

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

JANUARY 4, 2022– 6:30 PM

HAPPY NEW YEAR

“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 22, 2021 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 and first responders

NOMINATIONS OF COUNCIL PRESIDENT:

REPORTS OF MAYOR & COUNCIL:

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)

CONSENT AGENDA:

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.

RESOLUTIONS BY CONSENT:

No. 2022-01 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BOROUGH ATTORNEY**

No. 2022-02 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER KOUTSOURIS, ESQUIRE, OF THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AS LABOR ATTORNEY**

No. 2022-03 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2022-04 entitled **RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**

No. 2022-05 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2022-06 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING A FINANCE ADVISORY COMMITTEE FOR THE BOROUGH OF BELMAR**

No. 2022-07 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BROWN & BROWN METRO LLC OF ROSELAND, NEW JERSEY, AS INSURANCE BROKER/CONSULTANT**

No. 2022-08 entitled RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR

No. 2022-09 entitled RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION

No. 2022-10 entitled RESOLUTION AUTHORIZING INVESTMENT OF FUNDS

No. 2022-11 entitled RESOLUTION OF THE BOROUGH OF BELMAR APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS

No. 2022-12 entitled RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21

No. 2022-13 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19

2022-14 entitled RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02

2022-15 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3

2022-16 entitled RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9

No. 2022-17 entitled RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”

No. 2022-18 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD

No. 2022-19 entitled RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2022

No. 2022-20 entitled RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19

No. 2022-21 entitled RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67

No. 2022-22 entitled RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

No. 2022-23 entitled RESOLUTION APPOINTING AND CONFIRMING COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2022

No. 2022-24 entitled RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER

No. 2022-25 entitled RESOLUTION ADOPTING CASH MANAGEMENT PLAN

No. 2022-26 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE PARK AND RECREATION COMMITTEE FOR THE BOROUGH OF BELMAR**

No. 2022-27 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

No. 2022-28 entitled **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**

No. 2022-29 entitled **RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD**

No. 2022-30 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A TAX COLLECTOR**

No. 2022-31 entitled **RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL**

No. 2022-32 entitled **RESOLUTION APPOINTING THE MEMBERS OF THE TECHNICAL & DESIGN REVIEW COMMITTEE**

No. 2022-33 entitled **RESOLUTION APPOINTING MUNICIPAL COURT JUDGE**

No. 2022-34 entitled **RESOLUTION AUTHORIZING A 2022 TEMPORARY BUDGET**

No. 2022-35 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A FIRE SAFETY OFFICER**

PUBLIC SESSION

MEETING ADJOURNED