

**MAYOR AND COUNCIL
AGENDA**

**NOVEMBER 29, 2022
6:30 PM**

Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Carvelli, Councilman Thomas Brennan, 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 and first responders

WORKSHOP DISCUSSION:

- Discuss Best Practices Inventory Checklist
- **No. 2022-187 RESOLUTION AUTHORIZING EXECUTIVE SESSION**

PETITIONS:

APPROVAL OF MINUTES: November 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. 2022-188 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-189 RESOLUTION REJECTING ALL BIDS FOR CURBSIDE COLLECTION AND DISPOSAL OF SOLID WASTE, BULK ITEMS, AND WHITE GOODS FOR THE BOROUGH OF BELMAR

No. 2022-190 RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF A CATERPILLAR MODEL, 2022 COMPACT WHEEL LOADER

No. 2022-191 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A PROFESSIONAL CONTRACT TO APPOINT GIBSON & STATTEL ENVIRONMENTAL, INC. AND KEVIN STATTEL AS A LICENSED SITE REMEDIATION PROFESSIONAL

No. 2022-192 RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM NOT TO EXCEED \$7,306,525 AUTHORIZED BY TWELVE BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS AND WATER-SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF GENERAL IMPROVEMENT BONDS AND ONE CONSOLIDATED ISSUE OF WATER-SEWER UTILITY IMPROVEMENT BONDS AND PROVIDING FOR THE FORM, MATURITIES, SALE AND OTHER DETAILS OF SAID CONSOLIDATED ISSUES

No. 2022-193 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

- No. 2022-194 RESOLUTION AUTHORIZING MARINA FEES AT THE BELMAR MARINA FOR 2023**
- No. 2022-195 RESOLUTION AUTHORIZING PARTICIPATION IN THE CIVIL SERVICE EXAMINATION EXEMPTION PROGRAM FOR ENTRY-LEVEL LAW ENFORCEMENT POSITIONS AND THE PROVISIONAL APPOINTMENT OF POLICE OFFICER(S)**
- No. 2022-196 RESOLUTION AUTHORIZING THE ADOPTION OF A NEPOTISM POLICY AS RECOMMENDED BY MEL JIF TO BE EFFECTIVE IMMEDIATELY AND INCLUDED IN THE EMPLOYEE HANDBOOK/PERSONNEL POLICY AND PROCEDURES MANUAL ADOPTED BY RESOLUTION 2021-96 ON APRIL 6, 2021**
- No. 2022-197 RESOLUTION TO AMEND THE FINDINGS AND DETERMINATION REPORT OF THE SIDEWALK ASSESSMENT COMMISSIONERS WITH RESPECT TO THE 2016-2018 SIDEWALK IMPROVEMENT PROJECT**
- No. 2022-198 RESOLUTION OF THE BOROUGH OF BELMAR CERTIFYING THE ANNUAL AUDIT**
- No. 2022-199 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2021 MUNICIPAL AUDIT REPORT**
- No. 2022-200 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS**
- No. 2022-201 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF BELMAR TO EXECUTE VARIOUS PERSONNEL AGREEMENTS**
- No. 2022-202 RESOLUTION AUTHORIZING REFUNDS**
- No. 2022-203 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING THE CONSENT JUDGMENT AND SETTLEMENT AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS**
- No. 2022-204 RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION BETWEEN THE BOROUGH OF BELMAR AND GUSTAVO MARTINEZ**
- No. 2022-205 RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION BETWEEN THE BOROUGH OF BELMAR AND SYLVESTER CIRCELLI, JR**
- No. 2022-206 RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION BETWEEN THE BOROUGH OF BELMAR AND COLTON HINES**

ORDINANCES:

ORDINANCE 2022-20 *First Reading & Introduction*

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 5, DEPARTMENT OF PUBLIC SAFETY OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR SECTION 2.1, APPOINTMENT AND QUALIFICATIONS AUTHORIZING THE PARTICIPATION IN THE CIVIL SERVICE EXAMINATION EXEMPTION PROGRAM FOR ENTRY LEVEL LAW ENFORCEMENT POSITIONS AND THE PROVISIONAL APPOINTMENT OF OFFICER(S).

PUBLIC SESSION:

MEETING ADJOURNED