

**MAYOR AND COUNCIL**

**AGENDA**

**MAY 5, 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

**PROCLAMATION:** Municipal Clerk's Week

**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 - 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. 2020-103 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-104 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

**No. 2020-105 RESOLUTION RECOMMENDING MONMOUTH COUNTY'S PARTICIPATION IN THE NEW JERSEY COASTAL COALITION (NJCC)**

**No. 2020-106 RESOLUTION AUTHORIZING REFUNDS**

**No 2020-107 RESOLUTION ESTABLISHING GASOLINE, DIESEL FUEL, MOTOR OIL AND OTHER LUBRICANTS RATES IN THE BOROUGH OF BELMAR, MONMOUTH**

**COUNTY, NEW JERSEY**

**No. 2020-111 RESOLUTION ESTABLISHING PAID PARKING AREAS**

**ORDINANCES:**

**ORDINANCE 2020-24 *First Reading & Introduction***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19-16 OF THE BOROUGH CODE ENTITLED "PARKING OF CERTAIN TRUCKS, VEHICLES AND TRAILERS PROHIBITED**

**PUBLIC SESSION:**

**RESOLUTIONS:**

**No. 2020-108 RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**No. 2020-109 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING SETTLEMENT AGREEMENT AND RELEASE WITH J.E. HANNON, INC. TIA BIRD CONSTRUCTION**

**No. 2020-110 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER SIX FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS**

**MEETING ADJOURNED**