

“GOD BLESS AMERICA”

REGULAR MEETING

APRIL 7, 2015

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 Brennan, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, 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 29, 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:

- Employee of the Month

PUBLIC BID:

- Marina Bait Shop

WORKSHOP DISCUSSION:

- DPW Deputy Superintendent
- Danielle Kuchar: Hurricane Sandy Thesis

PETITIONS:

APPROVAL OF MINUTES:

REPORTS OF COUNCIL:

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

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 PAYMENT OF BILLS
- RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS FOR 2015
- RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SIXTH AVENUE BEACHFRONT FOR A BEACH SPORTS CAMP
- RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR PAYROLL SERVICES
- RESOLUTION ESTABLISHING SALARIES FOR RECREATION CAMP COUNSELORS
- RESOLUTION AUTHORIZING THE BELMAR POLICE DEPARTMENT TO ENTER INTO A JOINT PURCHASING AGREEMENT

- RESOLUTION AUTHORIZING THE CLERK OF THE BOROUGH OF BELMAR TO ADVERTISE FOR BID AND NOTICE TO BIDDERS FOR FARMER’S MARKET MANAGER
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION INTRODUCING THE 2015 LOCAL MUNICIPAL BUDGET
- RESOLUTION AUTHORIZING REFUND OF DEVELOPMENT ESCROW

ORDINANCES:

ORDINANCE 2015-16

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED PARKING SPACES

ORDINANCE 2015-17

First Reading & Introduction

CALENDAR YEAR 2015 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 2015-15

Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-40.1 PARKING METER ZONES AND REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

PUBLIC SESSION:

MEETING ADJOURNED: