

**MAYOR AND COUNCIL
AGENDA**

JANUARY 15, 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:

PETITIONS:

APPROVAL OF MINUTES: December 31, 2018 and January 5, 2019 meetings

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:

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. 2019-37 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-38 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR APPOINTING MUNICIPAL ASSESSOR WILLIAM FITZPATRICK EFFECTIVE FEBRUARY 2, 2019

No. 2019-39 RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, AMENDING BUS STOP LOCATIONS

No. 2019-40 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019

No. 2019-41 RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2019 AT THE BELMAR MARINA

No. 2019-42 RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2019

No. 2019-43 RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES FOR THE 2019 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

No. 2019-44 RESOLUTION ESTABLISHING BEACH STORAGE LOCKER FEES FOR THE 2019 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

No. 2019-45 RESOLUTION ADOPTING AMENDMENTS TO THE BOROUGH EMPLOYEE HANDBOOK AND POLICES AND PROCEDURES FOR THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

No. 2019-46 RESOLUTION TO AFFIRM THE BOROUGH OF BELMAR'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVEEMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND

**MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL
EMPLOYEES, OFFICIALS AND VOLUNTEERS**

ORDINANCES:

First Reading & Introduction:

ORDINANCE NO. 2019-01

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTIONS 3-6.2 COMMISSION
ESTABLISHED**

PUBLIC SESSION: