

**MAYOR AND COUNCIL  
AGENDA**

**JANUARY 7, 2020**

**6:00 PM**

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorneys Jerry Dasti, 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 4, 2019 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.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Our troops and their families

**WORKSHOP DISCUSSION:**

**PETITIONS:**

**APPROVAL OF MINUTES:**

**REPORTS OF COUNCIL:**

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

**CONSENT AGENDA #1 - 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. 2020-34 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-35 RESOLUTION AMENDING 2020 MEETING DATES**

**No. 2020-36 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE REDEVELOPERS AGREEMENT WITH TENTH AVENUE ASSOCIATES URBAN RENEWAL, LLC AFFECTING BLOCK 106 LOT 5.01, BELMAR, NEW JERSEY**

**No. 2020-37 RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02**

**No. 2020-38 RESOLUTION AUTHORIZING REFUNDS**

**CONSENT AGENDA #2 – ORDINANCES:**

First Reading & Introduction of the following ordinances:

**ORDINANCE 2020-01**

**ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER XXIX WATER SEWER UTILITY DEPARTMENT OF THE REVISED GENERAL ORDINANCES**

**ORDINANCE NO. 2020-02**

**ORDINANCE OF THE BOROUGH COUNCIL, BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING NEW CHAPTER XLIII OF THE BOROUGH CODE ENTITLED “PLACEMENT OF SMALL CELL EQUIPMENT AND WIRELESS POLES IN THE PUBLIC RIGHT-OF-WAY”**

**ORDINANCE NO. 2020-03**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO AMEND ORDINANCE 2019-24 ENTITLED**

**“BEACH FRONT AND MARINE REGULATIONS”, IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)**

**ORDINANCE NO. 2020-04**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATING ANY AND ALL INTEREST IT HAS IN AN EASEMENT AFFECTING BLOCK 137, LOT 1, BELMAR, NEW JERSEY**

**ORDINANCE NO. 2020-05**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS XI PERSONNEL, SECTION 11-10 PUBLIC OFFICE HOURS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE NO. 2020-06**

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 17-3.1 OF THE CODE OF THE BOROUGH OF BELMAR ENTITLED CLASSES OF LICENSES**

**PUBLIC SESSION:**

**MEETING ADJOURNED**