

**MAYOR AND COUNCIL
AGENDA**

MARCH 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: March 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. 2019-77 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-78 RESOLUTION AUTHORIZING REFUNDS

No. 2019-79 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2019 SAFETY INCENTIVE PROGRAM

No. 2019-80 RESOLUTION RELEASING THE TENANT FROM THE LEASE FOR TAYLOR PAVILION ZUMBA CONCESSION

No. 2019-81 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019

No. 2019-82 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

No. 2019-83 RESOLUTION PERMITTING SPECIAL EVENTS

No. 2019-84 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING AN ASSIGNMENT OF THE FINANCIAL AGREEMENT WITH SEAPORT VENTURES URBAN RENEWAL, LLC, TO 701 MAIN URBAN RENEWAL, LLC

ORDINANCES:

PUBLIC SESSION: