

“GOD BLESS AMERICA”

REGULAR MEETING

JULY 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:

- First Responder of the Month

WORKSHOP DISCUSSION:

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 ADOPTING AMENDMENTS TO THE BOROUGH EMPLOYEE HANDBOOK AND POLICES AND PROCEDURES FOR THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY
- RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION
- RESOLUTION AUTHORIZING REFUNDS
- RESOLUTION AUTHORIZING PRIVATE SLIP RENTAL FEES FOR THE YEAR 2015 AT THE BELMAR MARINA

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE 2015-24

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 2015-22 OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY FINALLY ADOPTED JUNE 5, 2015, IN ORDER TO REMOVE THE PURPOSE SET FORTH IN SECTION 3(a) THEREOF – \$4,100,000 FOR

**THE CONSTRUCTION OF THE 5TH AVENUE PAVILION – AND TO MAKE
CORRESPONDING AMENDMENTS RELATED THERETO**

Second Reading & Public Hearing:

ORDINANCE 2015-25

**BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF THE 5TH AVENUE
PAVILION IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF
MONMOUTH, NEW JERSEY, APPROPRIATING \$4,100,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$3,895,000 BONDS OR NOTES OF THE BOROUGH
TO FINANCE PART OF THE COST THEREOF.**

PUBLIC SESSION:

MEETING ADJOURNED: