**RESOLUTION 2014-**

**RESOLUTION OF THE BOROUGH OF BELMAR PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON TUESDAY, AUGUST 19, 2014 FOR REFERENDUM ON ORDINANCE 2014-07**

**WHEREAS,** on May 6, 2014, the Mayor and Borough Council finally adopted Bond Ordinance 2014-07 entitled “Bond Ordinance Providing for the Construction of Beachfront Buildings in and by the Borough of Belmar, in the County of Monmouth, New Jersey, Appropriating $7,000,000 Therefor and Authorizing the Issuance of $7,000,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof” (the “Ordinance”); and

**WHEREAS,** the Ordinance would establish funding for the construction of the Taylor Pavilion and the 10th Avenue Pavilion; and

**WHEREAS,** on May 27, 2014, the Borough received a petition requesting that the Ordinance be put to referendum; and

**WHEREAS,** in accordance with *N.J.S.A.* 40:49-27, the petition was reviewed by the Borough Clerk, certified, and presented to the Mayor and Borough Council; and

**WHEREAS,** *N.J.S.A.* 40:49-10 provides that a referendum shall be held at the next general election occurring at least thirty days after the filing of the petition, or, at the option of the municipality, at a special election called for that purpose; and

**WHEREAS,** the Borough wishes to call a special election for referendum on the Ordinance so that the will of the voters may be ascertained as soon as possible,

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

**Section 1.** The recitals hereto are hereby incorporated herein as if set forth at length.

**Section 2.** A special election of the legal voters of the Borough of Belmar shall be held on Tuesday, August 19, 2014 from 6:00 am to 8:00 pm at the established polling places for districts 1-5.

**Section 3.** Said election is to be held for a referendum on the Ordinance. In accordance with *N.J.S.A.* 40:49-10, the question shall be put to the voters as follows:

“To vote upon the public question printed below if in favor thereof mark a cross (x) or plus (+) in the square at the left of the word YES, and if opposed thereto mark a cross (x) or plus (+) in the square at the left of the word NO.

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| [ ]  [ ] | YES  NO | Shall an ordinance of the Mayor and Borough Council of the Borough of Belmar entitled “Ordinance 2014-07, Bond Ordinance Providing for the Construction of Beachfront Buildings in and by the Borough of Belmar, in the County of Monmouth, New Jersey, Appropriating $7,000,000 Therefor and Authorizing the Issuance of $7,000,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof,” finally adopted on May 6, 2014, be ratified?” |
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**Section 4.** The Clerk is hereby authorized and directed to cause notice of said election to be published in accordance with *N.J.S.A.* 40:49-27c in the Asbury Park Press or Coast Star at least ten (10) days prior to the date of the election.

**Section 5.** The Clerk is hereby authorized to coordinate the necessary efforts for holding a special election with the Monmouth County Clerk, the Monmouth County Commissioner of Registration and the Monmouth County Board of Elections.

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

AYES NAYS ABSTAIN ABSENT

Mr. Magovern

Ms. Keown-Blackburn

Mr. Bean

Mrs. Nicolay

Mayor Doherty

Adopted: