

**MAYOR AND COUNCIL  
AGENDA**

**SEPTEMBER 3, 2019**

**6:00 PM**

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

**WORKSHOP DISCUSSION:** No Discussions.

**PETITIONS:** None

**APPROVAL OF MINUTES:** Councilman Brennan made a motion to approve the minutes of the August 20, 2019 meeting, which was seconded by Councilman Carvelli and approved unanimously.

**REPORTS OF COUNCIL:**

Councilman Carvelli: Police Explorer program will be kicking off this month.

Councilman McCracken: Housing Authority met today. All units are occupied, one was renovated. Looking into identifying capital improvements.

Councilwoman Wann: September 29<sup>th</sup> is NJ Run for the Fallen. Maclearie Park volunteer committee is together and will meet September 17<sup>th</sup>. Community Policing will have a wrap up meeting to discuss the summer.

Councilman Brennan: Tourism Commission met last week and discussed the upcoming San Gennaro festival. Congratulated Maria Florio for being named Daughter of San Gennaro, who was in the audience. Congratulated those who will be appointed to the Environmental and Shade Tree Commission tonight for volunteering their time. Beach Director Cory, Lifeguard Director Harsin and DPW Director Campbell did a fantastic job this summer.

Mayor Walsifer: Echoed Councilman Brennan's comment about the beach. The weather was great, the beach and boardwalk were clean, the staff did a great job. Received a lot of great compliments. Post Office dedication had a great turnout.

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

None

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

Councilman McCracken asked that resolution 2019-173 be revised to reflect James Sharrock's term will not start until November 1<sup>st</sup>.

**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. 2019-171 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2019-172 RESOLUTION AUTHORIZING REFUNDS**

**No. 2019-173 RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION**

**No. 2019-174 RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

Seconded by Councilman Carvelli and approved by the following vote:

AYES: Walsifer, Wann, McCracken, Carvelli and Brennan

**ORDINANCES:** None

**PUBLIC SESSION:**

Anita Pecorrel, River Ridge Apts, Friends of the Belmar Library has been rebooted. They are concerned about the lease for the community center on 7<sup>th</sup>.

Bobbi Henniger, 8<sup>th</sup> Avenue, asked if there will be a review of the outdoor dining ordinance. There are a lot of businesses taking advantage of the ordinance. Concerned about the structure at Flames.

Lisette Velez, 413 13<sup>th</sup> Avenue, street is extremely dark. Concerned about people trying to break in to houses in her block. Also, would like to get a copy of the property maintenance ordinance.

Mark Nesra, owns a small business that does work in town. Has been parking his trucks at the 13<sup>th</sup> Avenue lot because he has seen other commercial vehicles there. Thinks businesses should be notified when they move in that there are grants available to them. Should be told where can park commercial vehicles. Suggested a permit system to generate revenue for those that need a place to park.

Claire Hayner, 221 18<sup>th</sup> Avenue, NJ Run for the Fallen will be coming through Belmar. Gave a background on the organization and how the run works.

Missy Manley, Senior Building, has been two months since accident in the crosswalk. It is a quality of life and safety issue. There are many simple and inexpensive solutions. Mayor Walsifer stated it is a state road, the Chief of Police is in contact with them to address it. They will not allow us to do speedbumps. Mr. Kirschenbaum stated they will be meeting with DOT and NJ Transit on September 17<sup>th</sup>.

Jim Bean, 16<sup>th</sup> Avenue, agreed with Ms. Manley. He would like speed bumps put down until the State comes up with a better solution. Mayor Walsifer stated we are working on it, but it is a state road which Mr. Bean is aware of. Mayor Walsifer and Mr. Kirschenbaum stated the Borough cannot break the law. Councilman Carvelli stated we could remove the crosswalk and then they would have to walk down to 8<sup>th</sup> and Main Street to cross.

Councilman Brennan 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