

**MAYOR AND COUNCIL**

**AGENDA**

**JULY 21, 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

**2020 BUDGET & BUDGET AMENDMENT HEARING:**

- Public Hearing
- Resolutions:

**No. 2020-147 RESOLUTION AUTHORIZING AMENDMENT TO APPROVED 2020 MUNICIPAL BUDGET**

**No. 2020-148 RESOLUTION AUTHORIZING THE ADOPTION OF THE 2020 BUDGET AND BUDGET AMENDMENT**

**WORKSHOP DISCUSSION:**

**PETITIONS:**

**APPROVAL OF MINUTES:** July 9, 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. 2020-149 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-150 RESOLUTION AUTHORIZING REFUNDS**

**No. 2020-151 RESOLUTION APPROVING THE CALENDAR YEAR 2020 SPECIAL IMPROVEMENT DISTRICT BUDGET AND SETTING THE HEARING ON THE BUDGET**

**No. 2020-152 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE RAILROAD AVENUE IMPROVEMENTS PROJECT**

**ORDINANCES:**

**ORDINANCE NO. 2020-30 *Second Reading & Public Hearing***

**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 *Second Reading & Public Hearing***

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

**ORDINANCE NO. 2020-33 *First Reading & Introduction***

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

**PUBLIC SESSION:**

**MEETING ADJOURNED**