

**MAYOR AND COUNCIL
AGENDA**

AUGUST 20, 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.

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. 2019-167 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-168 RESOLUTION AUTHORIZING PROJECT COMPLETION FOR MACLEARIE PARK IMPROVEMENTS AND CLOSING OF THE MONMOUTH COUNTY OPEN SPACE PROGRAM AGREEMENT

No. 2019-169 RESOLUTION AUTHORIZING REFUNDS

No. 2019-170 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JOHN TRUHAN, PE, PP OF TRUHAN & ASSOCIATES AS SPECIAL PROJECT ENGINEER FOR THE BOROUGH OF BELMAR

No. 2019-171 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

ORDINANCES:

First Reading & Introduction

ORDINANCE 2019-31

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXVI, HOUSING/PROPERTY MAINTENANCE CODE AND CHAPTER XL, DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR PERTAINING TO VARIOUS FIRE PREVENTION CODES

PUBLIC SESSION:

MEETING ADJOURNED