

**MAYOR AND COUNCIL  
AGENDA**

**NOVEMBER 29, 2022  
6:30 PM**

Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Carvelli, Councilman Thomas Brennan, Councilwoman Jodi Kinney, Borough Attorney Patrick Varga, 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 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 first responders

**WORKSHOP DISCUSSION:**

Councilman Brennan offered the following resolution for adoption, **No. 2022-187 RESOLUTION AUTHORIZING EXECUTIVE SESSION**, seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

The closed session lasted approximately 20 minutes.

Lorraine Carafa, CFO, discussed the Best Practices Inventory Checklist with the Council.

**PETITIONS:** None

**APPROVAL OF MINUTES:** Councilman Brennan made a motion to approve the November 1, 2022 minutes, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney, McCracken and Walsifer

ABSTAIN: Carvelli

**REPORTS OF COUNCIL:**

Councilman Carvelli: Planning Board meets on the 19<sup>th</sup>.

Councilman McCracken: Congratulations to all the successful school board and Mayor and Council candidates. Thanked the Fishing Club for the Belmar 150<sup>th</sup> Anniversary party which raised funds for the Circle of Friends. Thanked the veterans who have served since he was unable to attend the Veterans Day services. Hoped everyone had a safe Thanksgiving and was able to spend time with their families.

Councilman Brennan: Environmental Commission looking into recycling of plastic film. Harbor Commission is doing work in the marina. December 4<sup>th</sup> is the Arts Council fundraiser for the Pyanoe Plaza piano.

Councilwoman Kinney: ADA Committee not meeting until January. Recreation is thankful for those who sponsored five girls for basketball. Tree lighting is this Friday. Menorah lighting is the 19<sup>th</sup>. Looking into a skate park grant for \$100,000. St. Rose is hosting a fundraiser at Bungalow Road and doing a clothing collection drive. St. Rose HS and Grammar school had several sports teams who became Division or State Champions. Belmar Elementary School boys' soccer team was State Champion. BES is doing their holiday concert on the 15<sup>th</sup>.

Mayor Walsifer: Congratulated the new Mayor and Council members. Wished them luck. Thanked the Friendly Sons of the Shillelagh for donating the Christmas tree. Borough purchased six new handicap beach wheelchairs bringing the total for the beach to ten. December 10<sup>th</sup> is the light show in Pyanoe Plaza.

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

Tom Dilberger, 1000 River Road, questioned resolution 2022-196. Mr. Varga explained it to him.

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

Councilwoman Kinney offered the following resolutions for adoption:

**No. 2022-188 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2022-189 RESOLUTION REJECTING ALL BIDS FOR CURBSIDE COLLECTION AND DISPOSAL OF SOLID WASTE, BULK ITEMS, AND WHITE GOODS FOR THE BOROUGH OF BELMAR**

**No. 2022-190 RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF A CATERPILLAR MODEL, 2022 COMPACT WHEEL LOADER**

**No. 2022-191 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING A PROFESSIONAL CONTRACT TO APPOINT GIBSON & STATTEL ENVIRONMENTAL, INC. AND KEVIN STATTEL AS A LICENSED SITE REMEDIATION PROFESSIONAL**

**No. 2022-192 RESOLUTION AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM NOT TO EXCEED \$7,306,525 AUTHORIZED BY TWELVE BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS AND WATER-SEWER UTILITY IMPROVEMENTS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF GENERAL IMPROVEMENT BONDS AND ONE CONSOLIDATED ISSUE OF WATER-SEWER UTILITY IMPROVEMENT BONDS AND PROVIDING FOR THE FORM, MATURITIES, SALE AND OTHER DETAILS OF SAID CONSOLIDATED ISSUES**

**No. 2022-193 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4**

**No. 2022-194 RESOLUTION AUTHORIZING MARINA FEES AT THE BELMAR MARINA FOR 2023**

**No. 2022-195 RESOLUTION AUTHORIZING PARTICIPATION IN THE CIVIL SERVICE EXAMINATION EXEMPTION PROGRAM FOR ENTRY-LEVEL LAW ENFORCEMENT POSITIONS AND THE PROVISIONAL APPOINTMENT OF POLICE OFFICER(S)**

**No. 2022-196 RESOLUTION AUTHORIZING THE ADOPTION OF A NEPOTISM POLICY AS RECOMMENDED BY MEL JIF TO BE EFFECTIVE IMMEDIATELY AND INCLUDED IN THE EMPLOYEE HANDBOOK/PERSONNEL POLICY AND PROCEDURES MANUAL ADOPTED BY RESOLUTION 2021-96 ON APRIL 6, 2021**

**No. 2022-197 RESOLUTION TO AMEND THE FINDINGS AND DETERMINATION REPORT OF THE SIDEWALK ASSESSMENT COMMISSIONERS WITH RESPECT TO THE 2016-2018 SIDEWALK IMPROVEMENT PROJECT**

**No. 2022-198 RESOLUTION OF THE BOROUGH OF BELMAR CERTIFYING THE ANNUAL AUDIT**

**No. 2022-199 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2021 MUNICIPAL AUDIT REPORT**

**No. 2022-200 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS**

**No. 2022-201 RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE BOROUGH OF BELMAR TO EXECUTE VARIOUS PERSONNEL AGREEMENTS**

**No. 2022-202 RESOLUTION AUTHORIZING REFUNDS**

**No. 2022-203 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING THE CONSENT  
JUDGMENT AND SETTLEMENT AGREEMENT WITH CELLCO PARTNERSHIP  
D/B/A VERIZON WIRELESS**

**No. 2022-204 RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION  
BETWEEN THE BOROUGH OF BELMAR AND GUSTAVO MARTINEZ**

**No. 2022-205 RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION  
BETWEEN THE BOROUGH OF BELMAR AND SYLVESTER  
CIRCELLI, JR**

**No. 2022-206 RESOLUTION AUTHORIZING SETTLEMENT OF THE LITIGATION  
BETWEEN THE BOROUGH OF BELMAR AND COLTON HINES**

Seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

**ORDINANCES:**

**ORDINANCE 2022-20 *First Reading & Introduction***

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 5, DEPARTMENT OF PUBLIC  
SAFETY OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR  
SECTION 2.1, APPOINTMENT AND QUALIFICATIONS AUTHORIZING THE PARTICIPATION  
IN THE CIVIL SERVICE EXAMINATION EXEMPTION PROGRAM FOR ENTRY LEVEL LAW  
ENFORCEMENT POSITIONS AND THE PROVISIONAL APPOINTMENT OF OFFICER(S).**

Councilman Brennan offered Ordinance 2022-20 for first reading and introduction, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

**PUBLIC SESSION:**

Linda Sharkus, 4<sup>th</sup> Avenue, asked when the Christmas lights will be on. Mayor Walsifer replied December 1<sup>st</sup>.

Claire Hayner, 221 18<sup>th</sup> Avenue, plastic film can be dropped off in the container on her front porch.

Anna Murray, 214 18<sup>th</sup> Avenue, thanked the Mayor and Council for their accomplishments and complimented them on how they handled things the last four years.

Katrina Clapsis, 1304 B Street, thanked the Mayor and Council, thanked Councilman McCracken and Mayor Walsifer for being her campaign partners. Congratulated the new Mayor and Council members.

George Komitas, 3<sup>rd</sup> Avenue, the Mayor and Council did a great job just like the others have done. Loved working with everyone.

Kevin Maypothor, Arts Council, spoke about the Arts Council fundraiser on December 4<sup>th</sup>.

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