#### MAYOR AND COUNCIL AGENDA

#### **APRIL 21, 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.

### <u>PLEDGE OF ALLEGIANCE</u>

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

**WORKSHOP DISCUSSION:** 

**PETITIONS:** 

**APPROVAL OF MINUTES:** 

**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. 2020-97 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-98 RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

No. 2020-99 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020

No. 2020-100 RESOLUTION APPOINTING AN ASSISTANT FINANCE OFFICER

No. 2020-101 RESOLUTION AUTHORIZING REFUNDS

No. 2020-102 RESOLUTION AWARDING CONTRACT FOR ATM SERVICES

**ORDINANCES:** Second Reading & Public Hearing

# **ORDINANCE 2020-19**

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, VARIOUS SECTIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

#### **ORDINANCE 2020-20**

ORDINANCE RESCINDING AND REPLACING CHAPTER XXXV, FLOOD DAMAGE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR

### **ORDINANCE 2020-21**

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXIII, GARBAGE & WASTE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

#### **ORDINANCE 2020-22**

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL "SEC. 11-3, SCHEDULES "D-E", FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

# **ORDINANCE 2020-23**

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XXIII OF THE BOROUGH CODE ENTITLED "RECYCLING PROGRAM" IN ORDER TO REGULATE POLYSTYRENE FOAM CONTAINERS AND PLASTIC STRAWS

# **PUBLIC SESSION:**

**MEETING ADJOURNED**