

“GOD BLESS AMERICA”

REGULAR MEETING

SEPTEMBER 19, 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 Walsifer, Councilwoman Nicolay, and Borough Clerk April Claudio

ABSENT: Business Administrator Colleen Connolly, Councilman Brennan, and Borough Attorney Greg Cannon, Esq.

“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

SPECIAL PRESENTATIONS:

- Historical Society – Doughboy Statue Repairs
 - o Raised \$14,000 for repairs
- Honoring Surfers/Water Rescue and Lambrose Komitas

WORKSHOP DISCUSSION:

- Mayor Doherty stated the County would like 16th Avenue to be One Way from Main Street to Ocean Avenue year round. Also going to look into keeping all One Way streets from 13th Avenue to North Blvd. year round. Will seek feedback from residents and discuss at a future meeting.
- Solicitation/”No Knock” Ordinance - Discussion postponed until next meeting.

PETITIONS: None

APPROVAL OF MINUTES: Council member Magovern made a motion to approve the minutes of the September 5, 2017 meeting, which was seconded by Mayor Doherty and approved unanimously.

REPORTS OF COUNCIL:

Council member Magovern stated the Historical Society has a new display case in the lobby; the theme is amusement parks.

Council member Nicolay stated the San Gennaro Festival was a big success.

Mayor Doherty stated this Friday is D’Jais’s end of summer party for residents.

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

No Comments

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

RESOLUTIONS:

Council member Magovern offered, **2017-161, RESOLUTION AUTHORIZING PAYMENT OF BILLS** for adoption, which was seconded by Council member Nicolay and approved by the following vote:

The Mayor shall abstain from voting on this Resolution by reason of his or her “General Ineligibility” as provided by Belmar Ord. No. 9-5.

AYES: Magovern, Nicolay and Walsifer

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 901 thru 990 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	\$373,359.07
05	General Capital Account	\$81,400.49
11	Water/Sewer Account	\$327,539.01
21	Beach Utility Account	\$105,349.29
23	Parking Utility Fund	\$14,509.01
41	Dog License Account	\$1,464.00
55	Trust Fund Account	\$16,865.15
61	Tourism Development Account	\$7,701.13
Total:		\$928,187.15

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:

2017-162

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 VARIOUS STREETS PROJECT

2017-163

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RHODE ISLAND POINT – PHASE I PROJECT

2017-164

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO RAILROAD AVENUE IMPROVEMENTS PHASE 1 PROJECT

2017-165

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING VARIOUS FEES

2017-166

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING A BEACH PLANTING AREA AT THE 12TH AVENUE BEACH

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

AYES: Magovern, Nicolay, Walsifer and Doherty

ORDINANCES: None

PUBLIC SESSION:

Peter Piro, North Blvd., followed up to his comment at the last meeting regarding sending a letter to Lake Como regarding their ordinance to make 19th Avenue One Way. Mayor Doherty stated he will discuss it with the Police Chief first.

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

Respectively submitted,

April Claudio
Municipal Clerk