

**MAYOR AND COUNCIL
AGENDA**

DECEMBER 3, 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:

- Presentations
 - o Belmar Historical Society: Sesquicentennial, 150-year birthday in 2022
 - o The Phoenix

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. 2019-212 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-213 RESOLUTION SETTING 2020 MEETING DATES

No. 2019-214 RESOLUTION ESTABLISHING FEE FOR MAILING OF SEASONAL BEACH BADGES

No. 2019-215 RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2020

No. 2019-216 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

No. 2019-217 RESOLUTION AUTHORIZING REFUNDS

No. 2019-218 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019

No. 2019-219 RESOLUTION APPOINTING FIRE ADMINISTRATOR

No. 2019-220 RESOLUTION PERMITTING SPECIAL EVENTS

ORDINANCES:

ORDINANCE 2019-35

Second Reading & Public Hearing

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

PUBLIC SESSION:

MEETING ADJOURNED