

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 16, 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 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 RESOLUTIONS:

- Friendly Sons of Shillelagh
- Connolly Station

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**

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 AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2015**
- **RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES FOR THE 2015 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**
- **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ASSOCIATED HUMANE SOCIETIES FOR ANIMAL CONTROL SERVICES FOR 2015**
- **RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING AUTHORITY**

- RESOLUTION AUTHORIZING CHANGING THE DATES FOR THE SEASONAL LEASES AT THE BELMAR MARINA
- RESOLUTION AUTHORIZING KAYAK FEES FOR THE YEAR 2015
- RESOLUTION AUTHORIZING PRIVATE SLIP RENTAL FEES FOR THE YEAR 2015 AT THE BELMAR MARINA
- RESOLUTION AUTHORIZING COMMERCIAL BOAT SLIP RENTAL FEES FOR THE YEAR 2015 AT THE BELMAR MARINA
- RESOLUTION AUTHORIZING MARINA MISCELLANEOUS FEES FOR THE YEAR 2015
- RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2015
- RESOLUTION APPROVING ELECTION OF DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2015
- RESOLUTION ESTABLISHING BEACH STORAGE LOCKER FEES FOR THE 2015 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER TWO FOR THE A STREET DRAINAGE IMPROVEMENTS PROJECT
- RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2014-20 & 21

ORDINANCES: None

SPECIAL IMPROVEMENT DISTRICT 2015 BUDGET PUBLIC HEARING:

Public Hearing:

- RESOLUTION APPROVING THE CALENDAR YEAR 2015 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL

PUBLIC SESSION:

MEETING ADJOURNED

RESOLUTION NO. 2014-

RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER TWO FOR THE A STREET DRAINAGE IMPROVEMENTS PROJECT

WHEREAS, the Borough Administrator has certified Change Order Number Two to amend project costs by agreement with the contractor, P&A Construction Inc. for the A Street drainage improvements project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number Two is a net increase of \$50,786.77.

NOW, THEREFORE, BE IT RESOLVED on this 16th day of December 2014 that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Matthew J. Doherty
Mayor

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION NO. 2014-

RESOLUTION APPROVING ELECTION OF DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2015

WHEREAS, George Burr, Secretary of Union Fire Co. No. 1 has advised the Borough Council that the following men have been approved as drivers or operators of fire apparatus for the year 2015:

Engine No. 87-1-75 (Pirsch)

Head Engineer
Asst. Engineer

PATSY LORUSSO JR.
HOWARD STOUT

Engine No. 87-1-76 (Hahn)

Head Engineer
Asst. Engineer

STEPHEN HINES
RUSSELL LORUSSO

Drivers:

PATSY LORUSSO JR.
ERIC HENDERSON
JOHN RIBLE III
BARRY TROGU
CHARLES LORUSSO JR
HOWARD STOUT
SAMUEL JEAN
GEORGE BURR JR
FRANCIS HINES

MICHAEL HINES
STEPHEN HINES
PATSY LORUSSO SR
RUSSELL LORUSSO
ANTHONY MIHALIC III
ALAN RIBLE
DAMASO JAIME JR
CHARLES LORUSSO SR
NICHOLAS MIHALIC
NICHOLAS LORUSSO

WHEREAS, the aforesaid drivers or operators have been certified to and approved as competent by the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the action of the Union Fire Company No. 1 in appointing the aforesaid drivers or operators be and the same are confirmed and approved and the persons so appointed be confirmed in their respective positions.

BE IT FURTHER RESOLVED that the above named drivers be authorized to drive or operate either vehicle in the event of any emergency fire call.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION NO. 2014-

RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2015

WHEREAS, the secretaries of the Goodwill Hose Company, Union Fire Company No. 1 and Volunteer Hook and Ladder Company have certified that the following men were elected Departmental Officers at the annual election held on November 11, 2014.

Chief: George Burr Jr.

1st Asst. Chief: Brad Child

2nd Asst. Chief: Tucker Brendle

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the action of the fire companies in electing the aforesaid Departmental Officers be and the same is approved and the persons so elected be confirmed to their respective positions for the yearly term beginning January 1, 2015.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION 2014-

**RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING
AUTHORITY**

WHEREAS, the Belmar Housing Authority hereby appoints the following:

Eugene Murray with a term expiring October 1, 2019

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the above appointment be and is hereby ratified and confirmed as an appointment of the Borough Council of the Borough of Belmar for the Belmar Housing Authority.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION NO. 2014-

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT WITH THE ASSOCIATED HUMANE SOCIETIES FOR
ANIMAL CONTROL SERVICES FOR 2015**

BE IT RESOLVED, by the Borough Council of the Borough of Belmar that Mayor Doherty is hereby authorized to execute an agreement with the Associated Humane Societies for Animal Control Services beginning from January 1, 2015 and ending December 31, 2015.

offered the above resolution and moved its adoption.

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

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

Adopted:

RESOLUTION 2014-

**RESOLUTION AUTHORIZING CHANGING THE DATES FOR THE SEASONAL
LEASES AT THE BELMAR MARINA**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the dates on the seasonal leases for private boat owners will be changed to April 15 through December 15th from April 1 through November 30th.

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 NO 2014-

**RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON
LEGALIZED GAMES OF CHANCE APPLICATION NUMBER
2014-20 & 21**

WHEREAS, the Borough Council has received from the Chief of Police a written report for the following named applicant for Legalized Games of Chance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that it is their Findings and Determinations that the following has qualified for the Raffle License:

APPLICANT	NUMBER	PREMISES	DATE	TIME
West Belmar PTA	2014-20, 21	Waterview Pavilion	March 6, 2015	6:00-11:00 pm

BE IT FURTHER RESOLVED that said licenses are granted and the Clerk of the Borough of Belmar is authorized to issue said licenses upon the payment of required fee, and the Borough Clerk is authorized to file Findings and Determinations Form LGCC5A with the Legalized Games of Chance Commission as the verifying official.

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 NO. 2014-

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2015

WHEREAS, the Borough of Belmar has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizens Area Transportation System (SCAT) to provide certain services to senior citizens and handicapped individuals, among other, residing within the Borough of Belmar pursuant to an agreement between the Borough of Belmar and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Mayor and Borough Council wish to continue said service.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the aforesaid agreement be extended upon its same terms for calendar year 2015 as if the same has been set forth at length herein.

BE IT FURTHER RESOLVED that this Agreement is conditional upon the continued availability of funding in the 2015 Local Municipal Budget and through Title III of the Older Americans Act.

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				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION NO 2014-

**RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES
FOR THE 2015 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW
JERSEY**

WHEREAS, Borough Code Section 18-2.5 provides for the establishment of Beach Badge fees by resolution

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the following Seasonal Beach Badge fees are hereby established for the 2015 Season:

Beginning January 1, 2015:

- a. Season badges, for entry at any time during the dates when a fee is required, per person \$55.00
- b. Senior season badges, for entry any time during the dates when a fee is required, per person sixty-two (62) years of age or over \$15.00
- c. Daily badges, for entry on any one (1) calendar day during the dates when a fee is required per person, per day \$8.00
- d. Disabled individuals, who meet the disability criteria for disability benefits under Title I of the federal Social Security Act (42 U.S.C. 401 et seq.) and who posses adequate proof of the same issued by the Social Security Administration, for entry any time during the dates when a fee is required, per person for a seasonal badge..... \$15.00

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing Beach Badge fees shall remain in effect for future seasons until superceded by a subsequent Resolution.

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 NO 2014-

**RESOLUTION ESTABLISHING
BEACH STORAGE LOCKER FEES FOR THE 2015 SEASON
IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, Borough Code Section 18-2.5 provides for the establishment of Beach Storage Locker fees by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the following Beach Storage Locker fees are hereby established for the 2015 Season:

- 1. Storage lockers, for seasonal rental
(Friday prior to Memorial Day through September 15)
payable at the time of agreement execution.
Annual rental fee:.....\$192.50

- 2. Storage lockers, Seniors, for seasonal rental
(Friday prior to Memorial Day through September 15)
payable at the time of agreement execution for individuals who rented a storage locker during the 2014 Season and were sixty-two (62) years of age or older at any time during the 2014 Season, and are renewing their storage locker rental for the 2015 Season.
Annual rental fee:.....\$150.00

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing Beach Storage Locker fees shall remain in effect for future seasons until superseded by a subsequent Resolution.

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 NO. 2014-

**RESOLUTION APPROVING THE CALENDAR YEAR 2015
SPECIAL IMPROVEMENT DISTRICT BUDGET
AND ASSESSMENT ROLL**

WHEREAS, the Borough of Belmar, pursuant to N.J.S.A. 40:56-65 et seq. has established a Special Improvement District by Ordinance 2010-06 adopted on May 19, 2010 which created Belmar Code Sections 30-1 et seq.; and,

WHEREAS, Ordinance 2010-06 by Code Section 30-6 also designated a District Management Corporation which is the Belmar Business Partnership, Inc. whose responsibilities include the preparation and submission to the Borough Council of a yearly budget and a report which explains how the budget contributes to the goals and objectives of the Special Improvement District; and,

WHEREAS, pursuant to Belmar Code Section 30-8 (b) the Borough Council is in receipt of the 2015 yearly budget and pursuant to Belmar Code Section 30-8 (c) the Borough Council is in receipt of the report which explains how the budget contributes to the goals and objectives of the Special Improvement District, both of which are attached hereto; and

WHEREAS, pursuant to Belmar Code Sections 30-8(d), (e), (f), (g) and (h) the Borough Council has fixed the time and place for the holding of a public hearing upon the budget with the notice of the hearing and copy of the budget having been published at least 10 days prior to the date fixed therefore in the official newspaper of the Borough and having been posted in the municipal building; and

WHEREAS, pursuant to Belmar Code Section 30-5(b) the proposed 2015 assessment roll is also on file with the Borough Clerk; and

WHEREAS, pursuant to Belmar Code Section 30-8(l) the Borough Council shall introduce and approve the yearly budget by a Resolution passed by not less than a majority of the full membership of the Borough Council.

IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Belmar that:

1. The attached 2015 Special Improvement District budget is hereby approved and adopted.
2. The attached 2015 assessment roll is hereby approved and adopted.
3. The Borough Clerk shall forthwith certify a copy of the attached 2015 assessment roll and forward a copy to the Monmouth County Board of Taxation as required by N.J.S.A. 40:56-80(c) and Belmar Code Section 30-5(b).

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 AUTHORIZING MISCELLANEOUS FEES
FOR THE YEAR 2015**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the boat ramp fees, transient fees and winter storage fees for the year 2015 are as follows:

KAYAK RACK FEES - 2014

Annual	\$105.00 per cubicle – Jan. 1 thru Dec. 31, 2015
Half Year	\$52.50 per cubical –Apr. 15 thru Dec. 14, 2015

KAYAK RACK FEES - 2015

Annual	\$150.00 per cubicle – Jan. 1 thru Dec. 31, 2015
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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				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION 2014-

**RESOLUTION AUTHORIZING MISCELLANEOUS FEES
FOR THE YEAR 2015**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the boat ramp fees, transient fees and winter storage fees for the year 2015 are as follows:

BOAT RAMP FEES - 2014

Daily Rates	\$ 22.00
Annual Rates	\$350.00
Dealers/Boat Haulers	\$800.00

BOAT RAMP FEES - 2015

Daily Rates	\$ 22.00
Annual Rates	\$350.00
Dealers/Boat Haulers	\$800.00

TRANSIENT FEES - 2014

Daily Rate	\$2.25 per foot of boat
Weekly Rate	\$2.00 per foot of boat

TRANSIENT FEES - 2015

Daily Rate	\$2.25 per foot of boat
Weekly Rate	\$2.00 per foot of boat

WINTER STORAGE FEES - 2014

Winter Rate	\$25.00 per foot of slip– Dec. 1, 2014 to Mar. 31, 2015
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WINTER STORAGE FEES - 2015

Winter Rate	\$25.00 per foot of slip– Dec. 1, 2014 to Mar. 31, 2015
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JET SKIS – NEW FOR 2015

Belmar Resident	\$750.00 per Season April 15 through December 15 th
Non-Belmar Resident	\$1,000 per Season April 15 through December 15 th

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				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted:

RESOLUTION 2014-

**RESOLUTION AUTHORIZING PRIVATE SLIP RENTAL FEES FOR
THE YEAR 2015 AT THE BELMAR MARINA**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the slip rental fees for the year 2015 are as follows:

**CONCRETE FLOATING DOCKS
DOCK A THROUGH H**

2014 Rates:

25 & 30 foot \$128.75/FT

35, 40, 45, 50 & 60 foot 135.66/FT

Annual Rates \$142.14/FT

2015 Rates:

25 & 30 foot \$131.33/FT

35, 40, 45, 50 & 60 foot 139.73/FT

Annual Rates \$144.98/FT

Wooden Docks

AA, BB, CC

2014 Rate:

Summer Rate \$85.00 per foot of the boat–Apr. 15 thru Dec. 14, 2015

EXTENDED SEASON RATES-Pro Rate of Seasonal Rate

2015 Rate:

Summer Rate \$85.00 per foot of the boat–Apr. 15 thru Dec. 14, 2015

EXTENDED SEASON RATES-Pro Rate of Seasonal Rate

A 5% discount will be offered for residents of the Borough of Belmar.

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
Mrs. Nicolay
Mr. Bean
Mayor Doherty

Adopted:

RESOLUTION 2014-

**RESOLUTION AUTHORIZING COMMERCIAL BOAT SLIP RENTAL FEES FOR
THE YEAR 2015 AT THE BELMAR MARINA**

BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, that the Commercial Boat slip rental fees for both Party Boats and Charter Boats for the years 2015 are as follows:

2014

PARTY BOATS

Party Boat Slip 1	\$27,112.84
Party Boat Slip 2	\$27,758.91
Party Boat Slip 3	\$27,758.91
Party Boat Slip 4	\$27,113.86
Party Boat Slip 5	\$27,113.86
Party Boat Slip 6	\$27,113.86
Party Boat Slip 7	\$17,714.75
Party Boat Slip 8	\$24,531.59
Party Boat Slip 9	\$24,531.59
Party Boat Slip 10	\$17,714.75

2015

PARTY BOATS

Party Boat Slip 1	\$27,655.10
Party Boat Slip 2	\$28,314.09
Party Boat Slip 3	\$28,314.09
Party Boat Slip 4	\$27,656.14
Party Boat Slip 5	\$27,656.14
Party Boat Slip 6	\$27,656.14
Party Boat Slip 7	\$18,069.04
Party Boat Slip 8	\$25,022.22
Party Boat Slip 9	\$25,022.22
Party Boat Slip 10	\$18,069.04

2014

CHARTER BOATS

1-6 Passenger - 50' Slip	\$6,723.06
7-15 Passenger - 50' Slip	\$7,487.76
7-15 Passenger - 60' Slip	\$8,984.89
16+ Passenger Boat - 50' Slip	\$9,017.76
16+ Passenger Boat - 60' Slip	\$10,514.89
16+ Passenger Boat - 70' Slip	\$12,012.03

2015

CHARTER BOATS

1-6 Passenger - 50' Slip	\$6,857.53
7-15 Passenger - 50' Slip	\$7,637.51
7-15 Passenger - 60' Slip	\$9,164.59
16+ Passenger Boat - 50' Slip	\$9,198.11
16+ Passenger Boat - 60' Slip	\$10,725.19
16+ Passenger Boat - 70' Slip	\$12,252.27

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				
Mrs. Nicolay				
Mr. Bean				
Mayor Doherty				

Adopted: