

MAYOR AND COUNCIL

AGENDA

JUNE 3, 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:

PETITIONS: Pat Puleio, 207 18th Avenue: Snyder Avenue direction

APPROVAL OF MINUTES: May 19, 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. 2020-118 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-119 RESOLUTION AUTHORIZING REFUNDS

No. 2020-120 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020

No. 2020-121 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING A FINANCE ADVISORY COMMITTEE FOR THE BOROUGH OF BELMAR

No. 2020-122 RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE MONMOUTH COUNTY MUNICIPAL CORONAVIRUS RELIEF FUND PROGRAM REIMBURSEMENT AGREEMENT

No. 2020-123 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

No. 2020-125 RESOLUTION APPROVING A TEMPORARY CAPITAL BUDGET

RESOLUTIONS:

No. 2020-124 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-32-006-012 DCJ BELMAR INC., HELD IN POCKET/INACTIVE TO 1000 MAIN LIQUOR LICENSE LLC FOR THE PERIOD ENDING JUNE 30, 2020

ORDINANCES:

ORDINANCE 2020-25 *Second Reading & Public Hearing*

**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, SECTION 19-12,
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY
OF MONMOUTH, NEW JERSEY**

ORDINANCE 2020-26 *First Reading & Introduction*

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, APPROPRIATING
\$525,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$498,750 BONDS AND NOTES TO
FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF
BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

ORDINANCE NO. 2020-27 *First Reading & Introduction*

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL
ORDINANCE CHAPTER 19 SECTION 24 ONE-WAY STREETS**

ORDINANCE NO. 2020-28 *First Reading & Introduction*

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 24
OF THE CODE OF THE BOROUGH OF BELMAR ENTITLED HEALTH**

PUBLIC SESSION:

MEETING ADJOURNED