

“GOD BLESS AMERICA”

REGULAR MEETING

APRIL 1, 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 December 30, 2013 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:

- Mud Man X donation to Sandy Aid Fund
- Employee of the Month

PROCLAMATION:

- St. Rose High School Girls Basketball

PUBLIC BID:

- 13th Avenue Concession #1
- 13th Avenue Concession #2

WORKSHOP DISCUSSION:

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.

RESOLUTIONS:

- **RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST**
- **RESOLUTION OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-7(d) AND N.J.S.A. 40A:2-11(c).**
- **RESOLUTION AUTHORIZING A 2014 TEMPORARY CAPITAL BUDGET**
- **RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR THE BELMAR FISHING CLUB**

- **RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION RESERVES AS PERMITTED BY N.J.S.A. 40A:4-59**
- **RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2014-03**
- **RESOLUTION TO CREATE A NEW ADVISORY COMMITTEE FOR THE PURPOSE OF DISCUSSING THE REDEVELOPMENT PLAN OF THE BELMAR**
- **RESOLUTION AWARDDING CONTRACT FOR THE PURCHASE OF TWO MOBILE RESTROOMS**

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 REFUNDS**
- **RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2014**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE TWENTIETH AVENUE BEACHFRONT FOR A SKIM BOARDING CAMP**
- **RESOLUTION APPROVING MEMBERSHIP APPLICATION FOR UNION FIRE COMPANY**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SECOND AVENUE BOARDWALK FOR ZUMBA CLASSES**
- **RESOLUTION AUTHORIZING THE CLERK OF THE BOROUGH OF BELMARTO ADVERTISE FOR BIDS AND NOTICE TO BIDDERS FOR A LEASE AGREEMENT FOR USE OF PUBLIC PROPERTY FOR BICYCLE RENTALS OR GEM CAR RENTALS**
- **RESOLUTION WAIVING CERTAIN CONSTRUCTION PERMIT FEES UNTIL DECEMBER 31, 2014**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SOUTHERN END OF MACLEARIE PARK FOR STAND UP PADDLE BOARD LESSONS**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE A STREET DRAINAGE IMPROVEMENTS PROJECT**
- **RESOLUTION URGING THE SWIFT PASSAGE OF HR 592**
- **RESOLUTION APPROVING SPECIAL EVENTS**

ORDINANCES:

Second Reading & Public Hearing

ORDINANCE 2014-06

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XX LICENSES-

**GENERAL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF
BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 20-13
YARD SALES**

Second Reading & Public Hearing

ORDINANCE 2014-05

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL
DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW
JERSEY TO AMEND SECTION 7.24 SIGNS**

First Reading & Introduction:

ORDINANCE 2014-07

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF BEACHFRONT
BUILDINGS IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING \$7,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF.**

First Reading & Introduction:

ORDINANCE 2014-08

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII
BEACHFRONT & MARINE REGULATIONS OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, SECTION 18-2 BEACHFRONT REGULATIONS**

PUBLIC SESSION:

MEETING ADJOURNED

HONORING ST. ROSE HIGH SCHOOL GIRLS BASKETBALL N. J. NON-PUBLIC "B" STATE CHAMPS

WHEREAS, St. Rose High School provides the opportunity for young men and women from our community and surrounding towns to participate in an organized interscholastic athletic programs; and

WHEREAS, the St. Rose High School Girls Basketball team had a stellar 2013-2014 season bringing honor to St. Rose and the Belmar Community;

WHEREAS, on March 15, 2015 the 2014 St. Rose High School Girls Basketball Team won the NJSIAA Non-Public "B" State Championship defeating Morris Catholic 64 - 49; and

WHEREAS, the following team members of the 2014 St. Rose High School Girls Basketball team are to be congratulated for their accomplishment: Katie Coakley, Gianna Cretella, Kayla Dillenger, Meghan Hall, Sarah Kurtz, Jennifer Louro, Jess Louro, Cindy Napolitano, Alex Pendergrass, Kat Phipps, Alex Preckajlo, Payton Smith, Ellyn Stoll, Amy White, and Rose White; and student managers Grace Groh and Blake Hurley;

WHEREAS, the St. Rose Girls High School Team was led to victory by Athletic Director Daniel White and Head Coach Joe Whalen;

WHEREAS, The Mayor and Council of the Borough of Belmar are proud to pay special tribute to these young women who are the New Jersey Non-Public "B" State Basketball Champions and ended the season 2nd in the Shore Conference and 3rd overall in the state;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, and the residents of Belmar, that they join with the St. Rose Student Body, teachers, and administration and commend and congratulate the 2014 St. Rose Girls Basketball Team for their outstanding performance and accomplishments.

RESOLUTION NO. 2014-

RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF TWO MOBILE RESTROOMS

WHEREAS, on April 1, 2014 the Borough of Belmar received bids for the purchase of two mobile restroom trailers;

WHEREAS, "Certification As To Availability Of Funds" is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 1st day of April 2014, that:

1. Contract is awarded to ModSpace, 100 Pennval Road, Woodbridge, NJ 07095 for Option 2, two restroom trailers with ADA accessibility, for a total amount of \$344,010.00.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that there are adequate funds available for the contract noted above per Bond Ordinance 2012-15 in the amount of \$768,157.00

Robbin D. Kirk
Chief Financial Officer

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted:

RESOLUTION 2014-

RESOLUTION TO CREATE A NEW ADVISORY COMMITTEE FOR THE PURPOSE OF DISCUSSING THE REDEVELOPMENT PLAN OF THE BELMAR

WHEREAS, the Borough of Belmar Mayor and Council wishes to create an advisory committee for the purpose of discussing ideas regarding the Belmar Seaport Redevelopment Plan; and

WHEREAS, this Committee would meet from April 1, 2014 to December 31, 2014; and

WHEREAS, the Committee would present said findings and recommendations to the Mayor and Council for review and consideration by December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT, that the following members being appointed to said Committee:

Edward Windas
Krista Sperber
Zack Gross
Barry DePeppe
Dominic Peragamo
Matthew Mannion
Steve Woelfer
Jay McDermott
John Palus
David Moran
Salvatore Marchese

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted: