

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

JANUARY 5, 2019 – 11:00 AM

HAPPY NEW YEAR

“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 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

OATH OF OFFICE: Councilwoman Patricia Wann and Mayor Mark Walsifer

NOMINATIONS FOR COUNCIL:

- Republican Committee nominated James Bean, Vicky Renner and Tom Carvelli to fill Mayor Walsifer’s council seat. Councilwoman Wann nominated Tom Carvelli, which was seconded by Councilman McCracken and approved unanimously.
- Councilman Carvelli took the Oath of Office.

NOMINATIONS OF COUNCIL PRESIDENT: Councilman McCracken nominated Councilman Brennan to be Council President, which was seconded by Councilwoman Wann and approved unanimously.

REPORTS OF MAYOR & COUNCIL: No Reports

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)

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.

RESOLUTIONS BY CONSENT:

Councilman Brennan made a motion to approve the following resolutions:

No. 2019-01 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JERRY J. DASTI, ESQUIRE, AS BOROUGH ATTORNEY**

No. 2019-02 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHARLES E. SCHLAGER, JR., ESQUIRE, OF THE FIRM OF DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AS LABOR ATTORNEY**

No. 2019-03 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHARLES E. SCHLAGER, JR., ESQUIRE, OF THE FIRM OF DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURS & CONNORS, AS SPECIAL COUNSEL**

No. 2019-04 entitled **RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**

No. 2019-05 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING ACTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2019-06 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2019-07 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AND DIRECTING THAT THE 2018 AUDIT BE UNDERTAKEN BY THE AUDITING AND ACCOUNTING FIRM OF HOLMAN, FRENIA & ALLISON, P.C.**

No. 2019-08 entitled **RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

No. 2019-09 entitled **RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION**

No. 2019-10 entitled **RESOLUTION AUTHORIZING INVESTMENT OF FUNDS**

No. 2019-11 entitled **RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL PROSECUTOR**

No. 2019-12 entitled **RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21**

No. 2019-13 entitled **RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

2019-14 entitled **RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02**

2019-15 entitled **RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3**

2019-16 entitled **RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9**

No. 2019-17 entitled **RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”**

No. 2019-18 entitled **RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD**

No. 2019-19 entitled **RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2019**

No. 2019-20 entitled **RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19**

No. 2019-21 entitled **RESOLUTION DETERMINING RATE OF INTEREST TO BE**

**CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY
N.J.S.A. 54:4-67**

**No. 2019-22 entitled RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS
AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS
2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH
COUNCIL**

**No. 2019-23 entitled RESOLUTION APPOINTING AND CONFIRMING
COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2019**

**No. 2019-24 entitled RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL
COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE
HEARING OFFICER**

No. 2019-25 entitled RESOLUTION ADOPTING CASH MANAGEMENT PLAN

No. 2019-26 entitled RESOLUTION APPOINTING MUNICIPAL COURT JUDGE

**No. 2019-27 entitled RESOLUTION APPOINTING GENE CORY AS BELMAR'S
REPRESENTATIVE TO THE SOUTH MONMOUTH REGIONAL SEWERAGE
AUTHORITY**

**No. 2019-28 entitled RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND
COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL
JERSEY JOINT INSURANCE FUND**

**No. 2019-29 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY**

**No. 2019-30 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING A TAX COLLECTOR**

**No. 2019-31 entitled RESOLUTION APPOINTING FIRE MARSHALL AND FIRE
OFFICIAL**

**No. 2019-32 entitled RESOLUTION APPOINTING MEMBERS TO THE BELMAR
PLANNING BOARD**

**No. 2019-33 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

**No. 2019-34 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING BROWN & BROWN METRO LLC OF ROSELAND, NEW JERSEY,
AS INSURANCE BROKER/CONSULTANT**

**No. 2019-35 entitled 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. 2019-36 entitled RESOLUTION AUTHORIZING A 2019 TEMPORARY BUDGET

Seconded by Councilman McCracken and approved by the following vote:

AYES: McCracken, Carvelli, Brennan, Wann and Walsifer

Councilman Brennan made a motion to adjourn the meeting, which was seconded by Councilwoman Wann and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk