"GOD BLESS AMERICA"

REGULAR MEETING

JANUARY 17, 2017

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, Councilman Walsifer, Councilman Magovern,

Councilwoman Nicolay, Borough Attorney Greg Cannon, 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 7, 2016 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.

<u>PLEDGE OF ALLEGIANCE</u>

MOMENT OF SILENCE: Our troops and their families

PUBLIC BIDS:

- Zumba (cancelled)
- Paddleboard

WORKSHOP DISCUSSION:

- Ordinance creating plastic bag reduction

PETITIONS:

APPROVAL OF MINUTES: December 28, 2016 and January 3, 2017 meetings

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

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 A 2017 TEMPORARY BUDGET
- RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 12^{TH} AVENUE IMPROVEMENTS PROJECT
- RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO RAILROAD AVENUE IMPROVEMENTS PHASE 1 PROJECT
- RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RHODE ISLAND POINT PHASE I PROJECT
- RESOLUTION AUTHORIZING THE PAYMENT OF UNCLAIMED CHECKS IN THE BELMAR MUNICIPAL COURT TO THE BOROUGH OF BELMAR GENERAL ACCOUNT

- RESOLUTION APPOINTING SPECIAL POLICE OFFICERS
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2017 AT THE BELMAR MARINA

ORDINANCES:

ORDINANCE 2017-01: First Reading & Introduction

ORDINANCE OF THE BOROUGH OF BELMAR DELETING ARTICLE II CATS OF THE REVISED GENERAL ORDINANCES

ORDINANCE 2017-02: First Reading & Introduction

ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING FEES IN VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES

ORDINANCE 2017-03: First Reading & Introduction

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED PARKING SPACES

PUBLIC HEARING: SPECIAL IMPROVEMENT DISTRICT BUDGET

- Public Hearing
- RESOLUTION APPROVING THE CALENDAR YEAR 2017 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL

PUBLIC SESSION:

MEETING ADJOURNED