

**MAYOR AND COUNCIL
AGENDA**

JULY 23, 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 July 2, 2019 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:

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 #1:

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. 2019-132 RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL PLENARY
RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR
LLC FOR PERIOD ENDING JUNE 30, 2020 TO BE HELD IN POCKET**

**No. 2019-147 RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF SEASONAL
RETAIL CONSUMPTION LICENSE NO. 1306-34-011-010 1000 MAIN LIQUOR
LICENSE LLC FOR THE PERIOD ENDING JUNE 30, 2020**

CONSENT AGENDA #2:

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. 2019-148 RESOLUTION AUTHORIZING PAYMENT OF BILLS

**No. 2019-149 RESOLUTION APPOINTING AN ELECTRIC SUBCODE OFFICIAL AND
INSPECTOR**

No. 2019-150 RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR

**No. 2019-151 RESOLUTION OF THE BOROUGH OF BELMAR APPOINTING MUNICIPAL
PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS**

No. 2019-152 RESOLUTION AUTHORIZING REFUNDS

**No. 2019-153 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AND
APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH M2
CONCESSIONS, LLC**

No. 2019-154 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING AND SELECTING THREE VENDORS IN CONJUNCTION WITH UTILIZATION OF THE TAYLOR PAVILION

No. 2019-155 RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES

No. 2019-156 RESOLUTION APPROVING SPECIAL EVENTS

ORDINANCES:

ORDINANCE NO. 2019-24

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 XVIII OF THE BOROUGH CODE ENTITLED "BEACH FRONT AND MARINE REGULATIONS", IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)

ORDINANCE NO. 2019-25

Second Reading & Public Hearing

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING NEW CHAPTER XLIII, ESTABLISHING A DEVELOPMENT FEE ORDINANCE FOR AFFORDABLE HOUSING PURPOSES

ORDINANCE 2019-26

Second Reading & Public Hearing

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV, FLOOD DAMAGE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR

CONSENT AGENDA #3 – ORDINANCES

First Reading & Introduction of the following ordinances:

ORDINANCE 2019-27

ORDINANCE OF THE BOROUGH COUNCIL, BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING NEW SECTION, HAZARDOUS MATERIALS COLLECTION AND DISPOSITION IN CHAPTER XXIII IN THE REVISED GENERAL ORDINANCES

ORDINANCE 2019-28

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXVI OF THE BOROUGH CODE ENTITLED PROPERTY MAINTENANCE, ADDING SECTION 26-12

ORDINANCE 2019-29

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 31 OF THE BOROUGH OF BELMAR REVISED GENERAL ORDINANCES PERTAINING TO THE SHADE TREE COMMISSION

ORDINANCE 2019-30

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

PUBLIC SESSION:

MEETING ADJOURNED