

“GOD BLESS AMERICA”

REGULAR MEETING

**JANUARY 28, 2014
(POSTPONED FROM JANUARY 21, 2014)**

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 Bean, Councilman Magovern, Councilwoman Nicolay, Councilwoman Keown-Blackburn, 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 January 22, 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:

- Belmar Paint – Benjamin Moore Check Presentation
- Employee of the Month January/February
- Resolutions honoring Patricia Provenzano, Sam Kaye, and Jay McDermott

WORKSHOP DISCUSSION:

- Harbor Commission: marina dredging
- DPW: water infrastructure project update & house numbers on curbs

PETITIONS:

REPORTS OF MAYOR AND COUNCIL:

APPROVAL OF MINUTES:

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:

Larry Reynolds, Alternate Class IV Member, with a term expiring December 31, 2015

RESOLUTIONS:

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST #1**
- **RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST #2 (STAVOLA)**

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 APPOINTING SPECIAL I POLICE OFFICERS FOR 2014**
- **RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2014**
- **RESOLUTION ESTABLISHING A RISK MANAGEMENT CONSULTANT**
- **RESOLUTION AWARDING CONTRACT FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS**
- **RESOLUTION CONFIRMING THE APPOINTMENT OF PETER PIRO AS BOROUGH ADVOCATE**
- **RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**
- **RESOLUTION PERMITTING SPECIAL EVENTS**

ORDINANCES:

First Reading & Introduction

ORDINANCE 2014-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, DEPARTMENT OF FINANCE, OF THE GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, PERTAINING TO SECTION 13, RECEIPT OF BIDS

PUBLIC SESSION:

MEETING ADJOURNED:

RESOLUTION NO. 2014-

**RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS
LICENSES FOR THE YEAR 2014**

WHEREAS, applications have been received for 2014 Taxicab Owner's and Driver's Licenses for the person listed below under the provisions of Chapter XXI of the Revised General Ordinances of the Borough of Belmar for Taxi Driver's Licenses; and

WHEREAS, said applications appear to conform to the regulations as set forth in Borough Ordinances; and

WHEREAS, said applications have been reviewed by the Police Department as required by Borough ordinance and no objections have been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following persons have applied for Taxicab Owner's and Driver's Licenses and have been approved by the Police Dept.

AMARJIT SINGH
ERIC SALTZMAN
JOHN DOYLE
RICHARD COOK
KHAN JALIL

STEVEN SOKOL
JOHN CASE
ARTHUR RUSSO
MICHAEL RUGGIERO
ROBERT CIOFFI

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Bean				
Mrs. Nicolay				
Mayor Doherty				

Adopted: