

**MAYOR AND COUNCIL  
AGENDA**

**MARCH 15, 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:** March 1, 2022

**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.

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| <b>No. 2022-60</b> | <b>RESOLUTION AUTHORIZING PAYMENT OF BILLS</b>   |
| <b>No. 2022-61</b> | <b>RESOLUTION AWARDED CONTRACT FOR MAINTENANCE &amp; REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS</b>                                  |
| <b>No. 2022-62</b> | <b>RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE I</b>                |
| <b>No. 2022-63</b> | <b>RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE II</b>               |
| <b>No. 2022-64</b> | <b>RESOLUTION AWARDED A LEASE AGREEMENT FOR 5<sup>TH</sup> AVENUE PAVILION CONCESSION</b>  |
| <b>No. 2022-65</b> | <b>RESOLUTION PERMITTING SPECIAL EVENTS</b>  |
| <b>No. 2022-66</b> | <b>RESOLUTION SUPPORTING PARTICIPATION OF THE BOROUGH OF BELMAR IN NEGOTIATIONS FOR A REGIONAL SHARED SERVICE FOR EMERGENCY MEDICAL SERVICES</b> |
| <b>No. 2022-67</b> | <b>RESOLUTION AMENDING EXISTING PAID PARKING AREAS</b>   |

- No. 2022-68            **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE PHASE III**
- No. 2022-69            **RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS**
- No. 2022-70            **RESOLUTION AUTHORIZING REFUNDS**

**ORDINANCES:**

**ORDINANCE 2022-07 *First Reading & Introduction***

**ORDINANCE AMENDING AND SUPPLEMENTING BOROUGH CODE CHAPTER XVIII, SECTION 2.5 ENTITLED “FEES AND CHARGES” “BEACH BADGES”**

**ORDINANCE 2022-08 *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 34 OF THE BOROUGH CODE ENTITLED “BELMAR SPECIAL IMPROVEMENT DISTRICT.”**

**ORDINANCE 2022-09 *First Reading & Introduction***

**ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF BELMAR CODE OF ORDINANCES TO REPEAL CHAPTER 35; TO ADOPT A NEW CHAPTER 35; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**PUBLIC SESSION:**

**MEETING ADJOURNED**