"GOD BLESS AMERICA"

REGULAR MEETING

SEPTEMBER 5, 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 Magovern, Councilman Brennan, Councilman Walsifer,

Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., and Borough Clerk April Claudio

ABSENT: Business Administrator Colleen Connolly

"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

WORKSHOP DISCUSSION:

- Loko Redevelopment Modification

PETITIONS:

APPROVAL OF MINUTES: August 1, 2017

REPORTS OF COUNCIL:

<u>PUBLIC SESSION:</u> 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 AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR LICENSE NO. 1306-33-002-004 TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2018
- RESOLUTION PERMITTING SPECIAL EVENTS
- 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 BLOCK 45, LOT 5 AND BLOCK 85, LOT 8 SHOULD BE INCLUDED WITHIN THE REDEVELOPMENT AREA WITHOUT CONDEMNATION (NON-CONDEMNATION REDEVELOPMENT AREA)
- RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY TO INSTITUTE IN REM FORECLOSURE SUMMARY PROCEEDINGS PURSUANT TO N.J.S.A. 54:5-104.29 ET SEQ. AGAINST CERTAIN PROPERTY IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY FOR DELINQUENT TAXES
- o RESOLUTION TO APPROVE DEDICATION OF THE 15TH AVENUE PLAYGROUND
- RESOLUTION TO APPROVE DEDICATION OF THE SILVER LAKE PLAYGROUND
- O RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR "HURRICANE HARVEY RELIF FUND" AS REQUIRED BY N.J.S.A. 40A:5-29

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

RESOLUTIONS BY CONSENT:

- o RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION
- RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION
- RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA AN ONLINE AUCTION
- o RESOLUTION ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE
- RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM
- A RESOLUTION DESIGNATING ROCKPORT, TEXAS AS A SISTER CITY TO THE BOROUGH OF BELMAR
- RESOLUTION AUTHORIZING REFUNDS

ORDINANCES:

ORDINANCE 2017-18 Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 25: "BUILDINGS" AND THE REVISED GENERAL ORDINANCE CHAPTER 40: "DEVELOPMENT REGULATIONS" TO ESTABLISH NEW REGULATIONS RELATING TO AWNINGS AND CANOPIES

ORDINANCE 2017-19 Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 18: "BEACHFRONT AND MARINE REGULATIONS" TO INSERT NEW SECTION 18-2.7c. (PREVIOUSLY RESERVED) PROHIBITING USE OF TENTS AND CANOPIES ON THE BEACHFRONT AT CERTAIN TIMES WITH EXCEPTIONS

ORDINANCE 2017-20 Second Reading & Public Hearing

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$500,000 FOR SIDEWALK IMPROVEMENTS IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF THE COST THEREOF

ORDINANCE 2017-21 Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 21: "TAXICABS" TO ESTABLISH NEW PROCEDURES FOR AUCTIONING LICENSES AND TO ESTABLISH NEW PROCEDURES FOR ISSUING AVAILABLE LICENSES BETWEEN AUCTIONS

PUBLIC SESSION:

MEETING ADJOURNED