

**MAYOR AND COUNCIL  
AGENDA**

**FEBRUARY 19, 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:** February 5, 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. 2019-61 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2019-62 RESOLUTION AUTHORIZING AGREEMENT WITH LOCAL 399 AFM FOR MUSICAL SERVICES FOR 2019**

**No. 2019-63 RESOLUTION AUTHORIZING REFUNDS**

**No. 2019-64 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2017 MUNICIPAL AUDIT REPORT**

**No. 2019-65 RESOLUTION ESTABLISHING FEES FOR CERTAIN RECREATION PROGRAMS**

**No. 2019-66 RESOLUTION PROVIDING FOR EMERGENCY TEMPORARY APPROPRIATIONS**

**No. 2019-67 RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

**No. 2019-68 RESOLUTION PERMITTING SPECIAL EVENTS**

**ORDINANCES:**

*Second Reading & Public Hearing:*

**ORDINANCE NO. 2019-03**

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

*Second Reading & Public Hearing:*

**ORDINANCE NO. 2019-04**

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

*Second Reading & Public Hearing:*

**ORDINANCE NO. 2019-05**

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

*Second Reading & Public Hearing:*

**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. 2019-08**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS IV DEPARTMENT OF FINANCE, SECTION 4-4 DIVISION OF TREASURY FUNCTIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**PUBLIC SESSION:**