

**MAYOR AND COUNCIL  
AGENDA**

**FEBRUARY 18, 2020**

**6:00 PM**

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorney 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:**

- Environmental Commission presentation
- Engineer's review of redevelopment proposals

**PETITIONS:**

**APPROVAL OF MINUTES:** February 4, 2020 & February 9, 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. 2020-57 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-58 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR AMENDING THE FEES FOR DUMPSTERS AND POD PERMITS**

**No. 2020-59 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE**

~~**No. 2020-60 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 SACHEM POND, LLC**~~

**No. 2020-61 RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 107 ½ 16<sup>TH</sup> AVENUE**

**No. 2020-62 RESOLUTION AMENDING 2020 TEMPORARY BUDGET**

**No. 2020-63 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019**

**No. 2020-64 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE**

**No. 2020-65 RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION**

**No. 2020-66 RESOLUTION PERMITTING SPECIAL EVENTS**

**No. 2020-67 RESOLUTION AUTHORIZING ANIMAL HOUSE REFUNDS**

**No. 2020-68 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH KEYSTONE PURCHASING NETWORK**

**No. 2020-69 RESOLUTION AUTHORIZING TAX REFUNDS**

**No. 2020-70 MUNICIPAL PARTNERSHIP W/ MONMOUTH COUNTY FOR DCA CHALLENGE GRANT COMMUNITY RATING SYSTEM (CRS) MANAGEMENT SOFTWARE SHARED SERVICE PILOT PROGRAM**

**No. 2020-71 RESOLUTION APPROVING A TEMPORARY CAPITAL BUDGET**

**CONSENT AGENDA - ORDINANCES: First reading & introduction**

**ORDINANCE 2020-09**

**CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION AND OUTFITTING OF A NEW STREET SWEEPER AND PICKUP TRUCK, AND APPROPRIATING \$283,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2020-10**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO 12<sup>TH</sup> AVENUE - PHASE III AND 15<sup>TH</sup> AVENUE - PHASE I, AND APPROPRIATING \$945,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$945,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2020-11**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 29 OF THE BOROUGH CODE ENTITLED "WATER-SEWER UTILITY DEPARTMENT"**

**ORDINANCE 2020-12**

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 19: "TRAFFIC" TO DESIGNATE CERTAIN INTERSECTIONS AS MULTI-WAY "STOP INTERSECTIONS"**

**PUBLIC SESSION:**

**RESOLUTIONS:**

**No. 2020-72 RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**MEETING ADJOURNED**