MAYOR AND COUNCIL AGENDA

APRIL 5, 2022

6:30 PM

PRESENT: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Brennan,

Councilman Thomas Carvelli, 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

WORKSHOP DISCUSSION:

- Eastport project, 508 Main Street

PETITIONS:

PROCLAMATIONS:

- Arbor Day
- Child Abuse Prevention Month

APPROVAL OF MINUTES: March 15, 2022

REPORTS OF COUNCIL

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

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.

No. 2022-71	RESOLUTION AUTHORIZING PAYMENT OF BILLS
No. 2022-72	RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2022
No. 2022-73	RESOLUTION ESTABLISHING PAID PARKING AREAS
No. 2022-74	RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022
No. 2022-75	RESOLUTION AUTHORIZING SUPPORT FOR A SHARED SERVICE FOR EMERGENY MEDICAL SERVICES
No. 2022-76	RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MONMOUTH

ORDINANCES:

ORDINANCE 2022-07 Second Reading & Public Hearing

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

ORDINANCE 2022-08 Second Reading & Public Hearing

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."

ORDINANCE 2022-09 Second Reading & Public Hearing

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 ADMNISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

PUBLIC SESSION:

MEETING ADJOURNED