

**MAYOR AND COUNCIL
MINUTES**

DECEMBER 30, 2019

10:00 AM

PRESENT: Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Acting Borough Attorney Marty Buckley, 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

WORKSHOP DISCUSSION: None

PETITIONS: None

APPROVAL OF MINUTES: Councilman Brennan made a motion to approve the minutes of the December 17, 2019 meeting, which was seconded by Councilman Carvelli and approved unanimously.

REPORTS OF COUNCIL:

Councilman Carvelli: Wished everyone a Happy New Year. Looking forward to 2020.

Councilman McCracken: Also looking forward to 2020. Swearing in of new Fire Chiefs is January 1st. Congratulated DPW for receiving a recycling grant for \$11,000.

Councilman Brennan: Wished everyone a Happy New Year. Looking into taking used Christmas trees to Island Beach State Park so they can be used for their dune program.

Mayor Walsifer: Thanked the Council for their hard work in 2019. A lot of changes and clean up was done. Everyone worked very hard. Also thanked the Business Administrator, Department Heads and employees for working hard this year. We received the \$92,000 check for the Monmouth County Open Space Grant. Thanked Mr. Kirschenbaum and Bob Ferguson for working to get that money. Wished everyone a Happy and Healthy New Year.

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

Councilman Brennan made a motion to close the public session, which was seconded by Mayor Walsifer 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 Carvelli offered the following resolutions for adoption:

No. 2019-231 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2019-232 RESOLUTION AMENDING CANCELING 2019 APPROPRIATION AND REVENUE BALANCES

No. 2019-233 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019

No. 2019-234 RESOLUTION AUTHORIZING REFUNDS

Seconded by Councilman Brennan and approved by the following vote:

AYES: Brennan, Walsifer, McCracken and Carvelli

ORDINANCES: None

PUBLIC SESSION: None

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

Respectively submitted,

April Claudio
Municipal Clerk