

**MAYOR AND COUNCIL  
AGENDA**

**JUNE 21, 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:**

- Woman's club donations

**2022 BUDGET HEARING:**

- Public hearing on introduced budget
- **No. 2022-107 RESOLUTION AMENDING THE 2022 MUNICIPAL BUDGET**
  - o Public hearing for amended budget to be held July 12, 2022

**PETITIONS:**

**APPROVAL OF MINUTES:** June 8, 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 #1 - 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. 2022-108 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2022-109 RESOLUTION AUTHORIZING REFUNDS**

**No. 2022-110 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE BELMAR FIRE DEPARTMENT**

**No. 2022-115 RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET**

**CONSENT AGENDA #2 - 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. 2022-111 RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO D'JAIS LLC, T/A D'JAIS FOR THE PERIOD ENDING JUNE 30, 2023**

**No. 2022-112 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR 1000 MAIN LIQUOR LICENSE LLC (FLAMES) FOR PERIOD ENDING JUNE 30, 2023**

**No. 2022-113 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2023**

**No. 2022-114 RESOLUTION AUTHORIZING ISSUANCE OF RETAIL CONSUMPTION LICENSE NO. 1306-34-011-011 TO 1000 MAIN LIQUOR LICENSE LLC T/A JACKS BY THE TRACKS FOR THE PERIOD ENDING JUNE 30, 2023**

**ORDINANCES:**

**PUBLIC SESSION:**

**MEETING ADJOURNED**