

**MAYOR AND COUNCIL
AGENDA**

DECEMBER 29, 2022

9:30 AM

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 November 28, 2022 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: December 20, 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. 2022-235 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-236 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE HIRING OF HUNTER VOJTKO

No. 2022-237 RESOLUTION APPOINTING ANTHONY STENECK & PHILIP BOHRMAN AS SERGEANTS OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL

No. 2022-238 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS

No. 2022-239 RESOLUTION AWARDED CONTRACT TO ARIES BUILDING SYSTEMS, LLC TO FURNISH AND DELIVER BATHROOM TRAILERS TO THE BOROUGH OF BELMAR

No. 2022-240 RESOLUTION TO AMEND THE CONTRACT AWARDED TO PAT MAGGIO & SONS ELECTRIC, INC. FOR THE PROJECT KNOWN AS ELECTRICAL IMPROVEMENTS AT J, K AND L DOCKS IN THE BOROUGH OF BELMAR

OATH OF OFFICE: Oath of Office to be administered to Anthony Steneck, Philip Bohrman, and Hunter Vojtko

PUBLIC SESSION:

MEETING ADJOURNED