

**MAYOR AND COUNCIL
MINUTES**

**DECEMBER 6, 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: None

PETITIONS: None

APPROVAL OF MINUTES: Councilman Brennan offered a motion to approve the minutes of the November 29, 2022 meeting, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

REPORTS OF COUNCIL:

Councilman Carvelli: Tree lighting was this past Friday. Thanks to Friendly Sons of the Shillelagh for donating the tree and thanks to Belmar Elementary School choir for performing.

Councilman McCracken: Belmar Housing Authority working on filling four units and maintenance projects.

Councilman Brennan: Thanked DPW for the tree lighting setup. Arts Council raised \$6500 so far for the outdoor piano.

Councilwoman Kinney: Danny White and kids are performing this weekend at the Wonder Bar in Asbury Park. Belmar Elementary concert is the 15th. St. Rose Grammar concert is the 9th. St. Rose High School concert is the 21st. The menorah lighting is the 19th. Basketball is looking for sponsors. Santa will be delivering toys on the 14th. Senior luncheon will be the 21st.

Mayor Walsifer: DPW did a great job with the lights on Main Street. December 10th is light show in Pyanoe Plaza. Thanked Chief Scott for coordinating the toy delivery.

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

Gene Creamer, 4th Avenue, questioned resolution 213. There were two dollar amounts that were identical. The Mayor and Council decided to table the resolution so they could confirm the numbers with the CFO.

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

Councilman Brennan made a motion to table Resolution 2022-213, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

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 made a motion to approve the following resolutions:

- No. 2022-207 RESOLUTION AUTHORIZING PAYMENT OF BILLS
- No. 2022-208 RESOLUTION AWARDING CONTRACT FOR RECYCLING SERVICES
- No. 2022-209 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS
- No. 2022-210 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS
- No. 2022-211 RESOLUTION ESTABLISHING FEE FOR “BELMAR LOGO” MAGNETS
- No. 2022-212 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS 2023
- ~~No. 2022-213 RESOLUTION AUTHORIZING THE CANCELATION OF PRIOR YEARS’ GRANTS RECEIVABLE (TABLED)~~
- No. 2022-214 RESOLUTION AUTHORIZING REFUNDS
- No. 2022-215 RESOLUTION SETTING MEETING DATES 2023 SWEARING IN CEREMONY AND REORGANIZATION MEETING
- No. 2022-216 RESOLUTION AMENDING MARINA FEES AT THE BELMAR MARINA FOR 2023

Seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

ORDINANCES:

ORDINANCE 2022-20 *Second Reading & Public Hearing*
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).

Public Hearing: None

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

Councilwoman Kinney made a motion to adopt Ordinance 2022-20, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

ORDINANCE 2022-21 *First Reading & Introduction*
BOND ORDINANCE REAPPROPRIATING \$735,800.46 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, AND REPEALING BOND ORDINANCE NO. 2022-19

Councilman Carvelli offered Ordinance 2022-21 for first reading and introduction, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli and Walsifer

PUBLIC SESSION:

Maria Florio, 115 12th Avenue, asked for an update on the sump pump issue near 12th and A Street. Mr. Kirschenbaum stated he is addressing it with the homeowner, DPW and the Borough engineer.

Louise Germinaro, North Lake Drive, spoke about the geese at Silver Lake. Mr. Kirschenbaum stated he is looking into getting geese police. She asked about plans for road improvements. Mr. Kirschenbaum advised the engineer’s plan is on the website.

John Sabia, 11th Avenue, thanked all of the Belmar businesses who donated food to the Arts Council fundraiser.

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

Respectively submitted,

April Claudio
Municipal Clerk