

**MAYOR AND COUNCIL
AGENDA**

NOVEMBER 6, 2019

6:00 PM

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorneys Jerry Dasti, 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 & Maria Boccia

WORKSHOP DISCUSSION:

- 2019 Best Practices Checklist was received and reviewed by the Mayor and Council
- Mayor Walsifer stated the recycling bid came in very high, 67% increase. We are looking at rearranging personnel and using an old truck to do recycling pickup ourselves. If it doesn't work out, we can always rebid it.
 - o Councilman Brennan stated one of the ideas was to close the recycling center on Sunday which is only open a half day but wondered if closing on a weekday would be better.
 - o Mike Campbell, DPW, stated this will work, they will make it happen and they will not fail. There will be equal if not better service.
- Mayor Walsifer explained Bond Ordinance 2019-32. Instead of using the \$900,000 savings we had to lower the bond we are going to use that money for capital improvements that need to be done. The bond ordinance is needed to pay FEMA back and to finish the Lake Como Outfall pipe project so we can get reimbursed for that grant.
- Mr. Kirschenbaum explained our Community Rating System new rating is a 5 and we are close to becoming a 4 which there aren't many of in NJ.

PETITIONS: None

APPROVAL OF MINUTES: Councilwoman Wann made a motion to approve the minutes of the October 15, 2019 meeting, which was seconded by Councilman Brennan and approved unanimously.

REPORTS OF COUNCIL:

Councilman Carvelli: The official election results haven't come out yet, but it looks like he and Jim will win. Wants everyone to know they are here to work with property owners and tax payers. The mobile friendly version of the website is happening soon.

Councilman McCracken: Thanked everyone who supported him and Tom at yesterday's election. The Housing Authority met Monday and approved their 2020 budget.

Councilwoman Wann: Congratulated Councilmen McCracken and Carvelli. We are all trying to do our best for Belmar. The lights down Main Street are absolutely beautiful. Thanked the Belmar Business Partnership for doing this. Veteran's Day is Monday, services will be at 9 am. November 13th is the USS Juneau service at the Calvary Baptist Church. The Belmar Police and Friendly Sons of Shillelagh are doing a toy drive. The Belmar Cares holiday concert is on November 25th at Taylor Pavilion.

Councilman Brennan: Congratulated Councilmen McCracken and Carvelli. Congratulated all of the candidates for giving it a shot. Loves the lights on Main Street.

Mayor Walsifer: Thanked all the voters that came out to vote. Congratulated Councilmen McCracken and Carvelli. Also thanked all of the candidates who ran, it's not an easy thing to do. Thanked the BBP for the lights on Main Street.

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

Katrina Clapsis, B Street, asked about resolution 2019-210. Mr. Dasti stated there are 30 short term bonds being combined into one bond. No new indebtedness, just consolidating. Councilman Carvelli stated this creates a long-term payment where we can start paying down the principal.

Joan Corallo, A Street, asked for the length of the bond. Mr. Kirschenbaum stated he will ask the CFO and get back to her.

Brett Lomas, Ninth Avenue, asked about the ordinance for the redevelopment zone.

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 made a motion to adopt the following resolutions:

No. 2019-198 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-199 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES FOR CHRISTMAS DECORATIVE BANNERS FOR 2019

No. 2019-200 RESOLUTION AWARDED CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL

No. 2019-201 RESOLUTION AWARDED CONTRACT FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS

No. 2019-202 RESOLUTION ESTABLISHING FEES FOR THE USE OF THE ROUTE 35 ELECTRONIC SIGN

No. 2019-203 RESOLUTION ASSESSING A PROPERTY MAINTENANCE FINE

No. 2019-204 RESOLUTION AUTHORIZING REFUNDS

No. 2019-205 RESOLUTION AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2020

No. 2019-206 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2018 MUNICIPAL AUDIT REPORT

No. 2019-207 RESOLUTION REJECTING ALL BIDS FOR CURBSIDE COLLECTION OF RECYCLING MATERIALS TO INCLUDE GLASS, ALUMINUM CANS, TIN AND BI-METAL CANS, HIGH GRADE PAPER, CARDBOARD AND NEWSPAPERS

No. 2019-208 RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION 2018-112, CHANGE ORDER NUMBER FOUR FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS

No. 2019-209 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER FIVE FOR THE LAKE COMO STORMWATER OUTFALL IMPROVEMENTS

No. 2019-211 RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2020 AT THE BELMAR MARINA

Seconded by Councilwoman Wann and approved by the following vote:

AYES: McCracken, Carvelli, Wann and Walsifer

Councilman Brennan voted to approve all resolutions except #205, which he abstained from.

ORDINANCES:

ORDINANCE NO. 2019-32

Second Reading & Public Hearing

ORDINANCE OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE NUMBERED 2015-24 OF THE BOROUGH FINALLY ADOPTED JULY 7, 2015, IN ORDER TO PROVIDE FOR AN INCREASE OF THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES THEREFOR AND TO MAKE CORRESPONDING AMENDMENTS

RELATED THERETO

Public: Gene Creamer asked for clarification on what the ordinance is for, which Mayor Walsifer explained.

Councilman Brennan 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 2019-32, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: McCracken, Carvelli, Brennan, Wann and Walsifer

ORDINANCE 2019-35

First Reading & Introduction

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DETERMINING THAT THE REDEVELOPMENT PLAN RECOMMENDED BY THE PLANNING BOARD IS ACCEPTABLE AND THEREFORE THE SUBJECT PROPERTY SHOULD BE REZONED ACCORDINGLY

Mayor Walsifer offered Ordinance 2019-32 for first reading and introduction, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: McCracken, Carvelli, Brennan, Wann and Walsifer

RESOLUTIONS CONTINUED:

Councilman Brennan offered the following resolution for adoption:

No. 2019-210 RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM NOT TO EXCEED \$29,849,914 AUTHORIZED BY THIRTY-THREE BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL, LOCAL, BEACH UTILITY AND WATER/SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Seconded by Councilwoman Wann and approved by the following vote:

AYES: McCracken, Carvelli, Brennan, Wann and Walsifer

PUBLIC SESSION:

Claire Hayner, 221 18th Avenue, stated a couple years ago summer rentals were able to pay for Monday recycling pick up and wondered if that could be started again if it is beneficial. Mayor Walsifer stated they have been discussing it. Councilman McCracken would like to see the summer rental tenants be educated on recycling.

Bret Lomas, Ninth Avenue, had questions about the redevelopment plan for Block 95. Had some issues with the parking requirements and height limit of 4 stories.

Tom Giordano, Ninth Avenue, was concerned about the redevelopment plan and having four story buildings on Main Street.

Anita Peccorelli, River Road, stated we need new fire trucks. The oldest fire truck is from 2008. Can't keep allowing new buildings with old equipment. Mr. Kirschenbaum stated the Fire Department has a committee working on submitting specs and recommendations.

Gerald Buccafusco, Fifth Avenue, stated there needs to be a professional traffic study done.

Rose Dagayna, 201 Ninth Avenue, asked why block 95 lots 5, 7 have to be redeveloped and can't just be cleaned up.

Gene Creamer, spoke about the site triangle at 10th and Main Street which he feels is in violation. There is a traffic safety issue there now with the outdoor dining area. Councilwoman Wann stated the Borough Engineer is going to look at this area for ADA compliance. Mayor Walsifer stated we need to revisit the outdoor dining ordinance.

Cy Reitmayer, 400 5th Avenue, asked who approved the outdoor dining at Flames. Mayor Walsifer stated it is reviewed by the construction department. He added that we need to take a look at the ordinance and possibly

made some changes. Mr. Reitmayer was concerned about the new parking on the corner of Fifth and Main Street. Mr. Kirschenbaum stated he met with Chief Huisman today and are aware of the problem.

Rose Dagayna asked for an explanation on the process for the redevelopment plan. Ms. Claudio stated the planning board will review it at their November 18th meeting. Ms. Dagayna asked about a teen beach badge. Mayor Walsifer stated there is a new bill going around to allow discounted badges. Ms. Dagayna suggested just lowering the age of the regular badge to 12 years old.

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

Respectively submitted,

April Claudio
Municipal Clerk