

**MAYOR AND COUNCIL**

**AGENDA**

**NOVEMBER 4, 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 September 28, 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:** October 20, 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. 2020-193 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-194 RESOLUTION AUTHORIZING REFUNDS**

**No. 2020-195 RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 205 TENTH AVENUE**

**No. 2020-196 RESOLUTION AUTHORIZING MARINA FEES AT THE BELMAR MARINA**

**No. 2020-197 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. 2020-198 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2019 MUNICIPAL AUDIT REPORT**

**No. 2020-199 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO FIFTEENTH AVENUE PHASE I**

**No. 2020-200 RESOLUTION DECLARING AN EMERGENT CONDITION AND AUTHORIZING EMERGENCY CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT TO THE PROVISIONS N.J.S.A. 40A:11-6**

**No. 2020-201 RESOLUTION AUTHORIZING THE SUBMISSION OF THE BEST PRACTICE INVENTORY**

**No. 2020-202 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2021**

**No. 2020-203 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND  
AUTHORIZING EXECUTION OF A DEED OF EASEMENT AFFECTING BLOCK 95,  
LOT 7, BELMAR, NEW JERSEY**

**No. 2020-204 RESOLUTION PROVIDING FOR THE TRANSFER OF SURPLUS  
FUNDS**

**ORDINANCES:**

**ORDINANCE 2020-38 *SECOND READING & PUBLIC HEARING***

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS XI PERSONNEL & CHAPTER II  
ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF  
BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2020-39 *SECOND READING & PUBLIC HEARING***

**ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER 28 OF THE REVISED  
GENERAL ORDINANCES TO ADD SECTION 28-1.13.7 OPEN BURNING**

**ORDINANCE 2020-35 (AMENDED) *SECOND READING & PUBLIC HEARING***

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL  
ORDINANCE CHAPTER 31 ENVIRONMENT & NATURAL RESOURCES ADDING SECTION 7  
INVASIVE PLANTS**

**ORDINANCE 2020-33 (AMENDED) *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**

**ORDINANCE NO. 2020-40 *FIRST READING & INTRODUCTION***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF  
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND  
SUPPLEMENTING CHAPTER 29 OF THE BOROUGH CODE ENTITLED  
"WATER/SEWER"**

**ORDINANCE NO. 2020-41 *FIRST READING & INTRODUCTION***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING  
CHAPTER XVIII OF THE BOROUGH CODE ENTITLED "BEACH FRONT AND MARINE  
REGULATIONS", IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)**

**ORDINANCE NO. 2020-42 *FIRST READING & INTRODUCTION***

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF A WATER MAIN LOCATED  
ALONG FIFTEENTH AVENUE FROM EAST RAILROAD AVENUE TO D STREET, APPROPRIATING  
\$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 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**