

**MAYOR AND COUNCIL
MINUTES**

MARCH 15, 2022

6:30 PM

PRESENT: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Brennan, Councilwoman Jodi Kinney, Borough Attorney Patrick Varga, and Borough Clerk April Claudio

ABSENT: Councilman Thomas Carvelli and Business Administrator Edward Kirschenbaum

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 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families and Donald Brand

WORKSHOP DISCUSSION:

Ryan Dullea, Fire Marshal, gave an update on negotiations for a regional first aid squad.

PETITIONS: None

APPROVAL OF MINUTES: Councilman Brennan offered a motion to approve the minutes of the March 1, 2022 meeting, which was seconded by Councilwoman Kinney and approved unanimously.

REPORTS OF COUNCIL

Councilman McCracken had no report.

Councilman Brennan: St. Patrick's Day Parade was amazing. Kudos to everyone involved. Harbor Commission is working on capital improvements. Tourism Commission working on a budget. Environmental Commission looking into banning gas leaf blowers. The treasure trail podcast is live.

Councilwoman Kinney: Parade was fabulous. Dine and Discover was awesome. ADA Committee is meeting this Thursday at the Library. Announced upcoming recreation programs. BES did an excellent job with Lion King. St. Rose High School Track and Field won 3 state championships and held a talent show. Manager your Nixle alert profile online.

Mayor Walsifer: Complimented everyone involved with the parade. Dine and Discover was well attended. First newsletter is on the website.

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

Katrina Clapsis, 1304 B Street, sought clarification on the parking fees and concession rental resolutions.

Councilman Brennan made a motion to close the public session, which was seconded by Councilwoman Kinney 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. 2022-60 RESOLUTION AUTHORIZING PAYMENT OF BILLS

**No. 2022-61 RESOLUTION AWARDED CONTRACT FOR MAINTENANCE & REPAIRS
OF THE WATER AND WASTEWATER COLLECTION SYSTEMS**

- No. 2022-62 **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE I**
- No. 2022-63 **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE II**
- No. 2022-64 **RESOLUTION AWARDDING A LEASE AGREEMENTFOR 5TH AVENUE PAVILION CONCESSION**
- No. 2022-65 **RESOLUTION PERMITTING SPECIAL EVENTS**
- No. 2022-66 **RESOLUTION SUPPORTING PARTICIPATION OF THE BOROUGH OF BELMAR IN NEGOTIATIONS FOR A REGIONAL SHARED SERVICE FOR EMERGENCY MEDICAL SERVICES**
- No. 2022-67 **RESOLUTION AMENDING EXISTING PAID PARKING AREAS**
- No. 2022-68 **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE PHASE III**
- No. 2022-69 **RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS**
- No. 2022-70 **RESOLUTION AUTHORIZING REFUNDS**

Seconded by Councilman McCracken and approved by the following vote:

AYES: Brennan, McCracken, Kinney and Walsifer

ORDINANCES:

ORDINANCE 2022-07 *First Reading & Introduction*

ORDINANCE AMENDING AND SUPPLEMENTING BOROUGH CODE CHAPTER XVIII, SECTION 2.5 ENTITLED “FEES AND CHARGES” “BEACH BADGES”

Councilman Brennan offered Ordinance 2022-07 for first reading and introduction, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan, McCracken, Kinney and Walsifer

ORDINANCE 2022-08 *First Reading & Introduction*

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 34 OF THE BOROUGH CODE ENTITLED “BELMAR SPECIAL IMPROVEMENT DISTRICT.”

Mayor Walsifer offered Ordinance 2022-08 for first reading and introduction, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, McCracken, Kinney and Walsifer

ORDINANCE 2022-09 *First Reading & Introduction*

ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF BELMAR CODE OF ORDINANCES TO REPEAL CHAPTER 35; TO ADOPT A NEW CHAPTER 35; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Councilman Brennan offered Ordinance 2022-09 for first reading and introduction, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, McCracken, Kinney and Walsifer

PUBLIC SESSION:

Bruce Blattner, 407 9th, announced upcoming library events.

Councilman Brennan made 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