

MAYOR AND COUNCIL

MINUTES

APRIL 20, 2021

6:00 PM

Present: Mayor Mark Walsifer, Councilman James McCracken, Councilman Thomas Carvelli, Council President Patricia Wann, Borough Attorney Jerry Dasti, Business Administrator Edward Kirschenbaum and Borough Clerk April Claudio

Absent: Councilman Thomas Brennan

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 2, 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:

Ryan Dullea, Fire Official, gave an update on EMS. The Borough received their State license. Working on setting up the billing company after tonight. Also working on a plan for volunteers.

PETITIONS: Ms. Claudio stated she received a petition from Donna Pizzulli regarding the Zoning Board Application for Verizon at the Mama Luke's property.

APPROVAL OF MINUTES: Councilman Carvelli made a motion to approve the minutes of the April 6, 2021 meeting, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Walsifer, Carvelli and McCracken

ABSTAIN: Wann

REPORTS OF COUNCIL

Councilman Carvelli: Congratulated the police officers sworn in. Encouraged everyone to be aware of no parking zones.

Councilman McCracken: Thanked Ms. Claudio for assisting residents with vaccine appointments. Housing Authority meets May 3rd. Shade Tree Commission is preparing for Arbor Day. Working on addressing the concerns of residents near the new paid parking area at Silver Lake.

Councilwoman Wann: The swearing in ceremony for the police officers was beautiful. ADA Committee meets this Thursday at Maclearie Park. Community Policing Zone Chiefs are meeting this Friday.

Mayor Walsifer: Thanked Ms. Claudio for helping with the vaccine appointments. Thanked all those who set up the swearing in ceremony. Thanked DPW for planting the spring flowers on Main Street. The 15th Avenue paving project will be done soon.

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

Linda Sharkus, 4th Avenue, asked about Resolution 2021-99. Mayor Walsifer explained the project is being reduced from 10 units to 8 units.

Gene Creamer, 4th Avenue, advised to check the Block and Lots in the resolution are correct.

Mayor Walsifer made a motion to close the public session, which was seconded by Councilman McCracken 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.

Councilman Carvelli offered the following resolutions for adoption:

No. 2021-97 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2021-98 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2021 GRANT #AL-21-45-05-04 AWARD

No. 2021-99 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH NEWMAN VENTURES, LLC

No. 2021-100 RESOLUTION AUTHORIZING THE RECEIPT OF REQUEST FOR PROPOSALS FOR AN ATM AT THE BELMAR MARINA

No. 2021-101 RESOLUTION OF INTENT TO COMPLY WITH FEMA COMMUNITY ASSISTANCE CONTACT CORRECTIVE ACTIONS

No. 2021-102 RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 TEMPORARY BUDGET

No. 2021-103 RESOLUTION AUTHORIZING REFUNDS

No. 2021-104 RESOLUTION AWARDED CONTRACT FOR EMS BILLING

Seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Carvelli, McCracken and Walsifer

ORDINANCES

ORDINANCE 2021-07 *Second Reading & Public Hearing*

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL" "SEC. 11-3, SCHEDULES "C, D& E", FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Public Hearing: None

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

Councilwoman Wann offered Ordinance 2021-07 for adoption, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Wann, Carvelli, McCracken and Walsifer

PUBLIC SESSION

Ms. Claudio read an email from Anita Peccorelli, River Avenue, regarding when the Library will be reopening. Mr. Kirschenbaum stated the Library is at Phase 3 of their reopening plan. All services have been provided except for use of the computers.

Linda Sharkus, 4th Avenue, asked for enforcement of people parking over the sidewalk from their driveways.

Tom Volker, 527 8th Avenue, asked about upkeep of the skate park and enforcement of the helmet rule.

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

RESOLUTIONS:

Councilman McCracken offered for adoption:

No. 2021-105 RESOLUTION AUTHORIZING EXECUTIVE SESSION

Seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Carvelli, McCracken and Walsifer

Mayor Walsifer made a motion to close the public meeting and go into Executive Session, which was seconded by Councilwoman Wann and approved unanimously.

Respectively submitted,

April Claudio
Municipal Clerk