

**MAYOR AND COUNCIL  
AGENDA**

**SEPTEMBER 17, 2019**

**6:00 PM**

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorneys Jerry Dasti, 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. 2019-175 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2019-176 RESOLUTION AUTHORIZING REFUNDS**

**No. 2019-177 RESOLUTION APPROVING A STANDARD OPERATING GUIDELINE FOR EMERGENCY MANAGEMENT SPECIFICALLY FOR HURRICANE PREPAREDNESS**

**NO. 2019-178 RESOLUTION CERTIFYING THE 2018 ANNUAL AUDIT**

**No. 2019-179 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MARINA FUEL**

**No. 2019-180 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS**

**No. 2019-181 RESOLUTION PERMITTING SPECIAL EVENTS**

**ORDINANCES:**

*Second Reading & Public Hearing*

**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**

*First Reading & Introduction*

**ORDINANCE NO. 2019-32**

**ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH,**

**NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 2015-24 OF THE BOROUGH FINALLY ADOPTED JULY 7, 2015, IN ORDER TO PROVIDE FOR AN INCREASE OF THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES THEREFOR AND TO MAKE CORRESPONDING AMENDMENTS RELATED THERETO**

*First Reading & Introduction*

**ORDINANCE NO. 2019-33**

**ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO RAILROAD AVENUE AND OTHER RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$220,000 THEREFOR (INCLUDING A COMMUNITY DEVELOPMENT BLOCK GRANT EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$158,889), AND PROVIDING FOR THE ISSUANCE OF \$220,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME.**

*First Reading & Introduction*

**ORDINANCE NO. 2019-34**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-16 PARKING OF CERTAIN TRUCKS, VEHICLES AND TRAILERS PROHIBITED OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**PUBLIC SESSION:**

**MEETING ADJOURNED**