

**MAYOR AND COUNCIL
AGENDA**

MAY 7, 2019

6:00 PM

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorneys Jerry Dasti and Chuck Schlager, Acting 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 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

PROCLAMATIONS:

- Municipal Clerk's Week
- Beach Safety Week

PUBLIC BID:

- Beach Volleyball League
 - o Brian Rushaoski made the minimum bid of \$1,000. No other bids were received.

WORKSHOP DISCUSSION:

- Mr. Kirschenbaum stated the Borough Engineer and DPW have been working hard to address the L Street beach. Have been in contact with the County and DEP to stay on top of this as well. Water sampling will begin this week, so we can make sure we are on the right track.
- Mr. Kirschenbaum stated we are working on repairing the doors at the 10th Avenue Pavilion so it can be operational. One door was replaced so far and after the rain this weekend there was no rain inside the building by that door. The contractor will replace the remaining doors by May 15th.
- Mayor Walsifer stated we want to start putting up memorial benches at Silver Lake and Maclearie Park. A resolution is on tonight's agenda setting the fee.
- Mayor Walsifer stated the resolution for the Beach Haus Brewery was done in cooperation with the State ABC and Police to get their licensed straightened out.
- Mr. Dasti gave an update on the grant money for the Lake Como project. Working with the State and Congressman Smith to get this worked out. The project is about 90-95% done. Will keep everyone updated on the status. Will be applying to appoint a new engineer instead of using Maser for the closeout of this project which should get us grant money for that.
- Councilman McCracken stated we are going to be doing a profit and loss on any events going on in town moving forward. This will give us an accurate cost of each event.
- Councilwoman Wann appreciated Mr. Kirschenbaum and Mr. Dasti for keeping the Council informed. Encouraged anyone that has questions to just ask.
- Councilman Brennan congratulated Mike Campbell, Director of Public Works for coming up with a new beach management plan.

PETITIONS: None

APPROVAL OF MINUTES: Mayor Walsifer made a motion to approve the minutes of the April 16, 2019 meeting, which was seconded by Councilwoman Wann and approved unanimously.

REPORTS OF COUNCIL:

Councilman Carvelli: WIFI is up and running in the marina. Expanding the permit parking spots in the marina for slip owners. Seafood Festival sign is up in the Plaza. ADA Committee is working on updating website content. There are currently a lot of helpful resources already there.

Councilman McCracken: The Shade Tree Commission will do an Arbor Day program at St. Rose and Belmar Grammar Schools this Thursday. Attending training to be a Commissioner at the Housing Authority.

Councilwoman Wann: Community Policing program had their first meeting. Attendance was impressive. Next meeting for the North zone will be this Thursday night. Also, on Thursday is the Junior Lifeguard registration. Also, soccer, running club and basketball will be available for the summer.

Councilman Brennan: Reusable bags are in stock. The Borough split the cost of them with the BBP. They are available for pickup at Borough Hall. Thursday is the annual spring concert at Belmar Elementary School.

Mayor Walsifer: Attended Mayor's Conference, there were two big topics discussed: recycling and cannabis. Still working on finalizing details for rental of Taylor Pavilion.

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 if the hours of operation for the Beach Haus Brewery are changing. Mayor Walsifer replied no.

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

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.

Councilman Brennan made a motion to adopt the following resolutions, which was seconded by Councilwoman Wann. The record will reflect Councilman Brennan approved all resolutions except for 2019-107, in which he abstained. Councilman Carvelli, Councilman McCracken, Councilwoman Wann and Mayor Walsifer approved all the resolutions.

No. 2019-98 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-99 RESOLUTION AUTHORIZING REFUNDS

No. 2019-100 RESOLUTION AUTHORIZING SALE OF PERSONAL PROPERTY AT AUCTION

No. 2019-101 RESOLUTION AUTHORIZING THE PAYMENT OF UNCLAIMED CHECKS IN THE BELMAR MUNICIPAL COURT TO THE BOROUGH OF BELMAR

No. 2019-102 RESOLUTION ESTABLISHING GASOLINE, DIESEL FUEL, MOTOR OIL AND OTHER LUBRICANTS RATES IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

No. 2019-103 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

No. 2019-104 RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

No. 2019-105 RESOLUTION ESTABLISHING FEES FOR MEMORIAL BENCHES

No. 2019-106 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE (ROUTE 35 TO MAIN STREET)

No. 2019-107 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AFFIRMING THE AMENDMENT TO THE EXISTING MANUFACTURER AND WHOLESALER APPLICATION DATED MARCH 8, 2019 FILED BY EAST COAST BREWING, CO., LLC, ON BEHALF BEACH HAUS BREWERY

No. 2019-109 RESOLUTION ADOPTING A BEACH MANAGEMENT PLAN FOR THE PROTECTION OF FEDERAL AND STATE LISTED SPECIES

ORDINANCES:

ORDINANCE 2019-09

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES TO REMOVE SECTIONS REGARDING BONFIRES

Public Hearing: None

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

Councilman Brennan made a motion to adopt ordinance 2019-09, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE 2019-10

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

.Public Hearing: A comment was made by someone in the audience, asking the purpose of this ordinance. Mr. Dasti gave an explanation.

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

Councilwoman Wann made a motion to adopt ordinance 2019-10, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE 2019-11

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING SECTION 4-4 DIVISION OF TREASURY FUNCTIONS, ESTABLISHING FEES FOR USE OF MARINA ELECTRONIC SIGN

Public Hearing: Joan Corallo, A Street, thinks the businesses paid for the sign through the tourism commission and now they have to pay a fee to use it. Feels like they are paying twice.

Ms. Claudio and Mr. Dasti advised this ordinance has been amended to reflect the fees and terms will be set by resolution.

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

Councilman Brennan made a motion to adopt ordinance 2019-11, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE NO. 2019-12

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR BOROUGH WIDE ROAD IMPROVEMENTS AND OTHER RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$979,000 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$610,500 EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION), AND PROVIDING FOR THE ISSUANCE OF \$979,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME

Public Hearing: None

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

Mayor Walsifer made a motion to adopt ordinance 2019-12, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE NO. 2019-13

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$318,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$302,100 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME

Public Hearing: None

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

Councilwoman Wann made a motion to adopt ordinance 2019-13, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE NO. 2019-14

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF VEHICLES, A 911 SYSTEM AND COMPUTER EQUIPMENT AND RELATED EXPENSES FOR THE BOROUGH OF BELMAR AND APPROPRIATING \$390,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$370,500 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH OF BELMAR TO FINANCE THE SAME

Public Hearing: None

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

Councilwoman Wann made a motion to adopt ordinance 2019-14, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE NO. 2019-15

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR AMENDING CHAPTER 19, SCHEDULE 30.1 MID-BLOCK CROSSWALKS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR

Public Hearing: None

Councilman Brennan made a motion to close the public hearing, which was seconded by Councilwoman Wann and approved unanimously.

Councilman McCracken made a motion to adopt ordinance 2019-15, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE NO. 2019-16

Second Reading & Public Hearing

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL, DEVELOPMENT REGULATIONS, SECTION 40-3.14 FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Public Hearing: None

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

Councilman McCracken made a motion to adopt ordinance 2019-16, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan, Walsifer, McCracken and Carvelli

ORDINANCE NO. 2019-07

First Reading & Introduction

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-40.1 PARKING METER ZONES AND REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Councilman Brennan offered Ordinance 2019-07 for first reading and introduction, which was seconded by Councilwoman Wann and approved unanimously.

ORDINANCE NO. 2019-17

First Reading & Introduction

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XVI OF THE BOROUGH CODE ENTITLED "POLICE REGULATIONS" TO PROVIDE FOR REQUIRED PRIVATE STORM DRAIN INLET RETROFILLING

Councilman Brennan offered Ordinance 2019-17 for first reading and introduction, which was seconded by Councilman McCracken and approved unanimously.

PUBLIC SESSION:

Marina Rodinaro, Pinetree Way, was floored to hear about a tax hike of 21.7%. Terrified this town will no longer be affordable. Understands the need for financial stability but doesn't want the town to sink.

Mayor Walsifer stated at the budget hearing the CFO and Auditor will be present to discuss the budget. That is not a correct percentage.

John Owens asked for an update bond anticipation notes that were discussed at the January finance meeting.

Mayor Walsifer stated none of us are happy about the budget but the CFO and Auditor will explain the budget and why it is the way it is and what we can do to help next year's budget.

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

CLOSED SESSION:

Mayor Walsifer offered the following resolution for adoption, which was seconded by Councilman Brennan and approved unanimously.

No. 2019-108 RESOLUTION AUTHORIZING CLOSED SESSION

After the closed session, the Mayor and Council returned to adjourn the meeting. Councilman Brennan made a motion to adjourn the meeting, which was seconded by Councilwoman Wann and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk