

“GOD BLESS AMERICA”

REGULAR MEETING

APRIL 5, 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

RESOLUTIONS:

- **RESOLUTION APPOINTING ACTING CHIEF OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**
- Oath of Office

WORKSHOP DISCUSSION:

- Redevelopment Plan Amendment
- Master Plan Re-Exam
- BBP parking recommendations

PETITIONS:

- Clerk’s Certification of Petition

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 APPOINTING AND CONFIRMING A PLANNER FOR THE AMENDMENTS TO THE SEAPORT REDEVELOPMENT PLAN PROJECT AND THE MASTER PLAN RE-EXAM**
- **RESOLUTION AUTHORIZING THE CLERK OF THE BOROUGH OF BELMAR TO ADVERTISE FOR BIDS AND NOTICE TO BIDDERS FOR LEASES FOR ONE KITCHEN TRAILER ON THE BELMAR BOARDWALK**
- **RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION**
- **RESOLUTION APPOINTING CLASS I BUILDING SUBCODE OFFICIAL**
- **RESOLUTION AUTHORIZING REFUNDS**
- **RESOLUTION AWARDING CONTRACT FOR MACLEARIE PARK RESTROOM TRAILER**

- RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, DIRECTING THE PLANNING BOARD TO INVESTIGATE WHETHER CERTAIN PROPERTIES SHOULD BE INCLUDED WITHIN THE SEAPORT VILLAGE REDEVELOPMENT AREA WITHOUT CONDEMNATION (NON-CONDEMNATION REDEVELOPMENT AREA)
- RESOLUTION PERMITTING SPECIAL EVENTS

ORDINANCES: None

PUBLIC SESSION:

MEETING ADJOURNED