

MAYOR AND COUNCIL

AGENDA

JANUARY 18, 2022

6:30 PM

VIA ZOOM

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, Cecil Lear and Vinny Apicelli

WORKSHOP DISCUSSION: None

PETITIONS: None

APPROVAL OF MINUTES:

Councilman Brennan made a motion to approve the minutes of the December 27, 2021 meeting, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan, Carvelli and Walsifer
ABSTAIN: McCracken and Kinney

Mayor Walsifer made a motion to approve the minutes of the January 4, 2022 meeting, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Carvelli, Kinney, McCracken and Walsifer
ABSTAIN: Brennan

REPORTS OF COUNCIL:

Councilman Carvelli: Planning Board had reorg last week. Harbor Commission meeting was cancelled. Finance Committee meets this week.

Councilman McCracken: Felt it was a good move moving the meeting to Zoom. Shade Tree Commission meeting tonight, will have a report at the next meeting.

Councilman Brennan: Congratulated Councilwoman Kinney on joining the council. Congratulated Councilman McCracken on becoming Council President. Encouraged everyone to get vaccinated and get the booster shot.

Councilwoman Kinney: Explained the switchover from Code Red to Nixle and all the benefits of it.

Mayor Walsifer: Borough Hall is closed for two weeks to allow staff to get healthy and still provide the services to the public with the little staff we have. Working on the 150th anniversary clock and banners for Main Street.

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

Mayor Walsifer made a motion to close the public session, which was seconded by Councilman Carvelli 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.

Councilman Brennan offered the following resolutions for adoption:

- No. 2022-36 RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- No. 2022-37 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING RECREATION FEES**
- No. 2022-38 RESOLUTION AUTHORIZING REFUND OF CONCESSION LEASE SECURITY DEPOSIT**
- No. 2022-40 RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR TENTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK**
- No. 2022-41 RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK**
- No. 2022-42 RESOLUTION APPOINTING NEW SPECIAL POLICE OFFICERS FOR 2022**
- No. 2022-43 RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS**
- No. 2022-44 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022**
- No. 2022-45 RESOLUTION TO ACKNOWLEDGE RECEIPT OF AND AUTHORIZE THE USE OF AMERICAN RESCUE PLAN ACT FUNDS**

Seconded by Councilman Carvelli and approved by the following vote:

AYES: McCracken, Carvelli, Brennan, Kinney, and Walsifer

RESOLUTIONS CONTINUED:

- No. 2022-39 RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02**

Councilman Brennan offered Resolution 2022-39 for adoption, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: McCracken, Carvelli, Brennan and Walsifer
ABSTAIN: Kinney

ORDINANCES:

ORDINANCE NO. 2022-01 *First Reading & Introduction*

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 2-7 OF THE BOROUGH CODE ENTITLED "RULES OF PROCEDURE."

Councilman Brennan offered Ordinance 2022-01 for first reading and introduction, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: McCracken, Carvelli, Brennan, Kinney, and Walsifer

ORDINANCE NO. 2022-02 *First Reading & Introduction*

ORDINANCE BY THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE SEAPORT REDEVELOPMENT ZONE

Mayor Walsifer offered Ordinance 2022-02 for first reading and introduction, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: McCracken, Carvelli, Kinney, and Walsifer
NAYS: Brennan

PUBLIC SESSION:

Gene Creamer, 4th Avenue, spoke about Resolution 2021-80. He asked about the work DOT is doing on Route 35 and if there will be additional work. Mayor Walsifer stated they are doing stormwater work. Mr. Kirschenbaum stated they are working to address flooding near L Street Beach. Mr. Creamer suggested the owner of the Motor Lodge and Waterview Pavilion properties discuss selling some of their land to NJ Transit.

Councilman Brennan 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