

“GOD BLESS AMERICA”

REGULAR MEETING

MARCH 15, 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

“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 PRESENTATIONS:

- Honoring Police Chief Thomas Palmisano
- Honoring Resident Mildred Piechota
- First Responder of the Month

PUBLIC BIDS:

- 13th Avenue food truck

WORKSHOP DISCUSSION:

- Fracking and waste water
- Barry Depeppe – 5th & Main re-development proposal
- Lake Como Police services

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 AWARDING A LEASE AGREEMENT FOR THE PADDLEBOARD CLASSES**
- **RESOLUTION APPOINTING AND CONFIRMING LABOR ATTORNEY**
- **RESOLUTION AUTHORIZING SALE OF SUMMER TAXI OWNERS LICNESES AT AUCTION**
- **RESOLUTION APPOINTING AN ELECTRIC SUBCODE OFFICIAL AND INSPECTOR**
- **RESOLUTION REJECTING ALL BIDS FOR THE OCEAN AVENUE CURBING PROJECT**
- **RESOLUTION AUTHORIZING THE SUBMISSION OF A RECYCLING TONNAGE GRANT**

APPLICATION FOR THE BOROUGH OF BELMAR

- **RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATION RESERVES AS PERMITTED BY N.J.S.A. 40A:4-59**
- **RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2016**

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE NO. 2016-04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS XX LICENSES GENERAL AND XXVI HOUSING AND PROPERTY OF MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

PUBLIC SESSION:

MEETING ADJOURNED