

“GOD BLESS AMERICA”

REGULAR MEETING

JUNE 7, 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 10, 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

WORKSHOP DISCUSSION:

- DPW new hires
- Code Enforcement/Housing Department Update

PETITIONS:

APPROVAL OF MINUTES: May 4th and May 11th 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.

2017 BUDGET HEARING:

- Public Hearing
- RESOLUTION ADOPTING 2017 MUNICIPAL BUDGET

RESOLUTIONS:

- RESOLUTION AUTHORIZING PAYMENT OF BILLS
- RESOLUTION AUTHORIZING CONTRACT PURCHASE OF PLAYGROUND SURFACE MATERIALS
- RESOLUTION AWARDING CONTRACT FOR LAKE COMO STORMWATER OUTFALL IMPROVEMENTS
- RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 2016 SIDEWALK PROGRAM
- RESOLUTION AUTHORIZING GSA CONTRACT PURCHASE OF A BARBER SURF RAKE
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-32-015-007 TO FUSAL, LLC T/A LA DOLCE VITA FOR THE PERIOD ENDING JUNE 30, 2018
- RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-011-008 TO SLBD ASSOCIATES LLC (TO BE HELD IN POCKET) PERIOD ENDING JUNE 30, 2018
- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2018

- RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-008-009 TO KLEIN'S FISH MARKET, INC. FOR THE PERIOD ENDING JUNE 30, 2018
- RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR PERIOD ENDING JUNE 30, 2018 TO BE HELD IN POCKET
- RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-010 FOR CHEFS INTERNATIOANL INC. FOR THE PERIOD ENDING JUNE 30, 2018
- RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO D'JAIS LLC, T/A D'JAIS FOR THE PERIOD ENDING JUNE 30, 2018

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 REJECTING ALL BIDS FOR FENCING FOR PARKS AND PLAYGROUNDS
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR PARK FENCING
- RESOLUTION GRANTING PERMISSION FOR A BLOCK PARTY FOR RESIDENTS ON D STREET BETWEEN 11TH AND 12TH AVENUES
- RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR SIDEWALK AND CURBING PROJECT
- RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF TAYLOR PAVILION FOR ZUMBA CLASSES
- RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19
- RESOLUTION AUTHORIZING REFUNDS

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 *Second Reading & Public Hearing*

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 *Second Reading & Public Hearing*

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 *Second Reading & Public Hearing*

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 *Second Reading & Public Hearing*

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

ORDINANCE NO. 2017-15 *First Reading and Introduction*

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 40: “DEVELOPMENT REGULATIONS” TO INCLUDE STANDARDS FOR COMMERCIAL BOAT STORAGE IN THE MC-1 AND MC-2 ZONING DISTRICTS

ORDINANCE NO. 2017-16 *First Reading and Introduction*

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 28: “FIRE PROTECTION AND PREVENTION” REVISING CERTAIN NON-LIFE HAZARD ANNUAL REGISTRATION FEES AND THE MAXIMUM PENALTY

PUBLIC SESSION:

MEETING ADJOURNED