

**MAYOR AND COUNCIL  
AGENDA**

**MAY 7, 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

**PROCLAMATIONS:**

- Municipal Clerk's Week

**PUBLIC BID:**

- Beach Volleyball League

**WORKSHOP DISCUSSION:**

**PETITIONS:**

**APPROVAL OF MINUTES:** April 16, 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. 2019-98 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2019-99 RESOLUTION AUTHORIZING REFUNDS**

**No. 2019-100 RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION**

**No. 2019-101 RESOLUTION AUTHORIZING THE PAYMENT OF UNCLAIMED CHECKS IN THE BELMAR MUNICIPAL COURT TO THE BOROUGH OF BELMAR**

**No. 2019-102 RESOLUTION ESTABLISHING GASOLINE, DIESEL FUEL, MOTOR OIL AND OTHER LUBRICANTS RATES IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

**No. 2019-103 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019**

**No. 2019-104 RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

**No. 2019-105 RESOLUTION ESTABLISHING FEES FOR MEMORIAL BENCHES**

**No. 2019-106 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE (ROUTE 35 TO MAIN STREET)**

**No. 2019-107 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AFFIRMING THE AMENDMENT TO THE EXISTING MANUFACTURER AND WHOLESALER APPLICATION DATED MARCH 8, 2019 FILED BY EAST COAST BREWING, CO., LLC, ON BEHALF BEACH HAUS BREWERY**

**No. 2019-109 RESOLUTION ADOPTING A BEACH MANAGEMENT PLAN FOR THE PROTECTION OF FEDERAL AND STATE LISTED SPECIES**

**ORDINANCES:**

**ORDINANCE 2019-09**

*Second Reading & Public Hearing*

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

**ORDINANCE 2019-10**

*Second Reading & Public Hearing*

**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**

*Second Reading & Public Hearing*

**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**

*Second Reading & Public Hearing*

**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**

*Second Reading & Public Hearing*

**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**

*Second Reading & Public Hearing*

**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**

*Second Reading & Public Hearing*

**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**

*Second Reading & Public Hearing*

**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**

**ORDINANCE NO. 2019-07**

*First Reading & Introduction*

**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**

**ORDINANCE NO. 2019-17**

*First Reading & Introduction*

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING  
CHAPTER XVI OF THE BOROUGH CODE ENTITLED "POLICE REGULATIONS" TO  
PROVIDE FOR REQUIRED PRIVATE STORM DRAIN INLET RETROFILLING**

**PUBLIC SESSION:**

**CLOSED SESSION:**

**No. 2019-108 RESOLUTION AUTHORIZING CLOSED SESSION**

**MEETING ADJOURNED**