MAYOR AND COUNCIL

AGENDA

MARCH 1, 2022

6:30 PM

PRESENT: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Brennan,

Councilman Thomas Carvelli, Councilwoman Jodi Kinney, Borough Attorney Patrick Varga,

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 22, 2021 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

WORKSHOP DISCUSSION:

PETITIONS:

APPROVAL OF MINUTES: February 15, 2022

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 - 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. 2022-56	RESOLUTION AUTHORIZING PAYMENT OF BILLS
No. 2022-57	RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING RECREATION FEES
No. 2022-58	RESOLUTION AUTHORIZING REFUNDS
No. 2022-59	RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET

ORDINANCES:

ORDINANCE NO. 2022-02 Second Reading & Public Hearing

AN ORDINANCE BY THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE SEAPORT REDEVELOPMENT ZONE

ORDINANCE 2022-06 Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III TOURISM DEVELOPMENT COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 3-6.69, TOURISM FEE ASSESSMENT

PUBLIC SESSION:

RESOLUTIONS: No. 2022-60 RESOLUTION AUTHORIZING EXECUTIVE SESSION

MEETING ADJOURNED