

**MAYOR AND COUNCIL
AGENDA**

OCTOBER 18, 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:

PETITIONS:

APPROVAL OF MINUTES: October 4, 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. 2022-169 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-170 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

No. 2022-171 RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW

No. 2022-172 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO J, K, AND L DOCKS

No. 2022-173 RESOLUTION AUTHORIZING REFUNDS

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. 2022-174 RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-011-012 1000 MAIN LIQUOR LICENSE LLC D/B/A JACKS BY THE TRACKS

No. 2022-175 RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE LICENSE NO. 1306-32-006-014 1000 MAIN LIQUOR LICENSE LLC D/B/A FLAMES BRAZILIAN RESTAURANT

ORDINANCES:

ORDINANCE No. 2022-14 *Second Reading & Public Hearing*

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL, DEVELOPMENT
REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR
SECTION 2, DEFINITIONS AND SECTION 9 IMPROVEMENT STANDARDS**

PUBLIC SESSION:

MEETING ADJOURNED