

“GOD BLESS AMERICA”

REGULAR MEETING

SEPTEMBER 15, 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, and Borough Clerk April Claudio

ABSENT: Borough Attorney Michael DuPont and Business Administrator Colleen Connolly

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:

- Honoring William A. Lister

PROCLAMATIONS:

- NATIONAL SICKLE CELL AWARENESS MONTH
- NATIONAL CHILDHOOD CANCER AWARENESS MONTH

WORKSHOP DISCUSSION:

- Jackie Moscovitz, representative from Autism Family Services of NJ, discussed the 11th Annual Beach Bash that was held on the beach this past Sunday. Thanked the Mayor and Council for the hospitality and being a great host. Thanked all of the employees and volunteers who helped out. Mayor Doherty stated this is a great event that Belmar loves to host.
- Ordinance 2015-26 Pay to Play amendments
 - o Mayor Doherty explained this ordinance proposes changes to the existing ordinance that seem to be common sense. The part of the ordinance that requires full disclosure of campaign contributions would not be changed. He stated he believes in keeping full transparency.
 - o Council member Magovern felt it would be best to wait until after the election to discuss this ordinance. Council member Keown-Blackburn and Council member Brennan agreed.
 - o Mayor Doherty stated we would look at introducing this in November or December.

PETITIONS: none

APPROVAL OF MINUTES: Council member Magovern offered a motion to approve the minutes of the September 1, 2015 meeting, which was seconded by Council member Keown-Blackburn and approved by the following vote:

AYES: Magovern, Keown-Blackburn, and Brennan

ABSTAIN: Doherty & Nicolay

REPORTS OF COUNCIL:

Council member Magovern: Thanked all of the seasonal workers for doing a great job at the boardwalk and beach. Read final beach revenue numbers; generated about 3.8 million.

Council member Keown-Blackburn: Thanked Rite Aid for offering flu shots at Borough Hall. Met with the Council of Churches, next Tuesday, Federici’s is giving 10% of their sales to the Council of Churches. Surfer’s Healing event was very inspirational. Thanked DeCarlo Fitness, Surf Taco, La Dolce Vita and D’Jais for donating their time and food for the event.

Council member Brennan: Attended the Environmental Commission meeting last week, discussed the bamboo problem in town; looking to copy Lake Como’s ordinance. They are looking to complete the Treasure Trail. Also looking at getting our sustainable NJ rating back. School is back in swing.

Council member Nicolay: Thanked Gene Murray for the service on 9/11. Thanked the bathroom attendants for their work. Grand opening and dedication ceremony for the Silver Lake Monarch Inn is September 26th at 10:30 am.

Mayor Doherty: Also thanked Gene Murray. Talked about Harold Lewis who was honored at the 9/11 service. Beach numbers are fantastic. Blew away the old record from 2010 of 3.2 million. Thanked Mike Campbell and all of the people who work at the beach. Since we did so well we did a free day at the beach on Labor Day. It was a nice way to thank those that were coming to Belmar that day. Businesses also did really well this summer. Visited Pass Christian which is a town similar to ours that was devastated during Hurricane Katrina. Ten years later their population is still down 1,000 people and have hundreds of vacant lots. Just shows how important it is for our residents and businesses to recover quickly from Hurricane Sandy. D’Jais will be sending out invites for their annual residents’ party. This weekend is our San Genaro festival. Daughter of San Genaro is Carol Cupoli, Son of San Genaro is Father David Bertuli, Italian American Business Woman of the year is Michelle DeCarlo, and Business Owner of the year is George Andreas of Pete & Eldas.

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 Brennan and approved unanimously.

RESOLUTIONS:
Council member Magovern offered the following resolution for adoption:

2015-164
RESOLUTION AUTHORIZING ISSUANCE OF CLUB LICENSE TO THE ORDER OF FRIENDLY SONS OF SHILLELAGH FOR PERIOD ENDING JUNE 30, 2016

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

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

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:

2015-165
RESOLUTION AUTHORIZING PAYMENT OF BILLS

2015-166
RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION NO. 1306-33-014-004 FOR JOBIL, INC., T/A JACK’S TAVERN FOR PERIOD ENDING JUNE 30, 2016

2015-167
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, 2016

2015-168
RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE NO. 1306-32-006-009 (WITH “BROAD PACKAGE PRIVILEGE” PURSUANT TO P.L. 1948, CH. 98) FOR DCJ BELMAR, INC. T/A 507 MAIN STREET FOR PERIOD ENDING JUNE 30, 2016

2015-169
RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION

2015-170

RESOLUTION PERMITTING SPECIAL PERMITS FOR SOCIAL AFFAIRS FOR ST. ROSE HIGH SCHOOL

**2015-172
RESOLUTION PERMITTING SPECIAL EVENTS**

**2015-173
RESOLUTION AUTHORIZING REFUND OF DEVELOPMENT ESCROW**

**2015-174
RESOLUTION URGING AN EXTENSION OF FEMA SUPER STORM SANDY CLAIMS REVIEW DEADLINE**

Seconded by Council member Magovern and approved by the following vote:

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

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 64285 thru 64375 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	\$1,211,464.88
11 Water/Sewer Account	\$290,561.45
21 Beach Utility Account	\$169,546.09
55 Trust Fund Account	\$4,253.28
61 Tourism Development Account	\$7,221.14
Total	\$1,683,046.84

ORDINANCES: None

PUBLIC SESSION:
Beth Rotchford, 1200 Bayview, stated she is trying to figure out how to repave 12th Avenue from the railroad tracks to River Road. Jaeger Lumber brings in an extreme amount of large truck traffic which she can feel shakes her house. Has done a lot of research about resurfacing roads to mitigate truck vibrations.

Mr. Campbell, DPW Director, stated it does need to be repaved.

Joan Corallo, A Street, stated there was an article in the newspaper about someone passing away from West Nile Virus. It talked about Monmouth County spraying nearby towns and asked about Belmar. Beach staff was outstanding. She asked why the northern end of town doesn't have one way streets during the summer. Police Chief Palmisano stated those streets are wide enough for cars to park on both sides and for two cars to drive past each other.

Jessica Wolculla, Dina Manor, suggested an amendment to the code enforcement inspection checklist regarding second floor condominium units. The issue is when second floor units don't have carpeting which is a violation of the condominium bylaws. The condo association has told her there is no town law to back it up so there is nothing they can do. She asked if a change can be made to the ordinance, she has seen other states who have an ordinance.

Claire Deicke, 1017 14th Avenue, thankful the San Genaro festival is continuing.

Brendan Reed, 100 Ninth Avenue, reminded everyone about the Historical Society's bootlegger's ball and upcoming events: Beer on the Pier and Battle of the Bag Pipes. Belmar monopoly sales will be starting soon.

Council member Nicolay stated the Belmar Pro and Kite Festival this past Sunday were really great.

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