

**MAYOR AND COUNCIL
AGENDA**

MAY 21, 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: May 7, 2019 meeting

REPORTS OF COUNCIL:

PUBLIC HEARING – 2019 BUDGET:

- Public Hearing

No. 2019-119 RESOLUTION TO AMEND 2019 WATER/SEWER UTILITY BUDGET

No. 2019-120 RESOLUTION ADOPTING 2019 BUDGET

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. 2019-109 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-110 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, EXTENDING FOR ONE YEAR THE PROJECT SCHEDULE FOR THE REDEVELOPMENT AGREEMENT WITH LOKO CO. LLC

No. 2019-111 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING VARIOUS FEES

No. 2019-112 RESOLUTION AWARDING A LEASE AGREEMENT FOR BEACH VOLLEYBALL

No. 2019-113 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT

No. 2019-114 RESOLUTION ASSESSING A PROPERTY MAINTENANCE LIEN

No. 2019-115 RESOLUTION AUTHORIZING REFUNDS

No. 2019-116 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR CODE ENFORCEMENT SERVICES

No. 2019-117 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR MUNICIPAL COURT SERVICES

No. 2019-118 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF LAKE COMO FOR SALT

No. 2019-121 RESOLUTION PERMITTING SPECIAL EVENTS

ORDINANCES:

ORDINANCE NO. 2019-07

Second Reading & Public Hearing

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

Second Reading & Public Hearing

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XLIV OF THE BOROUGH CODE ENTITLED "STORM WATER MANAGEMENT" TO PROVIDE FOR REQUIRED PRIVATE STORM DRAIN INLET RETROFITTING

ORDINANCE NO. 2019-18

First Reading & Introduction

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SUBSECTION F. OF CHAPTER 40-3.3 OF THE CODE OF THE BOROUGH OF BELMAR ENTITLED PROVISIONS APPLICABLE TO BOTH MUNICIPAL AGENCIES (PLANNING BOARD, ZONING BOARD OF ADJUSTMENT)

ORDINANCE NO. 2019-19

First Reading & Introduction

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL "SEC. 11-3, SCHEDULES "A-F", FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AND REPEALING ALL OTHER ORDINANCES HERETOFORE ADOPTED WHICH ARE INCONSISTENT HERewith

ORDINANCE NO. 2019-20

First Reading & Introduction

ORDINANCE OF THE BOROUGH COUNCIL, BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING NEW CHAPTER XLIII OF THE BOROUGH CODE ENTITLED "PLACEMENT OF SMALL CELL EQUIPMENT AND WIRELESS POLES IN THE PUBLIC RIGHT-OF-WAY"

ORDINANCE NO. 2019-21

First Reading & Introduction

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 18: "BEACHFRONT AND MARINE REGULATIONS" TO INSERT NEW SECTION 18-2.7c. (PREVIOUSLY RESERVED) PROHIBITING USE OF TENTS AND CANOPIES ON THE BEACHFRONT AT CERTAIN TIMES WITH EXCEPTIONS

ORDINANCE NO. 2019-22

First Reading & Introduction

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:

MEETING ADJOURNED

