

**MAYOR AND COUNCIL
AGENDA**

OCTOBER 15, 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. 2019-186 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-187 RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR

No. 2019-188 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

No. 2019-189 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2020

No. 2019-190 RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR RECREATION PURPOSES

No. 2019-191 COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2019 COMMUNITY DEVELOPMENT PROJECTS

No. 2019-192 COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

No. 2019-193 RESOLUTION PERMITTING SPECIAL EVENTS

No. 2019-194 RESOLUTION AUTHORIZING REFUNDS

No. 2019-195 RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

No. 2019-196 RESOLUTION ESTABLISHING A FEE FOR MAILING OF TAX SALE NOTICES

**No. 2019-197 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING A STORM
RECOVERY RESERVE FUND IN ACCORDANCE WITH THE PROVISIONS OF
N.J.S.A. 40A:4-62.1**

ORDINANCES:

PUBLIC SESSION:

MEETING ADJOURNED