

MAYOR AND COUNCIL

AGENDA

AUGUST 18, 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:

- Verizon 5G presentation

PETITIONS:

APPROVAL OF MINUTES: August 11, 2020

REPORTS OF COUNCIL:

SPECIAL IMPROVEMENT DISTRICT BUDGET HEARING:

- Public Hearing
- **No. 2020-160 RESOLUTION APPROVING THE CALENDAR YEAR 2020 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL**

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. 2020-161 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-162 RESOLUTION AUTHORIZING REFUNDS

RESOLUTIONS CONTINUED:

No. 2020-145 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-014-007 MBLIQ LLC TO EAST COAST BREWING CO. LLC FOR THE PERIOD ENDING JUNE 30, 2021

No. 2020-163 RESOLUTION AUTHORIZING A ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2020 TO BE HELD IN POCKET (INACTIVE)

No. 2020-164 RESOLUTION AUTHORIZING A ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2021 TO BE HELD IN POCKET (INACTIVE)

No. 2020-165 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 STREET

LIQUOR LICENSE LLC FOR THE PERIOD ENDING JUNE 30, 2021

No. 2020-166 RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-013 FOR CHEFS INTERNATIONAL INC. FOR THE PERIOD ENDING JUNE 30, 2021

No. 2020-167 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2021

ORDINANCES: None

PUBLIC SESSION:

MEETING ADJOURNED