

“GOD BLESS AMERICA”

REGULAR MEETING

FEBRUARY 2, 2016

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 Nicolay, Councilwoman Keown-Blackburn, Councilman Magovern, Borough Attorney George McGill 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 4, 2015 and 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:

- Belmar Library

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 AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF L STREET BEACH FOR STAND UP PADDLE BOARD LESSONS
- RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2015
- RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR UNION FIRE DEPARTMENT
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION CANCELLING CERTAIN BALANCES TO SURPLUS
- RESOLUTION AUTHORIZING A 2016 TEMPORARY BUDGET

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE NO. 2016-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IX, CONFLICTS OF INTEREST OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

First Reading & Introduction:

ORDINANCE NO. 2016-03

AN ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER XXXI, REGULATING THE PLANTING OR GROWING OF BAMBOO WITHIN THE BOROUGH

PUBLIC SESSION:

MEETING ADJOURNED