

“GOD BLESS AMERICA”

REORGANIZATION MEETING

JANUARY 6, 2015

HAPPY NEW YEAR

A Reorganization Meeting and 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 12, 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 and Joe Byrne

NOMINATIONS OF COUNCIL PRESIDENT: Mayor Doherty nominated Council member Magovern which was seconded by Council member Keown-Blackburn and was approved unanimously.

REPORT OF MAYOR:

Mayor Doherty’s report concerning the Emergency Management staff for advice and consent

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor

(NJSA40:69A-123): Mayor Doherty announced the changes to the committees.

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 I - Matthew Doherty, Mayor, for a term expiring December 31, 2015

Class II – Michael Campbell, municipal official, for a term expiring December 31, 2015

Class III - Brian Magovern, member of the governing body, for a term expiring December 31, 2015

Class IV - Thea Sheridan, for a term expiring December 31, 2018
Robert Forte, Alternate Member, for a term expiring December 31, 2016

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:

No. 2015-01 entitled “**RESOLUTION APPOINTING AND CONFIRMING MUNICIPAL ATTORNEY, BOROUGH ENGINEER, BOND COUNSEL, SPECIAL COUNSEL, & PUBLIC DEFENDER**”

No. 2015-02 entitled “**RESOLUTION APPOINTING BOROUGH ADMINISTRATOR**

WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL”

No. 2015-03 entitled “RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND”

No. 2015-04 entitled “RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.”

No. 2015-05 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER”

No. 2015-06 entitled “RESOLUTION AUTHORIZIING INVESTMENT OF FUNDS”

No. 2015-07 entitled “RESOLUTION ADOPTING CASH MANAGEMENT PLAN”

No. 2015-08 entitled “RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR”

No. 2015-09 entitled “RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION”

No. 2015-10 entitled “RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 5, 2013 UPON THE MINUTES”

No. 2015-11 entitled “RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL PROSECUTOR”

No. 2015-12 entitled “RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21”

No. 2015-13 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19”

2015-14 entitled “RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02”

2015-15 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3”

2015-16 entitled “RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9”

No. 2015-17 entitled “RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”

No. 2015-18 entitled “RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD”

No. 2015-19 entitled “RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2015”

No. 2015-20 entitled “RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY

BOROUGH ORDINANCE 1997-19"

No. 2015-21 entitled “**RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67**”

No. 2015-22 entitled “**RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL**”

No. 2015-23 entitled “**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2015**”

No. 2015-24 entitled “**RESOLUTION APPOINTING MICHAEL CAMPBELL DIRECTOR OF PUBLIC WORKS WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**”

No. 2015-25 entitled “**RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**”

No. 2015-26 entitled “**RESOLUTION CONFIRMING THE APPOINTMENT OF PETER PIRO AS BOROUGH ADVOCATE**”

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

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

REGULAR MEETING

SPECIAL RESOLUTIONS:

- Honoring: Connolly Station, Friendly Sons of Shillelagh and D’Jais

SPECIAL PRESENTATION:

- Mayor’s Ball donation to Belmar Youth Club (postponed to a future meeting)

WORKSHOP DISCUSSION: None

PETITIONS: None

APPROVAL OF MINUTES: Council member Magovern made a motion to approve the minutes of the December 29, 2014 regular meeting, which was seconded by Mayor Doherty and approved by the following vote:

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

REPORTS OF COUNCIL:

Council member Magovern: Wished everyone a happy new year. Welcomed Council member Brennan. Harbor Commission had a good meeting last night. They discussed how well Maclearie Park and the marina were used this past summer for many activities and programs. Going to be offering Jet Ski rental slips this year. Will be getting a police boat in the marina at no cost. Belmar received a \$250,000 grant for improvements to Maclearie Park.

Council member Keown-Blackburn: Wished everyone a happy new year. Thanked George Komitas for sweeping the sidewalks outside before the meeting on his own time.

Council member Brennan: Wished everyone a happy new year. He is looking forward to working with the Mayor and Council. Attended his first Harbor Commission meeting last night and is looking forward to learning more about the marina. Was happy to see Nick Decottis at last night's meeting who has been very ill and is doing a lot better now.

Council member Nicolay: Put Christmas trees out at curb on a day that's not your garbage pickup. DPW is picking them up and donating them to Bradley Beach for their dunes. Discussed upcoming Arts Council programs. Congratulated BES staff members Stephanie Travers and Jennifer Cozzarelli. Discussed upcoming BES events. Recreation is having a bus trip to Phantom of the Opera on June 4th. Welcomed Council member Brennan.

Mayor Doherty: Wished everyone a happy new year; 2015 is going to be a great year for this town. Welcomed Council member Brennan. Attended Monmouth County re-organization meeting today. It's important to keep good relations with the County. Craig Biggio from Spring Lake was elected into the baseball hall of fame.

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

Gene Creamer, Fourth Avenue, came up to speak about the re-organization consent agenda but was advised this portion is for the resolutions coming up on the agenda.

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

RESOLUTIONS:

Mayor Doherty offered Resolution 2015-27, **RESOLUTION AUTHORIZING PAYMENT OF BILLS**, for adoption, which was seconded by Council member Keown-Blackburn and approved by the following vote:

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

Mayor Doherty offered Resolution 2015-28, **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2015**, for adoption, which was seconded by Council member Brennan and approved by the following vote:

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

ORDINANCES:

ORDINANCE 2015-01

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

Mayor Doherty offered ordinance 2015-01 for first reading and introduction, which was seconded by Council member Magovern and approved by the following vote:

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

ORDINANCE 2015-02

First Reading & Introduction

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

Mayor Doherty offered ordinance 2015-02 for first reading and introduction, which was seconded by Council member Keown-Blackburn and approved by the following vote:

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

ORDINANCE 2015-03

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 20-9, GAMES OF CHANCE

Mayor Doherty offered ordinance 2015-03 for first reading and introduction, which was seconded by Council member Magovern and approved by the following vote:

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

PUBLIC SESSION:

Gene Creamer, Fourth Avenue, discussed resolution 2015-17 and felt it is not needed because there is already an ordinance regarding this.

Brendan Reed, 100 Ninth Avenue, acknowledged Connolly Station, D’Jais and Friendly Sons of Shillelagh for showing what it means to be a member of the community.

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