MAYOR AND COUNCIL AGENDA

OCTOBER 4, 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:

- Breast Cancer Awareness Month Proclamation

PETITIONS:

APPROVAL OF MINUTES: September 20, 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. 2022-161 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 AWARDING 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, AMENDIG RESOLUTION 2020-197, APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY

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 SESSION:

MEETING ADJOURNED