

**MAYOR AND COUNCIL
AGENDA**

MARCH 5, 2019

6:00 PM

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Borough Attorneys Jerry Dasti and Chuck Schlager, Acting Business Administrator Edward Kirschenbaum and Borough Clerk April Claudio

Absent: Councilwoman Patricia Wann

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 19, 2018 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.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families, Anne Aker, Nancy Kritchley

WORKSHOP DISCUSSION:

PETITIONS: None

APPROVAL OF MINUTES: Councilman Brennan made a motion to approve the February 19, 2019 meeting minutes, which was seconded by Councilman Carvelli and approved unanimously.

REPORTS OF COUNCIL:

Councilman Carvelli: Belmar Senior Luncheon is March 13th at Taylor Pavilion.

Councilman McCracken: Shade Tree Commission had its first meeting last week. Seeking additional members. Belmar Housing Authority met last night; now accepting applications.

Councilman Brennan: Working on vendors for Seafood Festival. Attended a NJCAR meeting and received some very good information we can use regarding disaster recovery. Also attended a budget meeting for elected officials. St. Patrick's Day parade was outstanding. Kudos to DPW on cleanup afterwards. Proud of Belmar students for doing a great job in the parade. Bella Serano won the state championship in girls wrestling.

Mayor Walsifer: Parade was very nice, thanked all those who helped coordinate it. Attended the 125th anniversary of Hook and Ladder. PBA Valor Awards were given to Larry Kelly and Kevin Jones.

PUBLIC SESSION: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

Joan Corallo, A Street, asked about the Cranford Cooperative pricing agreement. Mr. Dasti stated it allows us to get the best price to purchase police items.

Steve Lemoine, 403 C Street, asked about the marina parking spaces. Mayor Walsifer stated it is ten additional spots. Mr. Lemoine asked about the Tourism Commission, does it cost any money. Mayor Walsifer stated it does not, we are just adding two additional members. Mr. Lemoine asked if we want to lock in a DPW Director for four years. Mr. Schlager stated it is an at will contract.

Councilman Brennan made a motion to close the public session, which was seconded by Mayor Walsifer and approved unanimously.

Councilman McCracken asked about the SID budget and how it compares to last year. Mr. Schlager stated it decreased \$5,000.

CONSENT AGENDA:

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.

Mayor Walsifer offered the following resolutions for adoption:

- No. 2019-67 RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY
- No. 2019-69 RESOLUTION AUTHORIZING PAYMENT OF BILLS
- No. 2019-70 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- No. 2019-71 RESOLUTION AUTHORIZING REFUNDS
- No. 2019-72 RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION
- No. 2019-73 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE PARK AND RECREATION COMMISSION FOR THE BOROUGH OF BELMAR
- No. 2019-74 RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3
- No. 2019-75 RESOLUTION APPROVING THE CALENDAR YEAR 2019 SPECIAL IMPROVEMENT DISTRICT BUDGET AND SETTING THE HEARING ON THE BUDGET
- No. 2019-76 RESOLUTION APPOINTING MICHAEL CAMPBELL DIRECTOR OF PUBLIC WORKS WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL

Seconded by Councilman Brennan and approved by the following vote:

AYES: Carvelli, McCracken, Walsifer and Brennan

ORDINANCES:

Second Reading & Public Hearing:

ORDINANCE NO. 2019-08

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS IV DEPARTMENT OF FINANCE, SECTION 4-4 DIVISION OF TREASURY FUNCTIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Public Hearing: None

Mayor Walsifer made a motion to close the public hearing, which was seconded by Councilman McCracken and approved unanimously.

Councilman Brennan offered Ordinance 2019-08 for adoption, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Carvelli, McCracken, Walsifer and Brennan

PUBLIC SESSION:

Bruce Blattner, Library Board, next Thursday is their Irish celebration at Taylor Pavilion.

Katrina Clapsis, 1304 B Street, Belmar Better Angels had a meeting last night. They had presented to the Mayor and Council last year research on municipal websites. Happy to see there is movement on this. Would like the Council to speak about the progress at the public meetings.

Councilman Carvelli stated he is still doing research and will report it when has some more information to share.

Geri Pitocco, 205 2nd Avenue, asked if the website can be updated while we are waiting for a new one.

Cy Reitmeyer, 5th Avenue, asked when the budget will be done and who formulates it. Mayor Walsifer stated the CFO and Auditor will prepare it. Mr. Reitmeyer stated the parade cleanup was very good, asked who paid for the county vehicles to help out. Mayor Walsifer stated it is a volunteered shared service. Mr. Kirschenbaum stated the out of town police officers are volunteered as well. Mr. Reitmeyer questioned plowing of slush. Mr.

Kirschenbaum stated there is a reason to plow slush, it could turn to ice and be unsafe. Mr. Reitmeyer asked for an update on the pavilions. Mayor Walsifer stated there is a meeting tomorrow to determine what needs to be done to get the 10th Avenue Pavilion up and running. Asked about the Lake Como project as well. Mr. Dasti stated we will meet with the DAG in a few weeks to discuss further.

Eileen Thiede, 210 10th Avenue, came back in June, water meter hasn't worked for three years. Doesn't think should be penalized for the meter being old and doesn't think she should have to pay for a new one.

Elaine Giordano, 605 9th Avenue, sent a letter to the Mayor and Council and would like to read her letter at a future public meeting. Would like it made public how many PILOTs we have agreed to, how long are they for, and how many are still to come.

Councilman Brennan announced this weekend the Drama Club is presenting High School Musical.

Councilman Brennan made a motion to close the public session and adjourn the meeting, which was seconded by Mayor Walsifer and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk