

**MAYOR AND COUNCIL
AGENDA**

FEBRUARY 4, 2020

6:00 PM

Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Councilwoman Patricia Wann, Borough Attorney 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:

- DOBCO redevelopment project

PETITIONS:

APPROVAL OF MINUTES: January 21, 2020

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 - 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. 2020-47 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-48 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING VARIOUS RECREATION FEES

No. 2020-49 RESOLUTION COMMEMORATING THE CENTENNIAL OF THE RATIFICATION OF THE 19TH AMENDMENT

No. 2020-50 RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION

No. 2020-51 RESOLUTION PERMITTING SPECIAL EVENTS

No. 2020-52 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING FEES FOR THE USE OF TAYLOR PAVILION

No. 2020-53 RESOLUTION AMENDING RESOLUTION 2019-226 FOR THE AWARDING OF CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE PHASE II

ORDINANCES:

Second Reading & Public Hearing on the following ordinances:

ORDINANCE 2020-07

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE ENTITLED "TRAFFIC", IN PARTICULAR SECTION 19-12 (PARKING TIME LIMITED ON CERTAIN STREETS)

ORDINANCE NO. 2020-08

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DELETING IN ITS

ENTIRETY CHAPTER XIII OF THE BOROUGH CODE ENTITLED “INTERLOCAL SERVICES PROGRAM”

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. 2020-02

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”

PUBLIC SESSION:

MEETING ADJOURNED