**"GOD BLESS AMERICA"**

**REGULAR MEETING**

**AUGUST 4, 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: Councilman Brennan, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, Borough Attorney Michael DuPont Esq., Business Administrator Colleen Connolly, and Borough Clerk April Claudio

ABSENT: Mayor Doherty

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

## ***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 MAKING APPOINTMENTS TO THE BELMAR HOUSING AUTHORITY**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2015**
- **RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES**
- **RESOLUTION ESTABLISHING LOCATIONS OF BEACHFRONT CONCESSIONS**
- **RESOLUTION TO OPPOSE SEISMIC TESTING AND OFFSHORE DRILLING ACTIVITIES**
- **RESOLUTION AUTHORIZING MISCELLANEOUS MARINA FEES FOR THE YEAR 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, 2016**

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR PERIOD ENDING JUNE 30, 2016**

- **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, 2016**

- **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, 2016**

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE PRIVILEGE NO. 1306-32-015-005 IN VINO VERITA LLC (HELD IN POCKET) FOR THE PERIOD ENDING JUNE 30, 2016**

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2016**

- **RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2016**

- **RESOLUTION PERMITTING SPECIAL EVENTS**

- **RESOLUTION TO APPROVE NAMING OF BELMAR MUNICIPAL MARINA**

- **RESOLUTION TO APPROVE NAMING OF MONARCH BUTTERFLY GARDEN**

***ORDINANCES:*** None

***PUBLIC SESSION:***

***MEETING ADJOURNED:***