

**MAYOR AND COUNCIL**

**AGENDA**

**MAY 19, 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:**

**PETITIONS:**

**APPROVAL OF MINUTES:** May 5, 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. 2020-111 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-112 RESOLUTION AUTHORIZING USE OF STORM RECOVERY RESERVES  
PURSUANT TO N.J.S.A. 40A:4-62.1**

**No. 2020-113 RESOLUTION AUTHORIZING REFUNDS**

**No. 2020-114 RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT  
EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND  
RESIDENTS OF THE BOROUGH OF BELMAR FOR 2020**

**No. 2020-115 RESOLUTION TO INCREASE AND/OR ESTABLISH CHANGE FUND(S) WITHIN  
VARIOUS DEPARTMENTS OF THE BOROUGH OF BELMAR**

**No. 2020-116 RESOLUTION AUTHORIZING A CONTRACT FOR CIVIL SERVICE CONSULTING**

**SERVICES**

**No. 2020-117 RESOLUTION AUTHORIZING A 2020 TEMPORARY BUDGET**

**ORDINANCES:**

**ORDINANCE 2020-24 *Second Reading & Public Hearing***

**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**

**ORDINANCE 2020-25 *First Reading & Introduction***

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-12, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**PUBLIC SESSION:**

**MEETING ADJOURNED**