

“GOD BLESS AMERICA”

REGULAR MEETING

OCTOBER 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 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

RESOLUTIONS:

- **RESOLUTION APPOINTING SERGEANTS OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**
 - o Oaths of Office
- **RESOLUTION APPOINTING A PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**
 - o Oath of Office

WORKSHOP DISCUSSION:

- 807-809 11th Avenue Redevelopment Project

PETITIONS:

APPROVAL OF MINUTES: October 3, 2017

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 AWARDING FENCING AT VARIOUS PARKS & PLAYGROUNDS**
- o **RESOLUTION AWARDING STATE CONTRACT PURCHASE OF A FORD F450 TRUCK WITH MASON DUMP AND SNOW PLOW**
- o **RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, DESIGNATING PROPERTY IDENTIFIED AS BLOCK 95, LOTS 5 AND 7-13 ON THE BOROUGH TAX MAPS AS AN AREA IN NEED OF REDEVELOPMENT, NON-CONDEMNATION**

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 AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW

ORDINANCES:

ORDINANCE 2017- 22: *Second Reading & Public Hearing*

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 19: “TRAFFIC” TO CORRECT AN ERROR IN SECTION 20: “THROUGH STREETS” AND TO DESIGNATE CERTAIN “SEASONAL” ONE-WAY STREETS AS “YEAR-ROUND” ONE-WAY STREETS PER ENGINEERING ANALYSIS AND DIRECTIVES FROM MONMUTH COUNTY

PUBLIC SESSION:

MEETING ADJOURNED