

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**MAY 19, 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

**SPECIAL PRESENTATION:**

- Matt Sharin

**WORKSHOP DISCUSSION:**

- Tobacco Sales Ordinance
- Lori Dvorak

**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 REFUNDS
- RESOLUTION AUTHORIZING A 2015 CAPITAL BUDGET AMENDMENT

**ORDINANCES:**

**ORDINANCE 2015-22**

*First Reading & Introduction*

**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$11,650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,268,350 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

**ORDINANCE 2015-23**

*First Reading & Introduction*

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF THE 10TH AVENUE PAVILION IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.**

**ORDINANCE 2015-18**

*Second Reading & Public Hearing*

**AN ORDINANCE OF THE BOROUGH OF BELMAR ESTABLISHING AN ENERGY AND NATURAL GAS AGGREGATION PROGRAM**

**ORDINANCE 2015-19**

*Second Reading & Public Hearing*

**AN ORDINANCE AMENDING CHAPTER XL (Development Regulations), SECTION 40-7.24 SIGNS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR**

**ORDINANCE NO. 2015-20**

*Second Reading & Public Hearing*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED PARKING SPACES**

**ORDINANCE 2015-21**

*Second Reading & Public Hearing*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII ALCOHOLIC BEVERAGE CONTROL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 17-7.8 BYOB**

**PUBLIC SESSION:**

**MEETING ADJOURNED:**