

“GOD BLESS AMERICA”

REGULAR MEETING

APRIL 19, 2016

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 Nicolay, Councilwoman Keown-Blackburn, Councilman Magovern, Borough Attorney George McGill 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 December 4, 2015 and 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, Gary Richards, Bob O’Connor and Steve Day

BID OPENING:

- 13th Avenue Food Truck Concession
 - o The following bids were received: Playa Bowls \$6000 and Becker Family Enterprises \$2000.

WORKSHOP DISCUSSION: none

PETITIONS: none

APPROVAL OF MINUTES:

Council member Magovern made a motion to approve the minutes of the April 5, 2016 meeting, which was seconded by Brennan and approved unanimously.

REPORTS OF COUNCIL:

Council member Magovern: Belmar Historical Society had a joint program with the Arts Council last week. The program had a PowerPoint presentation of a 12 year history of the Arts Council. Shade Tree Commission will be offering two Arbor Day programs at Belmar Elementary School and St. Rose Grammar School. Children will be given a seedling to plant.

Council member Keown-Blackburn: Library will be holding two talks in May, “A 15 Minute Talk”, regarding speaking to your children about drugs. Monmouth Ocean Health Alliance is having a free dinner for cancer survivors on May 10th. Announced upcoming fundraisers for resident Kelly Thielen, who has ovarian cancer, details were posted in last week’s issue of the Coast Star.

Council member Brennan: Harbor Commission met last week and discussed how to clean up the debris in the water. Construction is going well and moving quickly. Dredging will start up again in July. Environmental Commission also met last week. They are looking into reviving the EcoWatch.

Council member Nicolay: Encouraged everyone to support Kelly Thielen. Announced upcoming Belmar Elementary School and St. Rose Grammar School events. Cruise Nights are starting May 19th and will be once a month. Announced upcoming Arts Council events. May will be Paint the Town Pink month again.

Mayor Doherty: No report.

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

None

Mayor Doherty made a motion to close the public session, which was seconded by Council member Nicolay and approved unanimously.

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:

Mayor Doherty offered the following resolutions for adoption:

**2016-81
RESOLUTION AUTHORIZING PAYMENT OF BILLS**

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 65336 thru 65425 are as follows and comply with requirements of State Law and Borough Ordinance as to content and form, that proper and sufficient appropriations exist for the payment to be made and that there is legal authority as provided in N.J.S. 40A: 5-17(a)(1) for the payment to be made.

01	General Account	\$977,099.68
05	General Capital Account	\$184,547.40
11	Water/Sewer Account	\$9,947.99
15	Water/Sewer Capital Account	\$68,941.77
21	Beach Utility Account	\$23,859.91
23	Parking Utility Fund	\$15,379.28
41	Dog License Account	\$1,548.40
55	Trust Fund Account	\$1,905.28
61	Tourism Development Account	\$2,178.62
Total:		\$1,285,408.33

**2016-82
RESOLUTION OF THE BOROUGH OF BELMAR MAYOR & COUNCIL TO OPPOSE THE NEW JERSEY NATURAL GAS 24% RATE INCREASE**

**2016-83
RESOLUTION ESTABLISHING LOCATIONS OF BEACHFRONT CONCESSIONS**

**2016-84
RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2016**

Seconded by Council member Keown-Blackburn and approved by the following vote:

AYES: Magovern, Keown-Blackburn, Brennan, Nicolay, and Doherty

ORDINANCES: None

PUBLIC SESSION:
Claire Deicke, 1017 14th Avenue, impressed with the progress of the new Anchor Tavern and impressed that Chef’s International is willing to put a lot into our town. Says a lot about our town.

Mark D’Angelo, 1204 River Road, stated his home was damaged in Hurricane Sandy and has been fighting with his insurance company to get funds. Has been receiving notices from the Borough that his property is in disrepair but there needs to be some understanding. He takes good care of this property. Has been forced to knock down the rear house which he is unhappy about. Needs to talk to the floodplain manager about elevating the front house.

Lorene Zalick, Ninth Avenue, questioned the bids that were announced earlier for clarification.

Tom Dilbger, 1000 River Road, asked for clarification on the project in the marina regarding the traffic lanes.

Gene Murray, 8th Avenue, stated everything is new in Belmar which is great. Supports Mayor Doherty in his race for Freeholder.

Joan Corallo, A Street, stated there was an article in the newspaper about Bradley Beach and Avon prohibiting tents and canopies on the beach and asked if we have anything like that or are considering it.

PJ Wentworth, Neptune, has attended many meetings regarding the Shark River dredging. To date they have moved 4000 cubic yards of dredging material. He asked if the same space in the marina being used now will be

used again. He was looking for more information on the dredging and marina parking.

Mayor Doherty made a motion to close the public session and adjourn the meeting, which was seconded by Council member Brennan and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk