

**MAYOR AND COUNCIL**

**AGENDA**

**OCTOBER 19, 2021**

**6:00 PM**

**PRESENT:** Mayor Mark Walsifer, Councilman Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Council President Patricia Wann, Borough Attorney Patrick Varga, 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:**

**PETITIONS:**

**APPROVAL OF MINUTES:** October 5, 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.

- |                     |   |
|---------------------|---|
| <b>No. 2021-215</b> | <b>RESOLUTION AUTHORIZING PAYMENT OF BILLS</b>  |
| <b>No. 2021-216</b> | <b>RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO ENTER INTO A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE COUNTY OF MONMOUTH FOR MODIV PROPERTY ASSESSMENT COMPUTER SERVICES</b> |
| <b>No. 2021-217</b> | <b>RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW</b>   |
| <b>No. 2021-218</b> | <b>RESOLUTION ESTABLISHING AMENDING PERMIT PARKING AREA FOR THE MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY</b>  |
| <b>No. 2021-220</b> | <b>RESOLUTION TO AUTHOORIZE THE EXPENDITURE OF FUNDS COLLECTED PURSUANT TO N.J.S.A. 39:4-50.23 AS DIRECTED BY THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES</b>                                 |
| <b>No. 2021-221</b> | <b>RESOLUTION REJECTING ALL BIDS FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS</b>   |

**RESOLUTIONS:**

- |                     |   |
|---------------------|---|
| <b>No. 2021-219</b> | <b>RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR 1000 MAIN LIQUOR LICENSE LLC FOR PERIOD ENDING JUNE 30, 2022</b> |
|---------------------|---|

**ORDINANCES:**

**ORDINANCE NO. 2021-32** *Second Reading & Public Hearing*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 20: "LICENSES-GENERAL" TO AMEND VARIOUS SECTIONS**

**ORDINANCE NO. 2021-33** *First Reading & Introduction*

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES FOR THE BOROUGH, APPROPRIATING \$180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$171,000 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. 2021-34** *First Reading & Introduction*

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES FOR THE BOROUGH WATER-SEWER UTILITY, APPROPRIATING \$130,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,000 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**