

MAYOR AND COUNCIL

AGENDA

JULY 9, 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 June 1, 2020 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 16, 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. 2020-132 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-133 RESOLUTION AUTHORIZING REFUNDS

No. 2020-134 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY

No. 2020-135 RESOLUTION AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF MONMOUTH

No. 2020-136 RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH

No. 2020-137 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 12TH AVENUE IMPROVEMENTS PROJECT

No. 2020-138 RESOLUTION AMENDING 2020 TEMPORARY BUDGET

No. 2020-139 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM

No. 2020-140 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF COMPLETION FOR LOTS 6, 7, & 8, BLOCK 55, A/K/A 500 MAIN STREET, BELMAR, NJ

No. 2020-141 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF COMPLETION FOR PARCELS 1 THRU 6, 6b, 7 THRU 9, AND 11 THRU 19, A/K/A 10TH AVENUE, BELMAR, NJ

No. 2020-146 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING CHANGE ORDER NO. 7 (FINAL) WITH REGARD TO THE LAKE COMO STORMWATER OUTFALL IMPROVEMENT PROJECT

RESOLUTIONS:

No. 2020-142 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-010-008 TO WATERVIEW PAVILION, INC./T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD ENDING JUNE 30, 2021

No. 2020-143 RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2021

No. 2020-144 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE FOR MBLIQ LLC FOR PERIOD ENDING JUNE 30, 2021

No. 2020-145 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-014-007 MBLIQ LLC TO EAST COAST BREWING CO. LLC FOR THE PERIOD ENDING JUNE 30, 2021

ORDINANCES:

ORDINANCE NO. 2020-29 *Second Reading & Public Hearing*

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)

ORDINANCE NO. 2020-30 *First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL
ORDINANCE CHAPTER 16 POLICE REGULATIONS SECTION 18 FEES FOR POLICE
DEPARTMENT SERVICES**

ORDINANCE NO. 2020-31 *First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL
ORDINANCE CHAPTER 33 PORTABLE STORAGE UNITS AND DUMPSTERS**

ORDINANCE NO. 2020-32 *First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL
ORDINANCE CHAPTER 44 STORMWATER CONTROL**

PUBLIC SESSION:

MEETING ADJOURNED