

**MAYOR AND COUNCIL
AGENDA**

**DECEMBER 6, 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:

PETITIONS:

APPROVAL OF MINUTES: November 29, 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. 2022-207 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-208 RESOLUTION AWARDING CONTRACT FOR RECYCLING SERVICES

No. 2022-209 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS

No. 2022-210 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS

No. 2022-211 RESOLUTION ESTABLISHING FEE FOR “BELMAR LOGO” MAGNETS

No. 2022-212 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS 2023

**No. 2022-213 RESOLUTION AUTHORIZING THE CANCELATION OF PRIOR YEARS’ GRANTS
RECEIVABLE**

No. 2022-214 RESOLUTION AUTHORIZING REFUNDS

**No. 2022-215 RESOLUTION SETTING MEETING DATES 2023 SWEARING IN CEREMONY AND
REORGANIZATION MEETING**

No. 2022-216 RESOLUTION AMENDING MARINA FEES AT THE BELMAR MARINA FOR 2023

ORDINANCES:

ORDINANCE 2022-20 *Second Reading & Public Hearing*

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).

ORDINANCE 2022-21 *First Reading & Introduction*

BOND ORDINANCE REAPPROPRIATING \$735,800.46 EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF VARIOUS MARINA INFRASTRUCTURE IMPROVEMENTS, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AND REPEALING BOND ORDINANCE NO. 2022-19

PUBLIC SESSION:

MEETING ADJOURNED