

“GOD BLESS AMERICA”

REGULAR MEETING

SEPTEMBER 9, 2014

A special 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 August 20, 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 PRESENTATIONS:

- Triathlon donation
- Summertime Surf donation
- Lifeguards & Water Rescue
- Employee of the Month

WORKSHOP DISCUSSION:

- Discuss Ordinance 2014-01
- Lake Como updates
- Open Space Hearing

RESOLUTION:

- **RESOLUTION APPOINTING MICHAEL CAMPBELL SERGEANT OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**
 - o Oath of Office

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**
- **RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR THE FRIENDLY SONS OF THE SHILLELAGH**

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 THE ADVERTISING FOR SEALED BIDS FOR RECYCLING SERVICES
- RESOLUTION ASSESSING A LIEN ON A PROPERTY FOR PROPERTY MAINTENANCE
- RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR ST. ROSE HIGH SCHOOL
- RESOLUTION OF THE BOROUGH OF BELMAR REGARDING THE RESULTS OF A SPECIAL ELECTION HELD ON AUGUST 19, 2014
- RESOLUTION AUTHORIZING REFUND OF DEVELOPMENT ESCROW
- RESOLUTION AUTHORIZING APPLICATION TO THE MONMOUTH COUNTY OPEN SPACE TRUST FUND
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2014-08,09,10,11
- RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJEDA)
- RESOLUTION AWARDING CONTRACT FOR CONSULTING SERVICES

ORDINANCES:

Second Reading & Public Hearing

ORDINANCE 2014-15

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII BEACHFRONT & MARINE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 18-3 WATERWAYS & WATERCRAFT

Second Reading & Public Hearing

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING CHAPTER XL (Development Regulations) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTION 40-7.8

PUBLIC SESSION:

MEETING ADJOURNED