

**MAYOR AND COUNCIL
AGENDA**

DECEMBER 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. 2019-221 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-222 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH NEWMAN VENTURES, LLC

No. 2019-223 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS

No. 2019-224 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2020

No. 2019-225 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT

No. 2019-226 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE PHASE II

No. 2019-227 RESOLUTION AUTHORIZING REFUNDS

No. 2019-228 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION TO THE CURRENT FUND TO PAY TWO OUTSTANDING JUDGMENTS AGAINST THE BOROUGH OF BELMAR

No. 2019-229 RESOLUTION AUTHORIZING CANCELLATION OF FUNDS

RESOLUTIONS:

No. 2019-230 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER OF PLEINARY RETAIL CONSUMPTION LICENSE NO. 1306-33-014-006 JOBIL INC. D/B/A JACK'S TAVERN TO MBLIQ LLC FOR THE PERIOD ENDING JUNE 30, 2020

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