

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

JANUARY 4, 2020 – 10:00 AM

HAPPY NEW YEAR

“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 4, 2019 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.”

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

OATH OF OFFICE: Councilmen Carvelli and McCracken

NOMINATIONS OF COUNCIL PRESIDENT:

REPORTS OF MAYOR & COUNCIL:

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)

CONSENT AGENDA:

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.

RESOLUTIONS BY CONSENT:

No. 2020-01 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING JERRY J. DASTI, ESQUIRE, AS BOROUGH ATTORNEY**

No. 2020-02 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHARLES E. SCHLAGER, JR., ESQUIRE, OF THE FIRM OF DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AS LABOR ATTORNEY**

No. 2020-03 entitled **RESOLUTION AUTHORIZING A 2020 TEMPORARY BUDGET**

No. 2020-04 entitled **RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**

No. 2020-05 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2020-06 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2020-07 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**

**APPOINTING BROWN & BROWN METRO LLC OF ROSELAND, NEW JERSEY,
AS INSURANCE BROKER/CONSULTANT**

**No. 2020-08 entitled RESOLUTION APPOINTING COORDINATOR AND MEMBERS
TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF
BELMAR**

**No. 2020-09 entitled RESOLUTION APPOINTING MEMBERS TO THE BELMAR
SHADE TREE COMMISSION**

No. 2020-10 entitled RESOLUTION AUTHORIZING INVESTMENT OF FUNDS

**No. 2020-11 entitled RESOLUTION OF THE BOROUGH OF BELMAR
APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL
PROSECUTORS**

**No. 2020-12 entitled RESOLUTION APPOINTING AND CONFIRMING MEMBERS
TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21**

**No. 2020-13 entitled RESOLUTION APPOINTING AND CONFIRMING
APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY
BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

**2020-14 entitled RESOLUTION APPOINTING MEMBERS TO THE HARBOR
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH
ORDINANCE 1995-02**

**2020-15 entitled RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS
TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE
1993-3**

**2020-16 entitled RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES
TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9**

**No. 2020-17 entitled RESOLUTION SETTING FORTH RULES OF ORDER FOR
MEETINGS OF THE MAYOR AND COUNCIL”**

**No. 2020-18 entitled RESOLUTION APPOINTING AND CONFIRMING
APPOINTMENT TO THE LOCAL ASSISTANCE BOARD**

**No. 2020-19 entitled RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR
THE BOROUGH OF BELMAR 2020**

**No. 2020-20 entitled RESOLUTION DETERMINING RATE OF INTEREST TO BE
CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY
BOROUGH ORDINANCE 1997-19**

**No. 2020-21 entitled RESOLUTION DETERMINING RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY
N.J.S.A. 54:4-67**

**No. 2020-22 entitled RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS
AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS
2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH
COUNCIL**

**No. 2020-23 entitled RESOLUTION APPOINTING AND CONFIRMING
COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2020**

No. 2020-24 entitled RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL

**COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE
HEARING OFFICER**

No. 2020-25 entitled **RESOLUTION ADOPTING CASH MANAGEMENT PLAN**

No. 2020-26 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE PARK AND RECREATION COMMISSION
FOR THE BOROUGH OF BELMAR**

No. 2020-27 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

No. 2020-28 entitled **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND
COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL
JERSEY JOINT INSURANCE FUND**

No. 2020-29 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY**

No. 2020-30 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING A TAX COLLECTOR**

No. 2020-31 entitled **RESOLUTION APPOINTING FIRE MARSHALL AND FIRE
OFFICIAL**

No. 2020-32 entitled **RESOLUTION APPOINTING MEMBERS TO THE BELMAR
PLANNING BOARD**

No. 2020-33 entitled **RESOLUTION APPOINTING ROBERT FERGUSON AS AN
ADMINISTRATIVE VOLUNTEER FOR THE BOROUGH OF BELMAR**

MEETING ADJOURNED