

**MAYOR AND COUNCIL**

**AGENDA**

**DECEMBER 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 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:** November 4, 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. 2020-206 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

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

**No. 2020-207 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2021**

**No. 2020-208 RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM NOT TO EXCEED \$1,314,000 AUTHORIZED BY FOUR BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES, SALE AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE**

**No. 2020-209 RESOLUTION SETTING 2021 MEETING DATES**

**No. 2020-210 RESOLUTION ESTABLISHING FEE FOR MAILING OF SEASONAL BEACH BADGES**

**No. 2020-211 RESOLUTION AWARDED CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL**

**No. 2020-212 RESOLUTION AUTHORIZING TAX REFUNDS**

**No. 2020-213 RESOLUTION AUTHORIZATION TRANSFER OF APPROPRIATIONS**

**ORDINANCES:**

**ORDINANCE 2020-33 (AMENDED) 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. 2020-40 SECOND READING & PUBLIC HEARING**

**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 SECOND READING & PUBLIC HEARING**

**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 SECOND READING & PUBLIC HEARING**

**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**