MAYOR AND COUNCIL

AGENDA

NOVEMBER 1, 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 and October 18, 2022

REPORTS OF COUNCIL:

<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 #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. 2022-176 RESOLUTION AUTHORIZING PAYMENT OF BILLS

- No. 2022-177 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2023
- No. 2022-178 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2023
- No. 2022-179 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES
- No. 2022-180 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4
- No. 2022-181 RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING ELECTRONIC TAX SALE
- No. 2022-182 RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING ELECTRONIC TAX SALE FEE
- No. 2022-183 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)
- No. 2022-184 RESOLUTION AUTHORIZING REFUNDS
- No. 2022-185 RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL

No. 2022-186 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS

ORDINANCES:

PUBLIC SESSION:

MEETING ADJOURNED