

**MAYOR AND COUNCIL
AGENDA**

NOVEMBER 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, 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:

- 2019 Best Practices Checklist

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. 2019-198 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-199 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES FOR CHRISTMAS DECORATIVE BANNERS FOR 2019

No. 2019-200 RESOLUTION AWARDED CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL

No. 2019-201 RESOLUTION AWARDED CONTRACT FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS

No. 2019-202 RESOLUTION ESTABLISHING FEES FOR THE USE OF THE ROUTE 35 ELECTRONIC SIGN

No. 2019-203 RESOLUTION ASSESSING A PROPERTY MAINTENANCE FINE

No. 2019-204 RESOLUTION AUTHORIZING REFUNDS

No. 2019-205 RESOLUTION AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2020

No. 2019-206 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2018 MUNICIPAL AUDIT REPORT

No. 2019-207 RESOLUTION REJECTING ALL BIDS FOR CURBSIDE COLLECTION OF RECYCLING MATERIALS TO INCLUDE GLASS, ALUMINUM CANS, TIN AND BI-METAL CANS, HIGH GRADE PAPER, CARDBOARD AND NEWSPAPERS

No. 2019-208 RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION 2018-112, CHANGE ORDER NUMBER FOUR FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS

No. 2019-209 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER FIVE FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS

ORDINANCES:

ORDINANCE NO. 2019-32

Second Reading & Public Hearing

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

ORDINANCE 2019-35

First Reading & Introduction

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THAT THE REDEVELOPMENT PLAN RECOMMENDED BY THE PLANNING BOARD IS ACCEPTABLE AND THEREFORE THE SUBJECT PROPERTY SHOULD BE REZONED ACCORDINGLY

RESOLUTIONS CONTINUED:

No. 2019-210 RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM NOT TO EXCEED \$29,849,914 AUTHORIZED BY THIRTY-THREE BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL, LOCAL, BEACH UTILITY AND WATER/SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

PUBLIC SESSION:

MEETING ADJOURNED