

**MAYOR AND COUNCIL
AGENDA**

MARCH 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:

PETITIONS:

APPROVAL OF MINUTES: February 19, 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. 2019-67 RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**
- No. 2019-69 RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- No. 2019-70 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**
- No. 2019-71 RESOLUTION AUTHORIZING REFUNDS**
- No. 2019-72 RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION**
- No. 2019-73 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE PARK AND RECREATION COMMISSION FOR THE BOROUGH OF BELMAR**
- No. 2019-74 RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3**
- No. 2019-75 RESOLUTION APPROVING THE CALENDAR YEAR 2019 SPECIAL IMPROVEMENT DISTRICT BUDGET AND SETTING THE HEARING ON THE BUDGET**
- No. 2019-76 RESOLUTION APPOINTING MICHAEL CAMPBELL DIRECTOR OF PUBLIC WORKS WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

ORDINANCES:

Second Reading & Public Hearing:

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: