

“GOD BLESS AMERICA”

REGULAR MEETING

MAY 4, 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

“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 April 18, 2017 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

RESOLUTION:

- **RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR**
 - o Oath of Office

PROCLAMATION:

- Arbor Day
- Municipal Clerk’s Week

WORKSHOP DISCUSSION:

- Fire Marshal’s updates
- Marina Boat Storage Ordinance
- Environmental Commission updates

PETITIONS:

APPROVAL OF MINUTES: April 4, 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:

- o **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- o **RESOLUTION INTRODUCING THE 2017 LOCAL MUNICIPAL BUDGET**
- o **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 DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT WITHOUT CONDEMNATION (NON-CONDEMNATION REDEVELOPMENT AREA)**
- o **RESOLUTION AUTHORIZING CONTRACT PURCHASE OF PLAYGROUND MATERIALS AND SITEWORK**
- o **RESOLUTION AUTHORIZING CONTRACT PURCHASE OF PLAYGROUND SURFACE MATERIALS**

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 REFUNDS
- RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2017
- RESOLUTION PERMITTING SPECIAL EVENTS
- RESOLUTION WAIVING CONSTRUCTION PERMIT FEES
- RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19
- RESOLUTION HONORING AND RECOGNIZING THE SERVICE TO THE COMMUNITY BY ALL FIRST RESPONDERS AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2017 BEACH SEASON TO ALL ACTIVE FIRST RESPONDERS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)
- RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2017
- RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES BEING MADE BY THEM, AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE COMMENCEMENT OF “OPERATION: THANK YOU” WITHIN THE BOROUGH OF BELMAR, AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2017 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR DEPENDENTS AND ALL VETERANS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)
- RESOLUTION OF THE BOROUGH BELMAR MAYOR AND COUNCIL SUPPORTING INITIATIVES TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON OUR ENVIRONMENT
- RESOLUTION APPOINTING AND CONFIRMING AN ATTORNEY

ORDINANCES:

ORDINANCE 2017-10 *Second Reading & Public Hearing*

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 40: “DEVELOPMENT REGULATIONS” TO ADD SECTION 40-7.33 “ARTIFICIAL TURF”

ORDINANCE 2017-11 *First Reading & Introduction*

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

ORDINANCE 2017-12 *First Reading & Introduction*

AN ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE 2017-13 *First Reading & Introduction*

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 28: “FIRE PROTECTION AND PREVENTION” ADDING ADDITIONAL FIRE PROTECTION AND PREVENTION REGULATIONS AND ENFORCEMENT, VIOLATIONS, AND PENALTIES

ORDINANCE 2017-14 *First Reading & Introduction*

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 40: “DEVELOPMENT REGULATIONS” TO EXPAND THE CIRCUMSTANCES UNDER WHICH A NON-CONFORMING STRUCTURE MAY BE RESTORED AFTER DESTRUCTION BY CASUALTY

PUBLIC SESSION:

MEETING ADJOURNED