

**MAYOR AND COUNCIL  
AGENDA**

**FEBRUARY 5, 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:**

- Beach badge fees
- Seafood Festival
- Director of Special Operations

**PETITIONS:**

**APPROVAL OF MINUTES:** January 15, 2019 meeting

**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. 2019-47 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2019-48 RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR**

**No. 2019-49 RESOLUTION PERMITTING SPECIAL EVENTS**

**No. 2019-50 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2019 GRANT #AL-18-45-05-01 AWARD**

**No. 2019-51 RESOLUTION AUTHORIZING REFUNDS**

**No. 2019-52 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT**

**No. 2019-53 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019**

**No. 2019-54 RESOLUTION APPOINTING ROBERT FERGUSON AS AN ADMINISTRATIVE VOLUNTEER FOR THE BOROUGH OF BELMAR**

**No. 2019-55 RESOLUTION AUTHORIZING THE SIGNING OF CERTIFICATES OF COMPLETIONS FOR VARIOUS REDEVELOPMENT PROJECTS**

**No. 2019-56 RESOLUTION REGARDING A CLOSED-END MOTOR VEHICLE LEASE**

**CLOSED SESSION:**

**No. 2019-57 RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**RESOLUTIONS:**

**No. 2019-58 RESOLUTION AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF SEASONAL RETAIL CONSUMPTION LICENSE 1306-34-011-009 SLBD ASSOCIATES LLC TO 1000 MAIN LIQUOR LICENSE LLC**

**No. 2019-59 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO ACCEPT AND APPROVE THE SETTLEMENT AGREEMENT TO RESOLVE THE LITIGATION IN THE MATTER OF RAY ELMS, ET AL VS. THE BOROUGH OF BELMAR, MATTHEW DOHERTY, BRIAN MAGOVERN, ANDREW HUISMAN, COLLEEN CONNOLLY, THOMAS BRENNAN, JENNIFER NICOLAY, and JOHN DOES 1-5**

**No. 2019-60 RESOLUTION AUTHORIZING THE HIRING OF 2019 LIFEGUARDS AND THE ESTABLISHMENT OF 2019 PAY RATES**

**ORDINANCES:**

*Second Reading & Public Hearing:*

**ORDINANCE NO. 2019-01**

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

*Second Reading & Public Hearing:*

**ORDINANCE NO. 2019-02**

**ORDINANCE AMENDING AND SUPPLEMENTING BOROUGH CODE CHAPTER XVIII, SECTION 2.5 ENTITLED "FEES AND CHARGES" (BEACH BADGE FEES)**

*First Reading & Introduction*

**ORDINANCE NO. 2019-03 (revised)**

**ORDINANCE AMENDING AND SUPPLEMENTING BOROUGH CODE CHAPTER XVIII, SECTION 2.5 ENTITLED "FEES AND CHARGES" (BEACH LOCKER FEES)**

*First Reading & Introduction:*

**ORDINANCE NO. 2019-04**

**ORDINANCE AMENDING AND SUPPLEMENTING BOROUGH CODE SECTION 18-2.7, TO PROHIBIT SMOKING ON BOROUGH BEACHES WHEREAS ADJACENT THERETO**

*First Reading & Introduction:*

**ORDINANCE NO. 2019-05**

**ORDINANCE ESTABLISHING SALARIES FOR CERTAIN BOROUGH EMPLOYEES FOR 2019**

*First Reading & Introduction:*

**ORDINANCE NO. 2019-06**

**ORDINANCE CREATING THE UNCLASSIFIED, CONFIDENTIAL POSITION OF "DIRECTOR OF SPECIAL OPERATIONS" IN THE BOROUGH OF BELMAR**

*First Reading & Introduction:*

**ORDINANCE NO. 2019-07**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-40.1 PARKING METER ZONES AND REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**PUBLIC SESSION:**