"GOD BLESS AMERICA"

REGULAR MEETING

MARCH 6, 2018

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, Councilman Walsifer, Councilman Magovern,

Councilwoman Nicolay, Borough Attorney Greg Cannon, Esq., 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 7, 2017 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.

<u>PLEDGE OF ALLEGIANCE</u>

MOMENT OF SILENCE: Our troops and their families

SPECIAL PRESENTATION:

- Honoring Rob Giuliani, Playa Bowls

WORKSHOP DISCUSSION:

Plastic shopping bags

PETITIONS:

APPROVAL OF MINUTES: February 20, 2018

REPORTS OF COUNCIL:

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

RESOLUTIONS:

- RESOLUTION AUTHORIZING PAYMENT OF BILLS
- RESOLUTION AWARDING A LEASE AGREEMENT FOR THE BEACH UMBRELLA AND CHAIR RENTAL CONCESSION AT THE BELMAR BEACH

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 AMENDING RESOLUTION NO. 2017-214 CANCELLING CERTAIN BALANCES TO SURPLUS
- RESOLUTION AUTHORIZING REFUNDS

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE 2018-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED PARKING SPACES

Second Reading & Public Hearing:

ORDINANCE NO. 2018-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL OF THE REVISED

GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 40-3.14 FEES

First Reading & Introduction:

ORDINANCE NO. 2018-03

AN ORDINANCE OF THE BOROUGH OF BELMAR AMENDING REVISED GENERAL ORDINANCE CHAPTER 23: "GARBAGE AND WASTE" AND CHAPTER 26: "HOUSING AND PROPERTY MAINTENANCE" TO ELIMINATE SPECIAL MONDAY COLLECTIONS AND ACCORDINGLY MODIFY CERTAIN SPECIAL REGULATIONS APPLICABLE TO SUMMER RENTALS

PUBLIC SESSION:

MEETING ADJOURNED