

MAYOR AND COUNCIL

AGENDA

JUNE 16, 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: June 3, 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. 2020-125 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-126 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR AMENDING THE FEES FOR DUMPSTERS AND POD PERMITS

No. 2020-127 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020

No. 2020-128 RESOLUTION INTRODUCING THE 2020 LOCAL MUNICIPAL BUDGET

No. 2020-129 RESOLUTION AMENDING 2020 TEMPORARY BUDGET

No. 2020-131 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING TRANSFER OF TITLE OF THE STAINLESS STEEL FLAP GATE IN CONJUNCTION WITH THE LAKE COMO STORMWATER OUTFALL IMPROVEMENT PROJECT

RESOLUTIONS:

No. 2020-130 RESOLUTION OF THE MAYOR AND COUNCIL VOIDING PREVIOUSLY ADOPTED RESOLUTION 2020-124

ORDINANCES:

ORDINANCE 2020-26 *Second Reading & Public Hearing*

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, APPROPRIATING \$525,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$498,750 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 NO. 2020-27 *Second Reading & Public Hearing*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL
ORDINANCE CHAPTER 19 SECTION 24 ONE-WAY STREETS**

ORDINANCE NO. 2020-28 *Second Reading & Public Hearing*

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 24
OF THE CODE OF THE BOROUGH OF BELMAR ENTITLED HEALTH**

ORDINANCE NO. 2020-29 *First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW
JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

PUBLIC SESSION:

MEETING ADJOURNED