

**MAYOR AND COUNCIL**

**AGENDA**

**DECEMBER 28, 2020**

**10:00 AM**

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorney Jerry Dasti, 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 September 28, 2020 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:**

**PETITIONS:**

**APPROVAL OF MINUTES:** December 15, 2020

**REPORTS OF 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 - RESOLUTIONS:**

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. 2020-220 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-221 RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2021**

**No. 2020-222 RESOLUTION AUTHORIZING ESCROW REFUNDS**

**No. 2020-223 RESOLUTION AUTHORIZING TAX REFUNDS**

**No. 2020-224 RESOLUTION PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS**

**No. 2020-225 RESOLUTION CANCELING 2020 APPROPRIATION BALANCES**

**No. 2020-226 RESOLUTION AUTHORIZING EMERGENCY PURCHASE PURSUANT TO NJSA 40A:11-6**

**ORDINANCES:**

**ORDINANCE NO. 2020-43 *Second Reading & Public Hearing***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER XVIII OF THE BOROUGH CODE ENTITLED "BEACH FRONT AND MARINE REGULATIONS"**

**PUBLIC SESSION:**

**MEETING ADJOURNED**