

**MAYOR AND COUNCIL
AGENDA**

**DECEMBER 20, 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:

- Announce Holiday Decorating Contest Winners
- Presentation of Eastport LLC - 506/508 Main Street revised plans

PETITIONS:

APPROVAL OF MINUTES: December 6, 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. 2022-213 RESOLUTION AUTHORIZING THE CANCELATION OF PRIOR YEARS' GRANTS RECEIVABLE

No. 2022-217 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-218 RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2023

No. 2022-219 RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR GOODWILL HOSE FIRE CO. NO. 1 FOR 2023

No. 2022-220 RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2023

No. 2022-221 RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2023

No. 2022-222 RESOLUTION AWARDED CONTRACT FOR ONLINE PUBLIC AUCTION SERVICES

No. 2022-223 RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA AN ONLINE AUCTION

No. 2022-224 RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 203 12TH AVENUE

No. 2022-225 RESOLUTION AUTHORIZING EXECUTION OF TRADEMARK AND LICENSING AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND SUZANNE ANAN

No. 2022-226 RESOLUTION AUTHORIZING REFUNDS

No. 2022-227 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

No. 2022-228 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT

No. 2022-229 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CURRENT APPROPRIATIONS TO THE TRUST FUND FOR STORM RECOVERY

No. 2022-230 RESOLUTION AMENDING A CONTRACT AWARDED TO GRIFFITH-ALLIED TRUCKING, LLC dba ALLIED OIL, HILLSBOROUGH, NJ FOR THE PROVISION OF MID-GRADE ULTRA LOW NO-LEAD GASOLINE AND ULTRA LOW-SULFUR PREMIUM DIESEL FUEL TO THE BOROUGH OF BELMAR TO PERMIT A TEMPORARY PRICE INCREASE CONSISTENT WITH STATE PROCUREMENT RULES

No. 2022-231 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS

No. 2022-232 RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES DEEMED UNCOLLECTIBLE

No. 2022-233 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT DATED DECEMBER 20, 2022 WITH EASTPORT OF BELMAR, LLC

ORDINANCES:

ORDINANCE 2022-21 *Second Reading & Public Hearing*

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