

**MAYOR AND COUNCIL
AGENDA**

JANUARY 21, 2020

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 4, 2019 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: January 7, 2020

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 - RESOLUTIONS:

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. 2020-39 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-40 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM

No. 2020-41 RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19

No. 2020-42 RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR

No. 2020-43 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO RAILROAD AVENUE

No. 2020-44 RESOLUTION AUTHORIZING REFUNDS

No. 2020-45 RESOLUTION PERMITTING SPECIAL EVENTS

No. 2020-46 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019

ORDINANCES:

First Reading & Introduction of the following ordinances:

ORDINANCE 2020-07

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE ENTITLED "TRAFFIC", IN PARTICULAR SECTION 19-12 (PARKING TIME LIMITED ON CERTAIN STREETS)

ORDINANCE NO. 2020-08

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DELETING IN ITS ENTIRETY CHAPTER XIII OF THE BOROUGH CODE ENTITLED "INTERLOCAL SERVICES PROGRAM"

Second Reading & Public Hearing on the following ordinances:

ORDINANCE 2020-01

ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER XXIX WATER SEWER UTILITY DEPARTMENT OF THE REVISED GENERAL ORDINANCES

ORDINANCE NO. 2020-03

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO AMEND ORDINANCE 2019-24 ENTITLED "BEACH FRONT AND MARINE REGULATIONS", IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)

ORDINANCE NO. 2020-04

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATING ANY AND ALL INTEREST IT HAS IN AN EASEMENT AFFECTING BLOCK 137, LOT 1, BELMAR, NEW JERSEY

ORDINANCE NO. 2020-05

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS XI PERSONNEL, SECTION 11-10 PUBLIC OFFICE HOURS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE NO. 2020-06

ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 17-3.1 OF THE CODE OF THE BOROUGH OF BELMAR ENTITLED CLASSES OF LICENSES

PUBLIC SESSION:

MEETING ADJOURNED