

“GOD BLESS AMERICA”

REGULAR MEETING

AUGUST 7, 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

WORKSHOP DISCUSSION:

- Main Street Bridge

PETITIONS:

APPROVAL OF MINUTES: July 17, 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.

RESOLUTIONS:

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY’S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2019**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 2017 SIDEWALK PROGRAM**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER FOUR FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS**

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.

- **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**
- **RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING A BEACH PLANTING AREA AT THE 3RD AVENUE BEACH**
- **RESOLUTION AMENDING RESOLUTION NO. 2017-118 AUTHORIZING EXECUTIVE SESSION**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION ASSESSING A PROPERTY MAINTENANCE FINE**
- **RESOLUTION PERMITTING SPECIAL EVENTS**

- RESOLUTION AUTHORIZING PAYMENT OF BILLS
- RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF BELMAR TO EXECUTE AN MODIFICATION TO VARIOUS EMPLOYEE UNION CONTRACTS

ORDINANCES:

First Reading & Introduction

ORDINANCE 2018-12

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING CHAPTER XXIX WATER-SEWER UTILITY DEPARTMENT

PUBLIC SESSION:

MEETING ADJOURNED