

**MAYOR AND COUNCIL**

**AGENDA**

**DECEMBER 28, 2020**

**10:00 AM**

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorney Martin Buckley, 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 September 28, 2020 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, first responders and healthcare workers

**WORKSHOP DISCUSSION:** Mayor Walsifer announced Sgt. John Garrecht will be retiring from the Police Department.

**PETITIONS:** None

**APPROVAL OF MINUTES:** Councilman Brennan made a motion to approve the minutes of the December 15, 2020 meeting, which was seconded by Councilman Carvelli and approved unanimously.

**REPORTS OF COUNCIL:** None

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

Mayor Walsifer explained the resolution for purchasing a DPW truck is due to an existing truck being totaled in an accident. A new truck that can handle a snowplow is needed. Mr. Kirschenbaum stated it has been hard to find a truck.

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

**CONSENT AGENDA - RESOLUTIONS:**

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. 2020-220 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-221 RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2021**

**No. 2020-222 RESOLUTION AUTHORIZING ESCROW REFUNDS**

**No. 2020-223 RESOLUTION AUTHORIZING TAX REFUNDS**

**No. 2020-224 RESOLUTION PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS**

**No. 2020-225 RESOLUTION CANCELING 2020 APPROPRIATION BALANCES**

**No. 2020-226 RESOLUTION AUTHORIZING EMERGENCY PURCHASE PURSUANT TO NJSA 40A:11-6**

Seconded by Councilwoman Wann and approved by the following vote:

**AYES:** Wann, Carvelli, McCracken, Brennan and Walsifer

**ORDINANCES:**

**ORDINANCE NO. 2020-43 *Second Reading & Public Hearing***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER XVIII OF THE BOROUGH CODE ENTITLED “BEACH FRONT AND MARINE REGULATIONS”**

Public Hearing: None

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

Councilman Brennan offered Ordinance 2020-43 for adoption, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Wann, Carvelli, McCracken, Brennan and Walsifer

**PUBLIC SESSION:**

Maria Rondinaro, 1246 Pinetree, asked what the policy is for wearing masks in Borough Hall and the police station. Mr. Kirschenbaum stated CDC guidelines are followed. There is no public allowed in Borough Hall. Staff have partitions between desks and can wear masks if they choose to. She would like the policy reviewed and would also like more signage at businesses and around town encouraging mask wearing.

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

Respectively submitted,

April Claudio  
Municipal Clerk