

“GOD BLESS AMERICA”

REGULAR MEETING

DECEMBER 6, 2016

A Regular Meeting of the Mayor and Council of the Borough of Belmar held on the above date at **5:30 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 September 28, 2016 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

YOUTH GOVERNMENT MAYOR AND COUNCIL MEETING:

- Belmar Elementary School

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.

RESOLUTIONS:

- RESOLUTION AUTHORIZING PAYMENT OF BILLS
- RESOLUTION APPROVING THE CALENDAR YEAR 2017 SPECIAL IMPROVEMENT DISTRICT BUDGET AND SETTING THE HEARING ON THE BUDGET
- RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2017
- RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SECOND AVENUE BOARDWALK FOR ZUMBA CLASSES
- RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF L STREET BEACH FOR STAND UP PADDLE BOARD LESSONS
- RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A JOINT PURCHASING AGREEMENT
- RESOLUTION RELEASING CASH GUARANTEE FOR EASTPORT/LOKO CO. LLC
- RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE BOROUGH OF SPRING LAKE

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 SETTING 2017 MEETING DATES
- RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2017
- RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2017 AT THE BELMAR MARINA
- RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES FOR THE 2017 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING VARIOUS FEES
- RESOLUTION APPOINTING SPECIAL POLICE OFFICERS
- RESOLUTION OF THE BOROUGH OF BELMAR TO CANCEL IMPROVEMENT AUTHORIZATIONS
- RESOLUTION AUTHORIZING REFUNDS

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE 2016-12

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED FINANCIAL AGREEMENT WITH 5TH AND MAIN URBAN RENEWAL, LLC

PUBLIC SESSION:

MEETING ADJOURNED