

“GOD BLESS AMERICA”

REGULAR MEETING

JANUARY 20, 2015

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, Councilwoman Keown-Blackburn, Councilman Magovern, Councilwoman Nicolay, 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 29, 2014 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: Employee of the Month

WORKSHOP DISCUSSION:

PETITIONS:

APPROVAL OF MINUTES:

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.

PLANNING BOARD MEMBER APPOINTMENTS:

Matthew Doherty, Mayor of the Borough of Belmar makes the following appointments to the Planning Board as per Borough Ordinance 1995-07:

Class IV - Chris Hoffman, for a term expiring December 31, 2018

RESOLUTIONS:

- **RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR FRIENDLY SONS OF SHILLELAGH**

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 PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR ST. ROSE HIGH SCHOOL**
- **RESOLUTION AUTHORIZING THE USE OF A REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE ADMINISTRATOR OF THE BOROUGH OF BELMAR TO ADVERTISE FOR REQUEST FOR PROPOSAL**

AND NOTICE TO BIDDERS FOR INFORMATION TECHNOLOGY SERVICES

- **RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD THAT ALL MEMBERS OF THE BOROUGH COUNCIL HAVE REVIEWED, AS A MINIMUM, THE SECTION OF THE ANNUAL AUDIT ENTITLED: COMMENTS-RECOMMENDATIONS**
- **RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2014-22 23**
- **RESOLUTION MAKING RE-APPOINTMENTS TO THE BELMAR HOUSING AUTHORITY**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SECOND AVENUE BEACH FOR CROSS FIT CLASSES**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE THIRD AVENUE BEACHFRONT FOR A SURF CAMP**
- **RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR A LEASE AGREEMENT FOR A SUMMER DAY CAMP**
- **RESOLUTION AUTHORIZING THE CLERK OF THE BOROUGH OF BELMAR TO ADVERTISE FOR BIDS AND NOTICE TO BIDDERS FOR LEASES FOR TWO KITCHEN TRAILERS ON THE BELMAR BOARDWALK**
- **RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR GROUND STORAGE TANK PAINTING**
- **RESOLUTION ESTABLISHING A RISK MANAGEMENT CONSULTANT**
- **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- **RESOLUTION AUTHORIZING MISCELLANEOUS MARINA FEES FOR THE YEAR 2015**
- **RESOLUTION TO CONSOLIDATE THE BOROUGH'S PUBLIC ASSISTANCE TO THE MONMOUTH COUNTY DIVISION OF SOCIAL SERVICES**
- **RESOLUTION PERMITTING SPECIAL EVENTS**
- **RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH DENTAL SERVICES ORGANIZATION**
- **RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2013 MUNICIPAL AUDIT REPORT**

ORDINANCES:

ORDINANCE 2015-01

Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI HOUSING AND PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE 2015-02

Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI, POLICE REGULATIONS, OF THE GENERAL ORDINANCES OF THE BOROUGH OF BELMAR PERTAINING TO HOTELS, MOTELS & ROOMING HOUSES

ORDINANCE 2015-03 – Carry to February 3, 2015 meeting

Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XX LICENSES-GENERAL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 20-9, GAMES OF CHANCE

ORDINANCE 2015-04

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI “PERSONNEL” SEC. 11-3, SCHEDULES “A-F”, FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AND REPEALING ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE INCONSISTENT HEREWITH.

ORDINANCE 2015-05

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVI POLICE REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 16-17

ORDINANCE 2015-06

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI HOUSING AND PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 26-7

ORDINANCE 2015-07

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III TOURISM DEVELOPMENT COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 3-6.69, TOURISM FEE ASSESSMENT

ORDINANCE 2015-08

First Reading & Introduction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XX LICENSES GENERAL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 20-15

ORDINANCE 2015-09

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

PUBLIC SESSION:

MEETING ADJOURNED:

ORDINANCE 2015-06

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI HOUSING AND PROPERTY MAINTENANCE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 26-7

WHEREAS, the Borough of Belmar now desires to amend and supplement specific provisions with regards to Housing and Property Maintenance of the Borough of Belmar Revised General Ordinances.

WHEREAS, the Mayor and Council of the Borough of Belmar have determined that these changes are necessary and proper to allow the Borough to more efficiently apply and enforce provisions of the Borough’s Ordinances.

NOW, THEREFORE, BE IT ORDAINED by the Borough of Belmar, County of Monmouth, New Jersey, that Chapter XXVI Housing and Property Maintenance of the Revised General Ordinances of the Borough of Belmar Revised General Ordinances are hereby amended and supplemented as follows:

SECTION I. Section 26-7 shall be amended as follows:

26-7.13 Abandoned Automobiles, Unused Machinery or Building Materials

It shall be unlawful in any residential zone to store, permit or suffer to be stored upon any lands any automobile which is not capable of being used or operated, unless garaged, or any unused machinery or building materials which are not in contemplation of immediate use in the construction, repair or remodeling of any house, building or other structure on the lands.

26-7.14 Smoke Emission

It shall be unlawful in any residential zone to make, maintain, or suffer to permit any fire which shall emit smoke causing or producing noxious or objectionable odors.

SECTION II. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudicated and the remainder of the Ordinance shall be deemed valid and effective.

SECTION III. All Ordinances or parts of ordinances inconsistent with or in conflict with the ordinance are hereby repealed to the extent of such inconsistency