

“GOD BLESS AMERICA”

REGULAR MEETING

JANUARY 17, 2018

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, Councilman Walsifer, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Greg Cannon, 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 3, 2018 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:

- Christian McClosky
- Wayne Blanchard
- JCP&L

WORKSHOP DISCUSSION:

- Verizon: Boardwalk WiFi
- Beach chair rental concession

PETITIONS:

APPROVAL OF MINUTES: December 28, 2017 and January 2, 2018 meetings

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.

PLANNING BOARD MEMBER APPOINTMENTS:

Matthew Doherty, Mayor of the Borough of Belmar makes the following appointments to the Planning Board as per Borough Ordinance 1995-07:

Class IV - Jared Cohen, member of the Board, to fill unexpired term of Judy Rokoszak, expiring December 31, 2021

RESOLUTIONS:

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING AN AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND 500 MAIN STREET PARTNERS URBAN RENEWAL, LLC (“REDEVELOPER”) AND CONFIRMING CERTAIN PARKING REQUIREMENTS CONCERNING BLOCK 45, LOT 5 ON THE BOROUGH’S OFFICIAL TAX MAP AND LOCATED IN THE SEAPORT VILLAGE REDEVELOPMENT AREA**
- **RESOLUTION AWARDING CONTRACT FOR CURBSIDE COLLECTION OF REFUSE, TRASH AND GARBAGE, BULK ITEMS, AND WHITE GOODS FOR THE BOROUGH OF BELMAR**
- **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018**

ORDINANCES: None

PUBLIC SESSION:

MEETING ADJOURNED