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**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**FEBRUARY 3, 2010**

A Regular Meeting of the Mayor and Council of the Borough of Belmar on the above date at 8:00 p.m. in the Municipal Building.

**PRESENT:** Councilwoman Deicke, Councilman Wright, Councilman Doherty, Karl Kemm, Esq., Administrator Robbin Kirk, and Acting Borough Clerk April Claudio

**ABSENT:** Mayor Pringle

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 28, 2009 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

**PROCLAMATION:** Read Across America

**PETITIONS:**

**APPROVAL OF MINUTES:**

**REPORTS OF MAYOR AND COUNCIL:**

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

**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 PERMITTING SPECIAL EVENTS**

**RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2010-05, 06, 07**

**RESOLUTION AUTHORIZING REFUND OF A TAX OVERPAYMENT**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS FOR FEBRUARY 3, 2010**

**PUBLIC SESSION:**

**ADJOURN**

**RESOLUTION NO. 2010-**

**RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON  
LEGALIZED GAMES OF CHANCE APPLICATION NUMBER  
2010-05, 06, 07**

**WHEREAS**, the Borough Council has received from the Chief of Police a written report for the following named applicant for Legalized Games of Chance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that it is their Findings and Determinations that the following has qualified for the Raffle License:

<u>APPLICANT</u>	<u>APPL. NO.</u>	<u>PREMISES</u>	<u>DATE</u>	<u>TIME</u>
St. Rosary Altar Society	2010-05 06	Waterview	4/18/10	11am-4pm
St. Rose Grammar School	2010-07	605 6 <sup>th</sup> Avenue	3/14/10	7:00 pm

**BE IT FURTHER RESOLVED** that said licenses are granted and the Clerk of the Borough of Belmar is authorized to issue said licenses upon the payment of required fee, and the Borough Clerk is authorized to file Findings and Determinations Form LGCC5A with the Legalized Games of Chance Commission as the verifying official.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Mrs. Deicke				
Mr. Doherty				
Mr. Wright				
Mayor Pringle				

Adopted:

**RESOLUTION NO. 2010-**

**RESOLUTION PERMITTING SPECIAL EVENTS**

**WHEREAS**, applications have been received by the Special Events Committee as per Ordinance 16-14.4 “Permits and Special Event Permits;” and

**WHEREAS**, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

**WHEREAS**, the following events are recommended for approval with conditions if applicable:

St. Patrick’s Day Committee, Parade, Sunday, March 7, 2010 from 11:00 am to 4:00 pm. Only 1 fire truck and first aid vehicle per each district/ward per town and they must start at 12:30 pm at 18<sup>th</sup> Avenue and Main Street. A green line will be painted down Main Street. Public Works will assist the Parade Committee and the stage will be obtained from Monmouth County and set up. Emphasis will be placed on no silly string or throwing of candy from floats. All vendors must get a permit and food vendors must be inspected by the Fire Marshall. A \$500.00 donation will be made to the Police Explorers and an in kind service will be made to the Borough, which will be discussed.

Belmar Chamber of Commerce, Art Walk, Sunday, April 18, 2010 from 11:00 am to 7:00 pm, including setup and breakdown. No Borough resources are needed.

National M.S. Society, walk-a-thon, Sunday, April 18, 2010, from 10:00 am to 2:00 pm. Barricades must be supplied by Lake Como. Cost for police is \$1,750.00, due and payable by March 1, 2010.

Big Hearts to Little Hearts, walk-a-thon, Sunday, October 3, 2010, from 7:30 am to noon, including setup and breakdown. Cost for police is \$100.00 and for Taylor Pavilion is \$250.00 due and payable by September 1, 2010. In addition, there is a security deposit of \$250.00 due by September 27, 2010.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that permission is granted for the special events as noted above with conditions if cited.

Council member offered the above resolution and moved its adoption. Seconded by Council member and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Mrs. Deicke				
Mr. Doherty				
Mr. Wright				
Mayor Pringle				

Adopted:

**RESOLUTION NO. 2010-**

**RESOLUTION AUTHORIZING REFUND OF A TAX OVERPAYMENT**

**BE IT RESOLVED**, by the Mayor and Borough Council on this 3<sup>rd</sup> day of February, 2010 that a refund for an overpayment is hereby authorized upon certification by the Chief Financial Officer that refunds are due to the following:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Larry Smitley 29 Ivanhoe Drive Robbinsville, NJ 08691	Block 70 Lot 17 102 Eighth Avenue	\$2,168.18

offered the above resolution and moved its adoption.

Seconded by Council member and adopted by the following vote on roll call:

	AYES	NAYS	ABSTAIN
ABSENT			
Mrs. Deicke			
Mr. Doherty			
Mr. Wright			
Mayor Pringle			

Adopted:

## **READ ACROSS AMERICA**

**WHEREAS**, the citizens of Belmar stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

**WHEREAS**, Belmar has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

**WHEREAS**, NEA's **Read Across America**, a national celebration of reading, will be conducted on March 2, 2010, which would have been the 106<sup>th</sup> birthday of Theodor Seuss Geisel better known as Dr. Seuss; and

**WHEREAS**, **Read Across America – NJ** is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students;

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Belmar call on the citizens of Belmar to assure that every child is in a safe place reading together with a caring adult on March 2, 2010; and

**BE IT FURTHER RESOLVED**, that this body enthusiastically endorses NEA's Read Across America and Read Across America – NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

## **HONORING EAGLE SCOUT MATTHEW JOSEPH ORGILL**

**WHEREAS**, Matthew started his scouting adventure in 2000 when he joined Cub Scout Pack 333 in Wall and progressed through the ranks of Cub Scouts to earn the Arrow of Light; and

**WHEREAS**, in 2005 he continued his progression and joined the Boy Scouts and earned the ranks of Tenderfoot, Second Class, First Class, Star Scout and Life Scout all by 2007; and

**WHEREAS**, in June, 2007, he became a member of the Order of the Arrow (Boy Scouts National Honor Society) and then became a Brotherhood Member in 2009; and

**WHEREAS**, in November, 2008 he started his Eagle Scout project, which was the creation of an educational picnic area along the Belmar waterfront with the intention of giving the people from Friends of the Belmar Harbor and the community a place to enjoy a meal and read about local wildlife; and

**WHEREAS**, Matthew and many volunteers consisting of other Scouts, Scout Leaders, family, friends, and local companies, logged over 217 man hours of work and completed the project in November 2009; and

**WHEREAS**, on November 19, 2009, Matthew had his Eagle Board of Review and officially became an "EAGLE SCOUT";

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Belmar and all of the residents of Belmar express their appreciation for Matthew's contribution to the Borough and congratulate him for achieving the rank of Eagle Scout.

**“GOD BLESS AMERICA”**

**REGULAR MEETING**

**FEBRUARY 3, 2010**

A Regular Meeting of the Mayor and Council of the Borough of Belmar was held on the above date at the Municipal Complex at 8:00 pm.

**PRESENT:** Councilwoman Deicke, Councilman Wright, Councilman Doherty, Karl Kemm, Esq., Borough Administrator Robbin Kirk, and Acting Borough Clerk April Claudio

**ABSENT:** Mayor Pringle

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, 2009. 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 Charles Ormsbee

**PROCLAMATION:** Read Across America & Honoring Eagle Scout Matthew Orgill

**PETITIONS:** None

**APPROVAL OF MINUTES:** Council member Deicke moved for approval of minutes for the regular meeting held on January 20, 2010, seconded by Council member Doherty and approved by the following vote:

**AYES:** Deicke, Doherty, and Wright

Council member Doherty introduced John Gambardella, who is the new Chamber of Commerce President.

**REPORTS OF MAYOR AND COUNCIL:**

Council member Deicke: Attended a meeting on January 28<sup>th</sup> with the Community Wellness Initiative Committee who is working on creating an advisory committee for the prevention of teen suicide. Also on January 28<sup>th</sup> the Belmar Elementary School students went to the senior building and held discussions with the seniors and read stories to them. ADA Committee is working on ideas for the new year. Attended a meeting with the Mosquito Commission to learn about how to deal with the mosquitoes. Mayor’s Wellness Campaign working on recipes for the website. Read DPW report.

Council member Wright: Dr. Hanapole and three other local dentists will be giving away complimentary dental treatments on March 26<sup>th</sup>.

Council member Doherty: The Special Improvement District report and draft ordinance will be presented at the February 17<sup>th</sup> workshop meeting. Has met with all three fire departments and listened to their suggestions and concerns. The current fire department ordinance will be amended, which should help with many of their issues.

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

None.

Council member Doherty moved that the Public Hearing be closed, seconded by Council member Wright 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:**

Council member Wright offered the following Resolutions and moved them for adoption:

**2009-32**

**RESOLUTION PERMITTING SPECIAL EVENTS**

**2009-33**

**RESOLUTION MAKING FINDINGS AND DETERMINATIONS ON LEGALIZED GAMES OF CHANCE APPLICATION NUMBER 2010-05, 06,07  
RESOLUTION AUTHORIZING REFUND OF A TAX OVERPAYMENT**

**2009-34**

**RESOLUTION AUTHORIZING REFUND OF A TAX OVERPAYMENT**

**2009-35**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS FOR FEBRUARY 3, 2010**

**PAYMENT OF BILLS:** certification that the vouchers listed on the warrant register numbering thru 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	\$536,085.01
03	Grant Fund	\$49.95
05	General Capital Account	\$11,376.00
11	Water/Sewer Account	\$53,534.64
21	Beach Utility Account	\$75,281.25
41	Dog Account	\$1,385.31
55	Trust Fund Account	\$1,000.00
61	Tourism Development Account	\$4,540.00
	Total:	\$683,252.16

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

	AYES	NAYS	ABSTAIN	ABSENT
Mrs. Deicke	X			
Mr. Doherty	X			
Mr. Wright	X			
Mayor Pringle				X

**PUBLIC:**

Joan Corallo, A Street, Asked why the 2010 meeting agendas are not on the website. Ms. Claudio stated they should be there and further stated she will have the website IT person look into it. Ms. Corallo asked about starting a junior volunteer fire program. Ms. Kirk stated Glendola Fire Department offers one and believed that Belmar had once looked into doing it. The Council liked the idea. Ms. Corallo asked about the old fire truck. Ms. Kirk stated she has two towns interested in purchasing it.

Pat Tecza, Nostalgic Nonsense, pointed out the uneven sidewalks in front of Borough Hall were fixed. She complimented Council member Wright for everything he's done in his first year on the Council.

David Schneck, C Street, stated he likes the idea of paying the police officers out of the

beach utility.

**ADJOURN:** Council member Doherty closed the public session and adjourned the regular meeting, which was seconded by Council member Wright and approved unanimously.

Respectively submitted,

April Claudio  
Acting Borough Clerk