

“GOD BLESS AMERICA”

REGULAR MEETING

JUNE 4, 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

WORKSHOP DISCUSSION:

- Employee of the Month
- Certification of Petition

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 INTRODUCING 2014 BUDGET AMENDMENT

2014 BUDGET & BUDGET AMENDMENT HEARING:

RESOLUTIONS:

- RESOLUTION ADOPTING 2014 BUDGET & BUDGET AMENDMENT
- RESOLUTION AUTHORIZING PAYMENT OF BILLS LIST
- RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, AUTHORIZING SETTLEMENT OF THE LITIGATION WITH PROMINENT PROPERTIES, LLC, ET ALS. CONCERNING THE BELMAR MARINA
- RESOLUTION AUTHORIZING ISSUANCE OF CLUB LICENSE TO THE ORDER OF FRIENDLY SONS OF SHILLELAGH FOR PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE A CLUB LICENSE TO BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2015

- RESOLUTION AWARDDING CONTRACT FOR WEBSITE HOSTING,DESIGN AND MAINTENANCE

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 GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2014
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 FOR 8th AVE. VENTURES, LLC T/A CONNOLLY STATION FOR THE PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION NO. 1306-33-014-004 FOR JOBIL, INC., T/A JACK'S TAVERN FOR PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGE NO. 1306-32-015-005 IN VINO VERITA LLC (INACTIVE) FOR THE PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-008-009 TO KLEIN'S FISH MARKET, INC. FOR THE PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-010-006 TO WATERVIEW PAVILION, INC.T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING JUNE 30, 2015
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC (INACTIVE) FOR PERIOD ENDING JUNE 30, 2015

PUBLIC SESSION:

MEETING ADJOURNED

BOROUGH OF BELMAR
COUNTY OF MONMOUTH

RESOLUTION

WHEREAS, the local municipal budget for the year 2014 was approved on the 6th day of May 2014.

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Belmar, County of Monmouth, that the following amendments to the approved budget of 2014 be made:

	FROM	TO
GENERAL REVENUES		
1. SurplusAnticipated	1,675,000.00	452,210.00
2. SurplusAnticipated with Prior Written Consent of Director of Local Government Services	0.00	1,222,790.00
SUMMARY OF REVENUES		
1. SurplusAnticipated		
2. SurplusAnticipated with Prior Written Consent of Director		

of Local Government Services		1,675,000.00	452,210.00
Government Services - Shared Service Agreements		0.00	1,222,790.00
6. Amount to be Raised by Taxation for Support of Municipal Budget			
a) Local tax for Municipal Purposes Including	Reserve for Uncollected taxes		
		6,673,228.76	6,693,390.83
c) Minimum Library Tax		533,000.00	512,839.93

DEDICATED WATER-SEWER UTILITY BUDGET

	FROM	TO
10. DEDICATED REVENUES FROM WATER-SEWER UTILITY		
Operating Surplus Anticipated	340,479.24	0.00
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	0.00	340,479.24

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 6th day of June, 2014.

Certified by me:

Municipal Clerk

RESOLUTION NO. 2014-

**RESOLUTION AWARDING CONTRACT FOR
WEBSITEA HOSTING, DESIGN AND MAINTENANCE**

WHEREAS, on May 12, 2014 the Borough of Belmar received requests for proposals for website design, hosting, and maintenance, and;

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 4th day of June 2014 that:

1. Contract is awarded to Intertech Associates, Your Target Marketing as follows:

One-Time Redesign/Integration \$4,455
Annual Hosting \$2,295
Ongoing Maintenance \$110/HR estimated at 10 hours a month

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of June 4, 2014 there are adequate funds in the 2014 Budget for Municipal Clerk, Library and the Dedication by Rider Tourism for the proposed contract noted above.

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:

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

Adopted: