as set by the Borough of Belmar Fire Official and is subject to compliance to applicable ordinances and laws relating to zoning within the Borough of Belmar.
7. Outdoor dining area will have no alcohol service after 1 a.m. and there will be no amplified music at anytime in this area.
8. When drug activity is observed by any of their employees they will notify the police. This includes any suspicious activity.
9. All bottled water will be sold in clear bottles.
10. No Refrigerated truck allowed in parking area without prior approval from Council.
11. All lines at all times shall be maintained to ensure they do not interfere with sidewalks and the safe and efficient ingress and egress to the licensed establishment.
12. The change in the type of music played to a more calm, or as described, "mellow" type of music shall begin at 1:15 a.m.
13. All sales of alcoholic beverages shall cease at 1:30 a.m. and no announcement shall be made that it is last call or using words to that effect.
14. The licensee shall maintain a no entry list, which is a list of persons who the licensee does not permit in the establishment.

15. The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses and bartenders have undergone Techniques in Alcohol Management (TAM) provided through the NJ Beverage Licenses Association. Certification of the employee's attendance will be provided to the Belmar Police Department. This training is to be completed within 30 days of the date of employment at the establishment.

16. The D'Jais employees involved in some of the incidents forming the basis of some of the Charges brought by the Borough in 2007, being: Randolph Mapoy and Bryan Kenney shall no longer be employed by D'Jais.

17. Off-Duty Police Officer.

- A. An off-duty Belmar Police Officer will be stationed in the vicinity of the D'Jais property, but no further than 100 feet from the property, on Friday, Saturday and Sunday evenings and on Holidays and on the night before Holidays (unless D'Jais is not open for business) from approximately 6:30 p.m. to 2:30 a.m. subject to adjustment as set forth herein. The Officer may call for on-duty back-up Officer(s) as may be required in the Officer's judgment; however, D'Jais responsibility for the cost of the back-up Officer(s) is limited as further detailed herein. The cost of the Officer assigned to D'Jais shall be paid out of the escrow to be posted as further detailed herein. The reasonable cost of any back-up Officer(s) where the call involves a brawl or act of violence or any incident that would qualify as a Disorderly Conduct charge under NJSA 2C:33-2 or a Fighting and Disorderly Conduct charge under Belmar Borough Ordinance 16-15 on or about D'Jais property or otherwise attributable to D'Jais employees, whether or not such charge(s) is made, shall be paid out of the escrow to be posted as further detailed herein, provided, however that any time for the transportation of individuals to the Belmar Police Department lock-up shall not be charged to the escrow.

The exact times the off-duty Officer will be assigned to D'Jais on any specific night or whether an Officer will be posted on any particular night, shall be determined by the Chief of Police, or his designee (hereinafter "Chief") in consultation with D'Jais. The Chief may adjust the times the Officer will be assigned or may determine that the Officer need not appear at all on a specific night, by taking into consideration such factors as the weather and the volume of business at D'Jais. The Chief shall make the final determination in regard to the assignment of the off-duty Officer.

- B. The use of the "Shush" Patrols by the Licensee shall continue under the existing conditions and protocols. In addition, a representative of D'Jais shall meet with the Chief and create a schedule to set minimum and preferred staffing levels for Shush Patrols for weekends, Holidays and on the night before Holidays, covering at least Memorial Day Weekend through Labor Day Weekend subject to adjustment as set forth herein. The schedule shall be reduced to writing and a copy shall be provided to D'Jais, the Police Department, and the Mayor and Council.

The exact times and the number of Shush Patrol members to be deployed on any specific night shall be determined by the Chief in consultation with D'Jais. The Chief may adjust the times and the number of Shush Patrol members to be deployed on any specific night or may determine that no Shush Patrol may be required on a specific night, by taking into consideration such factors as the weather and the volume of business at D'Jais. The Chief shall make the final determination in this regard.

The Police Department shall employ written protocols, to be incorporated into the schedule described above, to ensure that the approved staffing levels of the Shush Patrol are maintained and D'Jais shall cooperate with the Police Department in this regard. Should the Chief determine that approved Shush Patrol staffing levels are not be maintained and in the Chief's determination this amounts to a pattern of non-compliance, the Chief shall send a written Notice to the Borough Council and D'Jais. Upon receiving such Notice the Borough Council shall schedule a hearing in this regard to determine what actions should be undertaken to correct the matter, including but not limited to the Borough drawing monies from the escrow to be posted as further detailed herein, to pay

for private security or like business to staff the Shush Patrols.

18. The Licensee shall post an escrow with the Borough in the amount of \$12,000.00 prior to May 1, 2012. After the initial \$12,000 deposit is made, should the escrow be depleted to an amount of \$5,000.00 or less the Licensee shall be required to replenish the escrow to \$12,000.00, or such lesser amount as may be determined by the Borough's Chief Financial Officer, within ten (10) days of receiving notice to replenish the escrow. If the initial escrow is not posted prior to May 1, 2010 or if the escrow is not replenished, the Licensee will not be permitted to serve alcoholic beverages until the full escrow is posted. These procedures and time frames for the posting of the escrow shall apply each year.

The use of the escrow shall be limited to the posting of an Officer and back-up Officers as set forth in Condition 17 A and the possible staffing of Shush Patrols or like remedial measures as set forth in Condition 17 B.

The Licensee shall be provided with reasonable documentation by the Borough, on a weekly basis, for all charges to the escrow. Should the Licensee object to any charges against the escrow the Licensee shall file a written objection to the charges with the Borough Administrator within ten (10) days of the receipt of the proposed charges. Any objections which have not been resolved between the Licensee and the Borough Administrator by November 15th of each year shall be submitted to a retired Judge of the Superior Court, and/or Appellate Division to be mutually selected by D'Jais and the Borough from the persons identified on the attached list (Exhibit A), or another individual agreeable to the Borough and the Licensee, whose decision shall be final and binding. The cost of the retired Judge or other designated person shall be paid equally by D'Jais and the Borough. At the end of each season, the balance of the escrow shall be returned to D'Jais within ten (10) days after all charges to the escrow and/or objections to escrow charges have been resolved, should there be no unresolved objections than the balance of the escrow shall be returned to D'Jais no later than December 1 of the year.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to deliver the license certificate to the aforementioned applicant.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION 2015-

RESOLUTION OF THE BOROUGH OF BELMAR MAYOR & COUNCIL TO OPPOSE THE SIX FLAGS SOLAR FARM PROJECT

WHEREAS, Six Flags Theme Park Inc. is proposing to construct a 90 acre solar farm in Jackson, New Jersey, that would require the clearcutting and removal of 18,000 trees on 134 acres of land;

WHEREAS, The proposed site for the project is on the northern border of the Pinelands National Reserve, across the street from the Colliers Mills Wildlife Management Area and contains the same ecosystem and habitat quality;

WHEREAS, The proposed site is the headwaters of the Toms River, an important tributary to the Barnegat Bay, and development of the site could impact the health of these waterways. Two Category One streams on site feed into the Toms River and are protected under an anti-degradation standard in New Jersey;

WHEREAS, The proposed location serves as an important wildlife corridor between the Toms River and Crosswick Creek watersheds. The site is home to habitat for state protected species, including the barred owls and northern pine snake. Development of the project would permanently remove that habitat;

WHEREAS, Alternative locations for the solar project exist and should be explored further. The Six Flags Great Adventure theme park has various parking lots, disturbed areas and fields, warehouse-type structures and maintenance buildings, and shading areas for lines that could be used for solar development rather than an ecologically sensitive forest;

WHEREAS, The Jackson Township Planning has already approved the project as a conditional use in the Conservation Zone, with little public notice or solicitation of public comment;

NOW THEREFORE, be it resolved by the Mayor & Council of the Borough of Belmar in the County of Monmouth, the following recitals are incorporated as of May 5, 2015.

1- The Council opposes the proposed solar development at Six Flags Great Adventure Theme Park.

2- The Council calls on Six Flags Theme Park Inc. to pursue alternative locations for their solar project.

3- The Council urges the New Jersey Department of Environmental Protection to review the project for potential impacts to protected state resources, specifically threatened and non-games species and headwaters of C1 waterways.

4- The Council urges the New Jersey Board of Public Utilities to reconsider their approval of the proposed project in the current location and to require that the solar development be moved to a more appropriate site.

5 – The Council directs the municipal clerk to forward copies of this resolution to the following:

1. NJ Governor Chris Christie
2. DEP Commissioner Bob Martin
3. BPU President Richard Mroz
4. Six Flags Corporate Offices, 924 Avenue J East Grand Prairie, Texas 75050
5. Six Flags Corporate Offices, 230 Park Avenue, 16th Floor New York, NY 10169
6. John Fitzgerald, Six Flags Great Adventure Park President, Route 537, P.O. Box 120, Jackson, New Jersey 08527
7. The Sierra Club – New Jersey Chapter, 145 W. Hanover Street, Trenton NJ 08618

offered the above resolution and moved its adoption.

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

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

Adopted: