

**MAYOR AND COUNCIL  
AGENDA**

**APRIL 16, 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:**

- MCSPCA
- Youth Government Day Mock Meeting

**SPECIAL RESOLUTIONS:**

- Honoring America Garry
- Honoring Lucas Revano
- Honoring Bella Serrano

**PROCLAMATIONS:**

- Arbor Day

**PETITIONS:**

**APPROVAL OF MINUTES:** March 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. 2019-85 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2019-86 RESOLUTION OF THE BOROUGH OF BELMAR DEDICATING BY RIDER TO THE BUDGET OF THE BOROUGH REVENUE FOR THE BELMAR CARES PROGRAM**

**No. 2019-87 RESOLUTION AUTHORIZING REFUNDS**

**No. 2019-88 RESOLUTION INTRODUCING THE 2019 LOCAL MUNICIPAL BUDGET**

**No. 2019-89 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019**

**No. 2019-90 RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2019 AT THE BELMAR MARINA**

**No. 2019-91 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH EMPLOYMENT HANDBOOK**

**No. 2019-92 AMENDED RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF**

**BELMAR, MONMOUTH COUNTY, NEW JERSEY**

**No. 2019-93 RESOLUTION ADOPTING A 2019 TEMPORARY CAPITAL BUDGET**

**No. 2019-94 RESOLUTION PERMITTING SPECIAL EVENTS**

**No. 2019-95 RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE THIRD AVENUE BEACH FOR A BEACH VOLLEYBALL LEAGUE**

**No. 2019-97 RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21**

**SPECIAL IMPROVEMENT DISTRICT 2019 BUDGET**

- Public Hearing

**No. 2019-96 RESOLUTION APPROVING THE CALENDAR YEAR 2019 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL**

**ORDINANCES:**

**ORDINANCE 2019-09**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES TO REMOVE SECTIONS REGARDING BONFIRES**

**ORDINANCE 2019-10**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**ORDINANCE 2019-11**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING SECTION 4-4 DIVISION OF TREASURY FUNCTIONS, ESTABLISHING FEES FOR USE OF MARINA ELECTRONIC SIGN**

**ORDINANCE NO. 2019-12**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR BOROUGH WIDE ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$979,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$610,500 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF \$979,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME**

**ORDINANCE NO. 2019-13**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$318,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$302,100 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME**

**ORDINANCE NO. 2019-14**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLES, A 911 SYSTEM AND COMPUTER EQUIPMENT AND RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$390,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$370,500 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME**

**ORDINANCE NO. 2019-15**

*First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING CHAPTER 19, SCHEDULE 30.1 MID-BLOCK CROSSWALKS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR**

**ORDINANCE NO. 2019-16**

*First Reading & Introduction*

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL, DEVELOPMENT REGULATIONS, SECTION 40-3.14 FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**PUBLIC SESSION:**