"GOD BLESS AMERICA"

REGULAR MEETING

AUGUST 7, 2013

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 Bean, Councilwoman Deicke, 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 January 4, 2013 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:
- Employee of the Month
- Wall Central School to present a check to the Surfer's Healing Autism fund
- Tourism Commission to present a check to the Historical Society
- Special Resolution honoring Nicole Pica

WORKSHOP DISCUSSION:
- Chelsea Eareckson – Shark River cleanup
- Fletcher & Creamer – water infrastructure
- Ordinance 2013-14
- Boardwalk pavilions

PETITIONS:

REPORTS OF MAYOR AND COUNCIL:

APPROVAL OF MINUTES:

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 LIST #1**

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST #2**

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 THE ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE NO. 1306-32-006-009 (WITH "BROAD PACKAGE PRIVILEGE" PURSUANT TO P.L. 1948, CH. 98) FOR DCJ BELMAR, INC. T/A 507 MAIN STREET FOR PERIOD ENDING JUNE 30, 2014**

- **RESOLUTION AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR LICENSE NO. 1306-33-002-004 TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2014**

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC TO BE HELD IN POCKET FOR PERIOD ENDING JUNE 30, 2014**

- **RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT**

- **RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR HOOK AND LADDER FIRE DEPARTMENT**

- **RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2013**

- **RESOLUTION CREATING A LEASE AGREEMENT FOR BLOCK 96 LOT 1 FOR A CANOPY AT BRANDL RESTAURANT**

- **RESOLUTION OF THE BOROUGH OF BELMAR AUTHORIZING AN APPLICATION FOR A POST-SANDY PLANNING ASSISTANCE GRANT**

- **RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR CONSTRUCTION OF BOARDWALK PAVILIONS**

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE CONCRETE, PAVING AND STRIPING IMPROVEMENTS ON OCEAN AVENUE**

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE BOARDWALK ELECTRICAL RECONSTRUCTION PROJECT**

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO 13TH AVENUE FROM B STREET TO OCEAN AVENUE**

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO 13TH AVENUE FROM B STREET TO MAIN STREET**

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE SEWER INSPECTION AND CLEANING PROJECT**

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE BELMAR LIBRARY SITE WORK IMPROVEMENTS**

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

- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 13TH AVENUE INFRASTRUCTURE IMPROVEMENTS FROM B STREET TO MAIN STREET**

- **RESOLUTION AUTHORIZING THE ADVERTISING FOR SEALED BIDS FOR VARIOUS WATER/SEWER INFRASTRUCTURE IMPROVEMENTS**

- **RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS FOR 2013**

- **RESOLUTION APPOINTING SPECIAL I POLICE OFFICERS FOR 2013**

- **RESOLUTION AWARDING CONTRACT FOR PURCHASE OF A COMPACT SINGLE ENGINE HYDROSTATIC VACUUM SWEEPER**

- **RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES**

- **RESOLUTION AUTHORIZING EMERGENCY PURCHASE PURSUANT TO NJSA 40A:11-6**

ORDINANCES:
Second Reading & Public Hearing:
ORDINANCE 2013-12
ORDINANCE OF THE BOROUGH OF BELMAR COUNTY OF MONMOUTH, NEW JERSEY (THE "BOROUGH"), APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 500 MAIN STREET URBAN RENEWAL PARTNERS, LLC(THE "ENTITY")

First Reading & Introduction:
ORDINANCE 2013-13
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR TO ADD SECTION 24-3 PROHIBITING THE FEEDING OF WILD ANIMALS

First Reading & Introduction:
ORDINANCE 2013-14
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL, DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR PERTAINING TO GARAGES AND DRIVEWAYS

First Reading & Introduction:
ORDINANCE 2013-15
BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF BEACHFRONT BUILDINGS IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING $7,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $7,125,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

PUBLIC SESSION:

MEETING ADJOURNED:

RESOLUTION NO. 2013-

RESOLUTION AUTHORIZING EMERGENCY PURCHASE PURSUANT TO NJSA 40A:11-6

WHEREAS, an emergency had arisen with respect to the condition of the fire hydrants along Ocean Avenue and the surrounding areas impacted by October's storm surge; and

WHEREAS, a certification of an imminent hazard was received from the Borough Engineer; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

WHEREAS, there is the need for emergency hydrant replacement along Ocean Avenue and the surrounding areas impacted by Hurricane Sandy as stated by the Borough Engineer. The ability to provide sufficient fire fighting capabilities directly impacts the public health, welfare and safety of the residents and general public of the Borough of Belmar. Therefore, such contract may be awarded without competitive bidding as permitted by NJSA 40A:11-6; and

WHEREAS, the Borough Engineer has received pricing from three contractors, and the recommendation for award from the Borough Engineer is to Mark Woszczak in the amount of $56,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the Chief Financial Officer be and is hereby authorized to encumber said contracts as listed above.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of August 7, 2013 and with final approval of the DLGS that there is adequate funds available for the proposed contract noted above in the Bond Ord. 2012-16 which has an available balance in the amount of $372,068.71.

Robbin D. Kirk
Chief Financial Officer