

**REORGANIZATION MEETING OF THE MAYOR AND COUNCIL**

**MINUTES**

**JANUARY 4, 2022– 6:30 PM**

“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 22, 2021 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.”

Present: Mayor Mark Walsifer, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Jodi Kinney, Borough Attorneys Jerry Dasti and Patrick Varga, and Borough Clerk April Claudio

Absent: Councilman Thomas Brennan and Business Administrator Edward Kirschenbaum

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Our troops and their families and first responders

**NOMINATIONS OF COUNCIL PRESIDENT:** Councilman Carvelli nominated Councilman McCracken, which was seconded by Councilwoman Kinney and approved unanimously.

**REPORTS OF MAYOR & COUNCIL:**

Councilman Carvelli: Wished everyone a Happy New Year.

Councilman McCracken: Wished everyone a Happy New Year. Belmar Housing Authority will be working on hiring a landscaping company for the Spring. Encouraged everyone to get the Covid-19 vaccine and to stay safe.

Councilwoman Kinney: Looking forward to working with the Council and being a part of the decision making. Will be working on new projects such as a better communication system.

Mayor Walsifer: Welcomed Councilwoman Kinney. This year is the 150<sup>th</sup> anniversary of Belmar. The St. Patrick’s Day parade and seafood festival are on track. Will continue to monitor Covid-19 numbers and guidelines through the upcoming months. January 1<sup>st</sup> the new Fire Chiefs were sworn in: Jason Downing, Steven Hudson and Nick Lorusso.

**COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor**

**(NJSA40:69A-123)** Ms. Claudio stated the committees are the same as 2021 except for Councilwoman Kinney replacing Councilwoman Wann.

**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.

**RESOLUTIONS BY CONSENT:**

Councilman Carvelli offered the following resolutions for adoption:

**No. 2022-01** entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BOROUGH ATTORNEY**

**No. 2022-02** entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER KOUTSOURIS, ESQUIRE, OF THE FIRM OF**

**DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AS LABOR ATTORNEY**

**No. 2022-03 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**No. 2022-04 entitled RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**

**No. 2022-05 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**No. 2022-06 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING A FINANCE ADVISORY COMMITTEE FOR THE BOROUGH OF BELMAR**

**No. 2022-07 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BROWN & BROWN METRO LLC OF ROSELAND, NEW JERSEY, AS INSURANCE BROKER/CONSULTANT**

**No. 2022-08 entitled RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

**No. 2022-09 entitled RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION**

**No. 2022-10 entitled RESOLUTION AUTHORIZING INVESTMENT OF FUNDS**

**No. 2022-11 entitled RESOLUTION OF THE BOROUGH OF BELMAR APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS**

**No. 2022-12 entitled RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21**

**No. 2022-13 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

**2022-14 entitled RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02**

**2022-15 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3**

**2022-16 entitled RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9**

**No. 2022-17 entitled RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”**

**No. 2022-18 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE LOCAL ASSISTANCE BOARD**

**No. 2022-19 entitled RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2022**

**No. 2022-20 entitled RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19**

**No. 2022-21 entitled RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67**

**No. 2022-22 entitled RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

**No. 2022-23 entitled RESOLUTION APPOINTING AND CONFIRMING COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2022**

**No. 2022-24 entitled RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**

**No. 2022-25 entitled RESOLUTION ADOPTING CASH MANAGEMENT PLAN**

**No. 2022-26 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE PARK AND RECREATION COMMITTEE FOR THE BOROUGH OF BELMAR**

**No. 2022-27 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

**No. 2022-28 entitled RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**

**No. 2022-29 entitled RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD**

**No. 2022-30 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A TAX COLLECTOR**

**No. 2022-31 entitled RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL**

**No. 2022-32 entitled RESOLUTION APPOINTING THE MEMBERS OF THE TECHNICAL & DESIGN REVIEW COMMITTEE**

**No. 2022-33 entitled RESOLUTION APPOINTING MUNICIPAL COURT JUDGE**

**No. 2022-34 entitled RESOLUTION AUTHORIZING A 2022 TEMPORARY BUDGET**

**No. 2022-35 entitled RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A FIRE SAFETY OFFICER**

Seconded by Councilman McCracken and approved by the following vote:

AYES: Kinney, McCracken, Carvelli and Walsifer

**PUBLIC SESSION:** none

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

Respectively submitted,

April Claudio  
Municipal Clerk