

“GOD BLESS AMERICA”

REGULAR MEETING

JUNE 19, 2018

A Regular Meeting of the Mayor and Council of the Borough of Belmar to be held on the above date at 6:00 PM at the Belmar Municipal Building, 601 Main Street.

PRESENT: Mayor Magovern, Councilman Brennan, Councilman Levis, Councilman Walsifer, Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

“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 7, 2017 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

PROCLAMATIONS:

- Kevin Woolley

WORKSHOP DISCUSSION:

- NJ Bike Share
- Community Center/Library Annex

PETITIONS:

APPROVAL OF MINUTES: June 6, 2018

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.

2018 BUDGET HEARING:

- Public Hearing
- **RESOLUTION TO AMEND 2018 BUDGET**
- **RESOLUTION ADOPTING 2018 BUDGET AS AMENDED**

RESOLUTIONS:

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE TO KLEIN’S FISH MARKET, INC. FOR THE PERIOD ENDING JUNE 30, 2019**
- **RESOLUTION AUTHORIZING ADDENDA TO THE FIFTH AND TENTH AVENUE PAVILION CONCESSION LEASES TO CLARIFY CERTAIN PROVISIONS AND ALLOW ENHANCED OUTDOOR EATING AREAS**
- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE FOR JOBIL, INC., T/A JACK’S TAVERN FOR PERIOD ENDING JUNE 30, 2019**

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 TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW**

CLUB LICENSE TO THE BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2019

- **RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER TWO FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER THREE FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS**

ORDINANCES:

First Reading & Introduction

ORDINANCE 2018-08 (REVISED)

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 19: “TRAFFIC” TO CLARIFY CERTAIN PARKING RESTRICTIONS

Second Reading & Public Hearing

ORDINANCE NO. 2018-10

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 40-3.14 FEES

Second Reading & Public Hearing

ORDINANCE NO. 2018-11

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, TRAFFIC – ONE WAY STREETS

PUBLIC SESSION:

MEETING ADJOURNED