MAYOR AND COUNCIL AGENDA

AUGUST 16, 2022

6:30 PM

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:

- Infrastructure Improvements

PETITIONS:

APPROVAL OF MINUTES: August 2, 2022

REPORTS OF COUNCIL:

2022 BUDGET AMENDMENT:

- Public Hearing

No. 2022-139 RESOLUTION ADOPTING AMENDMENTS TO THE APPROVED 2022 BUDGET

No. 2022-140 RESOLUTION ADOPTING 2022 BUDGET AS AMENDED

<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. 2022-141 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-142 RESOLUTION ASSESSING A PROPERTY MAINTENANCE LIEN

- No. 2022-143 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR CURBSIDE COLLECTION AND DISPOSAL OF SOLID WASTE, BULK ITEMS, AND WHITE GOODS FOR THE BOROUGH OF BELMAR
- No. 2022-144 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR CURBSIDE COLLECTION OF RECYCLING MATERIALS, INCLUDING GLASS, ALUMINUM CANS, TIN AND BI-METAL CANS, HIGH GRADE PAPER, CARDBOARD AND NEWSPAPERS FOR THE BOROUGH OF BELMAR
- No. 2022-145 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT
- No. 2022-146 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

ORDINANCES:

ORDINANCE No. 2022-12 Second Reading & Public Hearing

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQISITIONS, APPROPRIATING \$2,205,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,843,025 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE No. 2022-11 Second Reading & Public Hearing

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL "SEC. 11-3, SCHEDULES, FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE No. 2022-15 Second Reading & Public Hearing ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, LOADING ZONES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE NO. 2022-16 First Reading & Introduction (Public Hearing to be September 6th) ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXVI OF THE BOROUGH CODE ENTITLED PROPERTY MAINTENANCE, SECTION 26-12

ORDINANCE NO. 2022-17 First Reading & Introduction (Public Hearing to be September 6th) ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTION 19-46 HANDICAPPED PARKING SPACES

PUBLIC SESSION:

MEETING ADJOURNED