

**MAYOR AND COUNCIL
MINUTES**

OCTOBER 4, 2022

6:30 PM

Present: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Carvelli, Borough Attorney Patrick Varga, and Borough Clerk April Claudio

Absent: Business Administrator Edward Kirschenbaum, Councilman Thomas Brennan and Councilwoman Jodi Kinney

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, first responders and Bob Denerstein

WORKSHOP DISCUSSION:

- Breast Cancer Awareness Month Proclamation
- Belmar Cares concert at Taylor Pavilion is October 10th.

PETITIONS: none

APPROVAL OF MINUTES: Councilman Carvelli offered a motion to approve the minutes of the September 20, 2022 meeting, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Walsifer, McCracken and Carvelli

REPORTS OF COUNCIL:

Councilman Carvelli: No report

Councilman McCracken: Shade Tree Commission and a meeting with the Environmental Commission and discussed ideas. Belmar Housing Authority is working on issues at the building. Their emergency management plan has been updated and some repairs have been made or are in the works.

Mayor Walsifer: DPW is doing a great job with storm clean up. They are working on installing the fountain at 9th and Main Street. Historical Society is having a Monmouth County Hidden History event on October 11th.

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

None

Councilman Carvelli 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.

Mayor Walsifer offered the following resolutions for adoption:

No. 2022-161 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-162 RESOLUTION AUTHORIZING THE RECEIPT OF REQUEST FOR PROPOSALS FOR A SKATEPARK DESIGN

No. 2022-163 RESOLUTION AUTHORIZING REFUNDS

- No. 2022-164 RESOLUTION ACCEPTING RESIGNATIONS OF THE BELMAR PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT
- No. 2022-165 RESOLUTION AUTHORIZING APPOINTMENTS TO THE BELMAR PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT
- No. 2022-166 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO RIVER AVENUE
- No. 2022-167 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING RESOLUTION 2020-197, APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY
- No. 2022-168 RESOLUTION FOR LEAP IMPLEMENTATION GRANT

Seconded by Councilman McCracken and approved by the following vote:

AYES: Walsifer, McCracken, and Carvelli

ORDINANCES:

ORDINANCE 2022-19 *Second Reading & Public Hearing*
BOND ORDINANCE REAPPROPRIATING \$1,480,853.18 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF VARIOUS MARINA INFRASTRUCTURE IMPROVEMENTS, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Public Hearing: None

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

Mayor Walsifer offered Ordinance 2022-19 for adoption, which was seconded by Councilman McCracken and approved by the following vote:

AYES: Walsifer, McCracken, and Carvelli

PUBLIC SESSION: None

Councilman Carvelli 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