

“GOD BLESS AMERICA”

REGULAR MEETING

AUGUST 21, 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 Levis, Councilman Walsifer, Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: Councilman Brennan

“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 and Joe Nealon

WORKSHOP DISCUSSION:

- Mayor Magovern stated the Council received packets on the plan for the memorial tree planting program at the parks and asked for their feedback.
 - o The price for a bench would be \$700. The price for a tree would be \$400. Ms. Connolly stated the Borough does not make money off these.
 - o The program would also include a picnic table option for Maclearie Park. Council member Levis asked what happens if they are damaged. Ms. Connolly stated it would be no different than previous programs where the items are a onetime purchase and they are not guaranteed for the life of them. Council member Levis would like a provision to allow for a person the option to replace theirs if it is damaged. Mike Campbell, Director of Public Works, stated the benches have a 20-year life.
 - o Mayor Magovern would like to see some trees planted near Silver Lake playground. There would be none planted at Maclearie Park at this time.
 - o Council member Walsifer asked if the engraved plaques would all look the same. Ms. Connolly replied yes. He was fine with the proposed placement plan.
 - o Council member Nicolay was fine with the proposal.
 - o Mayor Magovern would like the option to allow a plaque on an existing tree at Doughboy Park. Ms. Connolly thought that could be a project done with the Historical Society.
- Mayor Magovern stated the Planning Board had an application for a change of use from a restaurant to retail last night. Would like to entertain the thought of amending the ordinance to allow for administrative approval for these types of applications. It was going to a use that was less intense but still had to file an application and spend a lot of money to do it.
 - o Council member Walsifer stated it is a good idea.
 - o Council member Levis stated he would want to review the current ordinance before deciding.
 - o Council member Nicolay agreed with Council member Levis.
 - o Mr. Cannon stated he will review the current ordinance with the Planning Board Attorney.
 - o Mayor Magovern also discussed some other ordinance changes the board discussed and would like Mr. Cannon to discuss them with the Planning Board Attorney.
- Council member Walsifer mentioned a new bill that gives paid sick time leave to all employees including seasonal employees and asked if we could do a financial analysis on how this will affect us. Ms. Connolly stated she has been working with the CFO and Labor Attorney on this and can provide more information to the Council.

PETITIONS: None

APPROVAL OF MINUTES: Council member Nicolay made a motion to approve the minutes of the August 7, 2018 meeting, which was seconded by Council member Levis and approved unanimously.

REPORTS OF COUNCIL:

Council member Levis: Beginning tomorrow our lifeguard staff will be testing a lifesaving drone.

Council member Walsifer: Harbor Commission reported an increase in slip rentals. Mike Campbell and his DPW crew did a great job during the rainfall.

Council member Nicolay: Also thanked Mr. Campbell and his crew. Thanked Colleen Dillon and all the camp counselors for doing an unbelievable job with the summer camp this year. Soccer season has begun. Soccer needs some coaches. Arts Council has a new exhibit called Ancestors. Circle of Friends dance is tomorrow. Keep her neighbor Gene Creamer in your thoughts as he had a recent surgery. Arts Council is holding a raffle for a Freedman’s sign. BBP having a sidewalk sale this Saturday.

Mayor Magovern: Main Street bridge will not be closed for two months they will keep it open during repairs. Historical Society is having an event on September 12th at Taylor Pavilion.

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

None

Mayor Magovern made a motion to close the public session, which was seconded by Council member Walsifer and approved unanimously.

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.

Mayor Magovern offered the following resolutions for adoption:

2018-122 RESOLUTION AUTHORIZING PAYMENT OF BILLS

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 2748 thru 2856 are as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

01	General Account	\$975,799.19
11	Water/Sewer Account	\$19,414.50
21	Beach Utility Account	\$25,117.61
23	Parking Utility Fund	\$8.00
41	Dog License Account	\$1,471.80
55	Trust Fund Account	\$4,149.95
61	Tourism Development Account	\$2,819.29
Total:		\$1,028,780.34

2018-123 RESOLUTION AUTHORIZING REFUNDS

2018-124 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018

**2018-125 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE
BOROUGH OF BELMAR TO EXECUTE AN AGREEMENT WITH SUPERVISORS
UNION OF THE BOROUGH OF BELMAR**

2018-126 RESOLUTION PERMITTING SPECIAL EVENTS

Seconded by Council member Walsifer and approved by the following vote:

AYES: Magovern, Nicolay, Walsifer, and Levis

ORDINANCES:

Second Reading & Public Hearing

ORDINANCE 2018-12

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

Public: none

Mayor Magovern made a motion to close the public hearing, which was seconded by Council member Nicolay and approved unanimously.

Mayor Magovern made a motion to adopt Ordinance 2018-12, which was seconded by Council member Nicolay and approved by the following vote:

AYES: Magovern, Nicolay, Walsifer, and Levis
Second Reading & Public Hearing

ORDINANCE 2018-13
ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING THE SEAPORT REDEVELOPMENT PLAN AND REFERRING SAME TO THE BOROUGH PLANNING BOARD FOR REVIEW AND COMMENT

Public: none

Mayor Magovern made a motion to close the public hearing, which was seconded by Council member Walsifer and approved unanimously.

Mayor Magovern made a motion to adopt Ordinance 2018-13, which was seconded by Council member Levis and approved by the following vote:

AYES: Magovern, Nicolay, Walsifer, and Levis

PUBLIC SESSION:

Gloria Yeuranian, 135 Terrace Road, discussed the drain behind the townhomes on Terrace Road. Has been waiting for it to be repaired. Mayor Magovern stated they are waiting for approval from the new home on the road and have been having difficulty getting in touch with them. Ms. Connolly stated she could have the engineer look at it again to see if there are other options and will try to reach out to the property owner as well. She asked for DPW and Police to look at one of the intersections on 5th Avenue to see if the curb should be painted more to allow for more clearance. Also asked them to look at the sidewalk and crosswalk at 5th and Main where there are very high hedges or seagrass and a utility box blocking the view of people.

Bruce Blattner, 407 9th Avenue, Library is having a concert this Thursday with Danny White.

Mayor Magovern made a motion to close the public session and adjourn the meeting, which was seconded by Council member Walsifer and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk