#### 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:

# <u>REPORTS OF COUNCIL:</u>

**<u>PUBLIC SESSION</u>**: 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 AWARDING 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 PLENARY 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**