

Table of Contents

8-4-10 Agenda.....	2
Res 2010- Cops In Shop Chapter 159.....	3
Res 2010- Tax Grace Period.....	4
Res 2010- Taxis Licenses.....	5
Proclamation - 90th Anniversary Of 19th Amendment.....	6
Honoring Adam Campbell.....	7
Res 2010- Appoint T And M Associates - Engineer For Route 35 Sewer Project.....	8
Eugene Cavanagh For 50 Years Of Dedicated Service.....	10
8-4-10 Minutes.....	11

“GOD BLESS AMERICA”

REGULAR MEETING

AUGUST 4, 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: Mayor Pringle, Councilwoman Deicke, Councilman Wright, Councilman Doherty, Councilman Magovern, Bridget Riepl, Esq., Borough Administrator Robbin Kirk, and Acting Borough Clerk April Claudio

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

SPECIAL RESOLUTIONS:

HONORING CAPTAIN ADAM MICHAEL CAMPBELL

RECOGNIZING EUGENE CAVANAGH, SR. FOR 50 YEARS OF DEDICATED SERVICE TO THE BELMAR FIRE DEPARTMENT

PROCLAMATION:

90TH ANNIVERSARY OF THE 19TH AMENDMENT – WOMEN’S RIGHT TO VOTE

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 GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2010

RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION APPOINTING AND CONFIRMING AN ENGINEER FOR THE ROUTE 35 SANITARY SEWER REPLACEMENT PROJECT

RESOLUTION AUTHORIZING PAYMENT OF BILLS – AUGUST 4, 2010

PUBLIC SESSION:

ADJOURN

RESOLUTION NO. 2010-

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Belmar will receive \$1200 from the Division of Alcoholic Beverage Control - Cops In Shops Project and wishes to amend its 2010 Budget to include a portion of this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED, that the council of the Borough of Belmar hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$1200, which is now available as a revenue from:

The Division of Alcoholic Beverage Control

BE IT FURTHER RESOLVED, that a like sum of \$1200 be and the same is hereby appropriated under the caption of:

Cops In Shops Project

BE IT FURTHER RESOLVED, that the Clerk forward two copies of this resolution to the Director of Local Government Services.

Council Member offered the above Resolution and moved for its adoption.

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

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

RESOLUTION NO. 2010-

RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES

WHEREAS, according to N.J.S.A. 54:4-64 the delivering of tax bills to property owners shall be at least 47 days before the third installment of taxes fall due, and

WHEREAS, due to a delay in the printing and mailing of the tax bills, the tax bills for the third quarter will not be sent out until August 4, 2010; and

WHEREAS, the Mayor and Council have granted an extension of the grace period to August 30, 2010; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Tax Collector be authorized to grant this extension until August 30, 2010.

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	ABSTAIN	ABSENT
Mrs. Deicke				
Mr. Magovern				
Mr. Doherty				
Mr. Wright				
Mayor Pringle				

Adopted:

RESOLUTION NO. 2010-

**RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS
LICENSES FOR THE YEAR 2010**

WHEREAS, applications have been received for 2010 Taxicab Owner's and Driver's Licenses for the person listed below under the provisions of Chapter XXI of the Revised General Ordinances of the Borough of Belmar for Taxi Driver's Licenses; and

WHEREAS, said applications appear to conform to the regulations as set forth in Borough Ordinances; and

WHEREAS, said applications have been reviewed by the Police Department as required by Borough ordinance and no objections have been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following persons have applied for Taxicab Owner's and Driver's Licenses and have been approved by the Police Dept.

Sidney Morris
William Hocutt

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	ABSTAIN	ABSENT
Mr. Doherty				
Mr. Magovern				
Mrs. Deicke				
Mr. Wright				
Mayor Pringle				

Adopted:

90TH ANNIVERSARY OF THE 19TH AMENDMENT – WOMEN’S RIGHT TO VOTE

WHEREAS, August 26, 2010 marks the 90th anniversary of the ratification of the 19th Amendment, guaranteeing women’s right to vote; and

WHEREAS, the beginning of the debate over a woman’s right to vote began at the world’s first Woman’s Rights Convention in Seneca Falls, NY in 1848; and

WHEREAS, the campaign continued for seventy-two years highlighted by the extraordinary efforts of New Jerseyan Alice Paul; and

WHEREAS, support for the movement grew and on August 26, 1920, the final state ratification for the amendment was passed and the enfranchisement of women became law; and

WHEREAS, this date also marked the re-enfranchisement of women in New Jersey after an absence of 113 years; and

WHEREAS, this year’s 90th anniversary of the greatest single expansion of citizenship rights in the United States presents a remarkable opportunity both to honor the unrelenting tenacity and spirit of the multitude of women and men who worked to secure women’s right to vote and also to illustrate how much can be achieved in a democratic society by the collective efforts of citizens committed to political reform; and

WHEREAS, it was the hope of our Foremothers who fought and died for Women’s Suffrage that future generations of women would use that hard-won vote to make this a better world and to fight for full equality and justice for women; and

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Belmar that August 26, 2010, the 90th anniversary of the constitutional affirmation of women’s right to vote in the United States, be celebrated by governing agencies at the local, state, and national level, as well as by educational institutions, workplaces, civic organizations, places of worship, and communities throughout the nation, with programs, events, proclamations, performances, parades, conferences, and other special ceremonies worthy of this uniquely important and historic occasion.

HONORING CAPTAIN ADAM MICHAEL CAMPBELL

WHEREAS, Adam Michael Campbell grew up in Belmar and graduated from Manasquan High School and Monmouth University before joining the Marine Corps in June 2004; and

WHEREAS, Adam was Commissioned in August 2004 after completing the Officer Candidate School; and

WHEREAS, Adam is currently designated as 7509 MOS of AV8-B Harrier Pilot; and

WHEREAS, Adam was deployed to Kandahar, Afghanistan from November 2009 to May 2010 as a Harrier pilot and Powerline Division Officer in Charge with Marine Attack Squadron 231; and

WHEREAS, Adam flew 214 combat missions in direct support of the Marines throughout Afghanistan and his Squadron flew in support of Operation Moshtarak in Margah; and

WHEREAS, for his efforts, Adam was awarded three Air Strike Flight Medals;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council and all of the residents of Belmar, that Adam be honored, commended, and heartily thanked for his dedication to duty and the United States.

RESOLUTION NO. 2010-

RESOLUTION APPOINTING AND CONFIRMING AN ENGINEER FOR THE ROUTE 35 SANITARY SEWER REPLACEMENT PROJECT

WHEREAS, there exists a need for professional services for an engineer to perform the inspections of the Route 35 sanitary sewer replacement project; and

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

WHEREAS, T&M Associates has submitted the attached Agreement to provide said services; and

WHEREAS, this contract is not awarded through a “fair and open process” pursuant to N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, compensation for the professional services shall be in an amount not to exceed thirty eight thousand five hundred dollars and 00/100 (\$38,500) dollars (inclusive of expenses); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, New Jersey, as follows:

1) The Mayor, the Borough Clerk, the Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the attached Agreement with T&M Associates and all other documents and undertake all actions reasonably necessary to effectuate the award of the Agreement herein.

2) This contract is award without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a); and

BE IT FURTHER RESOLVED that the Borough Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

Council member offered the above resolution and moved its adoption.

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

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

Adopted:

ADD CERTIFICATION AS TO FUNDS

**RECOGNIZING EUGENE CAVANAGH, SR. FOR 50 YEARS OF DEDICATED
SERVICE TO THE BELMAR FIRE DEPARTMENT**

WHEREAS, Eugene Cavanagh, Sr. was admitted to the Belmar Fire Department, Goodwill Hose Company in November 1959; and

WHEREAS, Eugene has held the positions of Fire Chief, Captain, and President, and during his tenure as a Fire Officer has demonstrated a high degree of leadership skills and community spirit; and

WHEREAS, as a volunteer firefighter he has been actively involved with suppressing fires through the community and educating the residents and the children of the Borough of Belmar in Fire Safety practices; and

WHEREAS, The Mayor and Council wish to officially recognize and congratulate Eugene on this momentous occasion; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Belmar that we wish to thank and commend Eugene Cavanagh, Sr. for 50 years of dedicated service to the Borough of Belmar and its residents.

“GOD BLESS AMERICA”

REGULAR MEETING

AUGUST 4, 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: Mayor Pringle, Councilman Magovern, Councilwoman Deicke, Councilman Wright, Councilman Doherty, Bridget Riepl, Esq., Borough Administrator Robbin Kirk, and Acting 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 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

SPECIAL RESOLUTIONS:

HONORING CAPTAIN ADAM MICHAEL CAMPBELL

RECOGNIZING EUGENE CAVANAGH, SR. FOR 50 YEARS OF DEDICATED SERVICE TO THE BELMAR FIRE DEPARTMENT

PROCLAMATION:

90TH ANNIVERSARY OF THE 19TH AMENDMENT – WOMEN’S RIGHT TO VOTE

PETITIONS: None

REPORTS OF MAYOR AND COUNCIL:

Council member Magovern: Sandcastle contest was a big success. Second Annual Triathlon was also a success. There have been no Canada geese at Silver Lake since Memorial Day. Read DPW report.

Council member Deicke: Walk a Mile in My Shoes event on August 20th at Taylor Pavilion, will be collecting gently worn shoes. Beach revenues up approximately \$363,000.

Council member Wright: Attended a seminar at Monmouth University about the affect of the oil spills. The representatives from DEP who attended the seminar stated there would be minimal if any affect on the eastern coast.

Council member Doherty and Mayor Pringle had no report.

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.

Mayor Pringle moved that the Public Hearing be closed, seconded by Council member Doherty 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 Deicke offered the following Resolutions and moved them for adoption:

2010-164

RESOLUTION GRANTING TAXICAB OWNERS & DRIVERS LICENSES FOR THE YEAR 2010

2010-165

RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES

2010-166

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

2010-167

RESOLUTION APPOINTING AND CONFIRMING AN ENGINEER FOR THE ROUTE 35 SANITARY SEWER REPLACEMENT PROJECT

2010-168

RESOLUTION AUTHORIZING PAYMENT OF BILLS – AUGUST 4, 2010

PAYMENT OF BILLS: certification that the vouchers listed on the warrant register numbering 52626 thru 52722 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	\$2,077,328.12
03	Grant Account	\$1,493.43
11	Water/Sewer Account	\$19,805.16
21	Beach Utility Account	\$198,278.67
23	Parking Utility Fund	\$1,447.99
41	Dog License Account	\$1,435.69
55	Trust Fund Account	\$39,308.57
61	Tourism Account	\$17,214.36
Total:		\$2,356,311.99

Seconded by Council member Doherty approved by the following vote:

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

PUBLIC: None

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

Respectively submitted,

April Claudio
Acting Borough Clerk