MAYOR AND COUNCIL AGENDA

JUNE 18, 2019

6:00 PM

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorneys Jerry Dasti and Chuck Schlager, Acting Business Administrator Edward Kirschenbaum and 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 19, 2018 and 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

WORKSHOP DISCUSSION:

- Assemblyman Thompson
- Abandoned/Vacant Property Ordinance
- Hazardous Waste Ordinance

PETITIONS:

APPROVAL OF MINUTES:

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.

CONSENT AGENDA #1:

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.

No. 2019-139 RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-013 FOR CHEFS INTERNATIONAL INC. FOR THE PERIOD ENDING JUNE 30, 2020

No. 2019-140 RESOLUTION AUTHORIZING ISSUANCE OF A RETAIL CONSUMPTION LICENSE TO THE IRISH CURSE, LLC DBA 10TH AVENUE BURRITO LICENSE NO. 1306-33-007-005, FOR THE PERIOD ENDING JUNE 30, 2020

No. 2019-128 RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE ORDER OF THE FRIENDLY SONS OF THE SHILLELAGH

CONSENT AGENDA #2:

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.

No. 2019-141 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-142 RESOLUTION AUTHORIZING REFUNDS

No. 2019-143 RESOLUTION AUTHORIZING WAIVING OF INTEREST ON A WATER/SEWER ACCOUNT

No. 2019-144 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

No. 2019-145 RESOLUTION PERMITTING SPECIAL EVENTS

ORDINANCES:

ORDINANCE NO. 2019-20

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH COUNCIL, BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING NEW CHAPTER XLIII OF THE BOROUGH CODE ENTITLED "PLACEMENT OF SMALL CELL EQUIPMENT AND WIRELESS POLES IN THE PUBLIC RIGHT-OF-WAY"

ORDINANCE NO. 2019-23

Second Reading & Public Hearing ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 19-46 HANDICAPPED

PARKING SPACES

ORDINANCE NO. 2019-24

First Reading & Introduction

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XVIII OF THE BOROUGH CODE ENTITLED "BEACH FRONT AND MARINE REGULATIONS", IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)

ORDINANCE NO. 2019-25

First Reading & Introduction ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING NEW CHAPTER XLIII, ESTABLISHING A DEVELOPMENT FEE ORDINANCE FOR AFFORDABLE HOUSING PURPOSES

ORDINANCE 2019-26

First Reading & Introduction ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV, FLOOD DAMAGE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR

PUBLIC SESSION:

MEETING ADJOURNED