

**MAYOR AND COUNCIL**

**AGENDA**

**SEPTEMBER 1, 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:** August 18, 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 #1 - 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. 2020-168 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-169 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER  
NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE PHASE II**

**No. 2020-170 RESOLUTION AUTHORIZING REFUNDS**

**CONSENT AGENDA #2 - RESOLUTIONS:**

**No. 2020-171 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION  
LICENSE NO. 1306-32-015-009 TO FUSAL, LLC T/A LA DOLCE VITA FOR THE  
PERIOD ENDING JUNE 30, 2021**

**No. 2020-172 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL  
DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE  
PERIOD ENDING JUNE 30, 2021**

**No. 2020-173 RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION  
LICENSE NO. 1306-34-011-010 TO 1000 MAIN LIQUOR LICENSE LLC FOR THE  
PERIOD ENDING JUNE 30, 2021 TO BE HELD IN POCKET (INACTIVE)**

**ORDINANCES:**

**ORDINANCE 2020-34 FIRST READING & INTRODUCTION**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT,  
APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$427,500 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**

**PUBLIC SESSION:**

**MEETING ADJOURNED**