

**MAYOR AND COUNCIL  
AGENDA**

**APRIL 7, 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:**

**PROCLAMATIONS:** CHILD ABUSE PREVENTION MONTH

**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 - 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. 2020-85 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-86 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM**

**No. 2020-87 RESOLUTION AUTHORIZING REFUNDS**

**No. 2020-88 RESOLUTION APPOINTING A CERTIFIED MUNICIPAL FINANCE OFFICER**

**No. 2020-89 RESOLUTION AUTHORIZING A CONTRACT FOR FINANCIAL CONSULTING & ADVISORY SERVICES**

**No. 2020-90 RESOLUTION AMENDING THE MEMBERS OF THE TECHNICAL & DESIGN REVIEW COMMITTEE**

**No. 2020-91 RESOLUTION AUTHORIZING A TEMPORARY BUDGET**

**No. 2020-92 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020**

**No. 2020-93 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. 2020-94 RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR OCEAN AVENUE CONCESSIONS IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

**No. 2020-95 RESOLUTION AUTHORIZING A CONTRACT FOR A HEARING OFFICER**

**CONSENT AGENDA - ORDINANCES: First Reading & Introduction**

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.

**ORDINANCE 2020-19**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, VARIOUS SECTIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2020-20**

**ORDINANCE RESCINDING AND REPLACING CHAPTER XXXV, FLOOD DAMAGE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR**

**ORDINANCE 2020-21**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXIII, GARBAGE & WASTE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2020-22**

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL "SEC. 11-3, SCHEDULES "D-E", FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**ORDINANCE 2020-23**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXIII OF THE BOROUGH CODE ENTITLED "RECYCLING PROGRAM" IN ORDER TO REGULATE POLYSTYRENE FOAM CONTAINERS AND PLASTIC STRAWS**

**ORDINANCES: Second Reading & Public Hearing**

**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"**

**ORDINANCE NO. 2020-18**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, AMENDING CHAPTER XXIV ENTITLED BELMAR SPECIAL IMPROVEMENT DISTRICT, OF THE GENERAL ORDINANCES OF THE BOROUGH OF BELMAR**

**ORDINANCE NO. 2020-17**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND  
SUPPLEMENTING CHAPTER XX ENTITLED "LICENSES-GENERAL" TO INCLUDE A  
NEW SECTION INVOLVING MOBILE FOOD VENDORS**

**PUBLIC SESSION:**

**MEETING ADJOURNED**