

MAYOR AND COUNCIL

AGENDA

FEBRUARY 15, 2022

6:30 PM

PRESENT: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Brennan, Councilman Thomas Carvelli, Councilwoman Jodi Kinney, 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 22, 2021 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

WORKSHOP DISCUSSION:

PETITIONS:

APPROVAL OF MINUTES: February 1, 2022

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. 2022-50 | RESOLUTION AUTHORIZING PAYMENT OF BILLS |
| No. 2022-51 | RESOLUTION APPROVING SPECIAL EVENTS |
| No. 2022-52 | RESOLUTION AWARDING A LEASE AGREEMENT FOR 10TH AVENUE PAVILION CONCESSION |
| No. 2022-53 | RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS |
| No. 2022-54 | RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT |
| No. 2022-55 | RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK |

ORDINANCES:

ORDINANCE NO. 2022-02 (Second Reading & Public Hearing will be held March 1, 2022)
AN ORDINANCE BY THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE SEAPORT REDEVELOPMENT ZONE

ORDINANCE NO. 2022-03 *Second Reading & Public Hearing*
ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE

**ACQUISITION OF IMPROVEMENTS AND REAL PROPERTY LOCATED AT BLOCK 125,
LOTS 7, 7B01 AND 8, A/K/A 1200 MAIN STREET, BELMAR, NEW JERSEY**

ORDINANCE NO. 2022-04 *Second Reading & Public Hearing*

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK(N.J.S.A. 40A: 4-45.14)**

BOND ORDINANCE NO. 2022-05 *Second Reading & Public Hearing*

**BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-11 ADOPTED ON JUNE
1, 2021, PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL
PURPOSES, IN ORDER TO AMEND THE LOCATION OF SUCH REAL PROPERTY, AND TO
INCREASE THE APPROPRIATION THEREFOR BY \$750,000 FOR A TOTAL APPROPRIATION
OF \$2,250,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO
FINANCE A PORTION OF THE COSTS THEREOF BY \$712,500 FOR A TOTAL DEBT
AUTHORIZATION OF \$2,137,500, AND TO INCREASE THE ALLOCATION OF THE
APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY
THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

ORDINANCE 2022-06 *First Reading & Introduction*

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III TOURISM DEVELOPMENT
COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR,
IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 3-6.69, TOURISM FEE
ASSESSMENT**

PUBLIC SESSION:

MEETING ADJOURNED