

“GOD BLESS AMERICA”

REGULAR MEETING

MAY 6, 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, Councilwoman Nicolay, Councilman Bean, Councilman Magovern, 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 April 30, 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 & Joan Traverso

SPECIAL PRESENTATION:

- Ed Brown Donation - New Maclearie Playground
- Employee of the Month

PROCLAMATION:

- Municipal Clerk’s Week
- Raising Awareness of Fibrodysplasia Ossificans Progressiva

PUBLIC BID: Gem Car and/or Bicycle Rental Concession

WORKSHOP DISCUSSION:

- George Giresi Settlement

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 #1**
- **RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST # 2 (MARTURANO)**
- **RESOLUTION AUTHORIZING READING OF THE 2014 BUDGET**
- **RESOLUTION INTRODUCING THE 2014 LOCAL MUNICIPAL BUDGET**

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 WAIVING CERTAIN CONSTRUCTION PERMIT FEES UNTIL DECEMBER 31, 2014**
- **RESOLUTION AWARDED A LEASE AGREEMENT FOR THE 13TH AVENUE BOARDWALK CONCESSION #1**
- **RESOLUTION AWARDED A LEASE AGREEMENT FOR THE 13TH AVENUE BOARDWALK CONCESSION #2**
- **RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION**
- **RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION #2**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SECOND AVENUE BOARDWALK FOR YOGA CLASSES**
- **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2014**
- **RESOLUTION AWARDED A LEASE AGREEMENT FOR THE ZUMBA CLASSES**
- **RESOLUTION AWARDED A LEASE AGREEMENT FOR THE SKIMBOARDING CLASSES**
- **RESOLUTION AWARDED A LEASE AGREEMENT FOR THE PADDLEBOARD CLASSES**
- **RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2014**
- **RESOLUTION HONORING AND RECOGNIZING THE SERVICE TO THE COMMUNITY BY ALL FIRST RESPONDERS AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2014 BEACH SEASON TO ALL ACTIVE FIRST RESPONDERS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)**
- **RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES BEING MADE BY THEM, AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE COMMENCEMENT OF “OPERATION: THANK YOU” WITHIN THE BOROUGH OF BELMAR, AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2014 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR DEPENDENTS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-**

2.5(i)

- **RESOLUTION MODIFYING ALL LEASES FOR BEACHFRONT CONCESSIONS IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**
- **RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-001-004 TO FUSAL, LLC T/A LA DOLCE VITA FOR THE PERIOD ENDING NOVEMBER 14, 2014**
- **RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO THE IRISH CURSE, LLC DBA 10TH AVENUE BURRITO LICENSE NO. 1306-34-004-001, FOR THE PERIOD ENDING NOVEMBER 14, 2014**
- **RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO D'JAIS LLC, T/A D'JAIS FOR THE PERIOD ENDING NOVEMBER 14, 2014**
- **RESOLUTION AWARDED CONTRACT FOR THREE AERATING FOUNTATIONS**
- **RESOLUTION AWARDED CONTRACT FOR BOARDWALK BENCHES**
- **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE WATER TANK EMERGENCY REPAIRS PROJECT**

ORDINANCES:

First Reading & Introduction

ORDINANCE 2014-09 (Replacing Ordinance 2014-04)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V DEPARTMENT OF PUBLIC SAFETY OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

First Reading & Introduction

ORDINANCE 2014-10

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXIX (WATER SEWER UTILITY DEPARTMENT ESTABLISHING NEW WATER-SEWER RATES AND ESTABLISHING A MINIMUM USAGE

First Reading & Introduction:

ORDINANCE NO. 2014-11

CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (NJSA. 40A:4-45.14)

Second Reading & Public Hearing

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.

Second Reading & Public Hearing

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**

RESOLUTIONS:

- **RESOLUTION AWARDED CONTRACT FOR CONSTRUCTION OF
PAVILIONS AT THE 5TH AVENUE AND 10TH AVENUE BOARDWALK**

PUBLIC SESSION:

MEETING ADJOURNED