

MAYOR AND COUNCIL

AGENDA

AUGUST 11, 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 August 6, 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:

- CDBG hearing

PETITIONS:

- 8th Avenue speed humps & optical illusion walkway
- Silver Lake footbridge

APPROVAL OF MINUTES: July 21, 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. 2020-153 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-154 RESOLUTION AUTHORIZING SUBMISSION OF A CDBG APPLICATION TO THE COUNTY OF MONMOUTH AND BOROUGH OF BELMAR'S CONTRIBUTION TOWARD THE PROJECT KNOWN AS SILVER LAKE PEDESTRIAN FOOTBRIDGE

No. 2020-155 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

No. 2020-156 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH LOKO CO., LLC

No. 2020-157 RESOLUTION AUTHORIZING REFUNDS

No. 2020-159 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER TWO FOR THE FIFTH AND TENTH AVENUE PAVILIONS

RESOLUTIONS:

No. 2020-158 RESOLUTION AUTHORIZING ISSUANCE OF A RETAIL CONSUMPTION LICENSE TO THE IRISH CURSE, LLC DBA 10TH AVENUE BURRITO LICENSE NO. 1306-33-007-006, FOR THE PERIOD ENDING JUNE 30, 2021

ORDINANCES:

ORDINANCE NO. 2020-33 *Second Reading & Public Hearing*

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

ORDINANCE NO. 2020-32 *Second Reading & Public Hearing*

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

PUBLIC SESSION:

MEETING ADJOURNED