

**MAYOR AND COUNCIL
AGENDA**

AUGUST 6, 2019

6:00 PM

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorneys Jerry Dasti, 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:

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.

RESOLUTIONS:

No. 2019-158 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2020 TO BE HELD IN POCKET (INACTIVE)

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. 2019-159 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-160 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

No. 2019-161 RESOLUTION AUTHORIZING REFUNDS

No. 2019-162 RESOLUTION AUTHORIZING THE ADVERTISING FOR SEALED BIDS FOR RECYCLING SERVICES

No. 2019-163 RESOLUTION AUTHORIZING EXECUTION OF A GRANT APPLICATION WITH NJ DEPARTMENT OF TRANSPORTATION

No. 2019-164 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

No. 2019-166 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AN ADVERTISEMENT FOR SEEKING REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF THE BELMAR MUNICIPAL BUILDING AND PARKING LOT

ORDINANCES:

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 2019-27

Second Reading & Public Hearing

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

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 XXVI OF THE BOROUGH CODE ENTITLED PROPERTY MAINTENANCE, ADDING SECTION 26-12

ORDINANCE 2019-29

Second Reading & Public Hearing

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

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

PUBLIC SESSION:

RESOLUTIONS:

No. 2019-165 RESOLUTION AUTHORIZING EXECUTIVE SESSION

MEETING ADJOURNED