MAYOR AND COUNCIL AGENDA

MAY 3, 2022

6:30 PM

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:

PROCLAMATIONS: Municipal Clerk's Week & Building Safety Month

PETITIONS:

APPROVAL OF MINUTES: April 19, 2022

<u>REPORTS OF COUNCIL</u>

<u>PUBLIC SESSION</u>: 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. 2022-81 RESOLUTION AUTHORIZING PAYMENT OF BILLS

- No. 2022-82RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPROVING AND AUTHORIZING EXECUTION OF EMERGENCY MEDICAL
SERVICES MUTUAL AID AGREEMENT WITH TOWNSHIP NEPTUNE
- No. 2022-83 RESOLUTION AUTHORIZING REFUNDS
- No. 2022-84 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022
- No. 2022-85 RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD
- No. 2022-86 RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET

ORDINANCES:

PUBLIC SESSION:

MEETING ADJOURNED