

“GOD BLESS AMERICA”

REGULAR MEETING

MARCH 21, 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.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

SPECIAL PRESENTATION:

- Honoring Eric Keosseian

RESOLUTIONS:

- RESOLUTION APPOINTING COREY WHITMAN AS PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL
 - Oath of Office
- RESOLUTION APPROVING PROMOTION OF MICHAEL W. CAMPBELL TO LIEUTENANT OF THE BELMAR POLICE DEPARTMENT
 - Oath of Office

WORKSHOP DISCUSSION:

- Artificial Turf

PETITIONS:

APPROVAL OF MINUTES: March 7, 2017 meeting

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 AWARDING A LEASE AGREEMENT FOR ZUMBA
- RESOLUTION AWARDING A LEASE AGREEMENT FOR 5TH AVENUE PAVILION CONCESSION
- RESOLUTION AWARDING A LEASE AGREEMENT FOR 10TH AVENUE PAVILION CONCESSION
- RESOLUTION AUTHORIZING CONTRACT PURCHASE OF PARK & PLAYGROUND EQUIPMENT
- RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO MODIFY THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR TAX COLLECTOR SERVICES

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 THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION FOR THE BOROUGH OF BELMAR**
- **RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2017 SAFETY INCENTIVE PROGRAM**
- **RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL**

ORDINANCES: *Second Reading & Public Hearing*

ORDINANCE 2017-08

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 500 MAIN STREET PARTNERS URBAN RENEWAL, LLC

ORDINANCE 2017-09

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 707 TENTH AVENUE URBAN RENEWAL, LLC

PUBLIC SESSION:

MEETING ADJOURNED