

**MAYOR AND COUNCIL**

**AGENDA**

**MAY 18, 2021**

**6:00 PM**

Mayor Mark Walsifer, Councilman Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Council President 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 2, 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:**

**APPROVAL OF MINUTES:** May 4, 2021

**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. 2021-115 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2021-116 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2021**

**No. 2021-117 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING A VENDOR FEE FOR THE BELMAR FARMER'S MARKET**

**No. 2021-118 RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2021**

**No. 2021-119 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ENTERING INTO A TOLLING AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**

**No. 2021-120 RESOLUTION AUTHORIZING A TEMPORARY CAPITAL BUDGET**

**No. 2021-121 RESOLUTION AUTHORIZING A TEMPORARY WATER/SEWER CAPITAL BUDGET**

**No. 2021-122 RESOLUTION INTRODUCING THE 2021 LOCAL MUNICIPAL BUDGET**

**No. 2021-123 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING RECREATION FEES**

**No. 2021-124 RESOLUTION AWARDED CONTRACT FOR ATM SERVICES**

**No. 2021-125 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR MUNICIPAL COURT SERVICES**

**No. 2021-126 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR FIRE PREVENTION SERVICES**

**No. 2021-127 RESOLUTION TO ESTABLISH A CHANGE FUND FOR THE BELMAR MARINA**

**ORDINANCES:**

**ORDINANCE NO. 2021-08 *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 29-7 OF THE BOROUGH CODE ENTITLED "RATES AND SERVICE CHARGES"**

**ORDINANCE NO. 2021-09 *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 18-2.7 OF THE BOROUGH CODE ENTITLED "RULES AND REGULATIONS."**

**ORDINANCE NO. 2021-10 *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 16-14 OF THE BOROUGH CODE ENTITLED "REGULATION OF CONDUCT IN PUBLIC PARKS, RECREATION AREAS OR ANY OTHER PUBLIC PROPERTY."**

**ORDINANCE 2021-11 *First Reading & Introduction***

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 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**

**ORDINANCE NO. 2021-12 *First Reading & Introduction***

**ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF BELMAR CODE OF ORDINANCES TO REPEAL CHAPTER 35; TO ADOPT A NEW CHAPTER 35; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**ORDINANCE 2021-13 *First Reading & Introduction***

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2020-42 ADOPTED ON DECEMBER 1, 2020, AS AMENDED BY BOND ORDINANCE NO. 2021-02 ADOPTED ON FEBRUARY 2, 2021, PROVIDING FOR THE REPLACEMENT OF A WATER MAIN LOCATED ALONG FIFTEENTH AVENUE FROM EAST RAILROAD AVENUE TO D STREET, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$100,000 FOR A TOTAL APPROPRIATION OF \$500,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$100,000 FOR A TOTAL DEBT AUTHORIZATION OF \$500,000, IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2021-14 *First Reading & Introduction***

**ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

**ORDINANCE 2021-15 *First Reading & Introduction***

**ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS REGARDING DEPLOYMENT OF SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY IN THE BOROUGH OF BELMAR**

**PUBLIC SESSION:**

**MEETING ADJOURNED**