

MAYOR AND COUNCIL

AGENDA

JANUARY 19, 2021

6:00 PM

Mayor Mark Walsifer, Councilman Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Council President 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 2, 2020 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:

- Environmental Commission presentation

PETITIONS:

APPROVAL OF MINUTES: December 28, 2020 and January 5, 2021

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. 2021-40 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2021-41 RESOLUTION REAFFIRMING 2021 MEETING DATES

No. 2021-42 RESOLUTION AUTHORIZING REFUNDS

No. 2021-43 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE PHASE III & SIXTEENTH AVENUE

No. 2021-44 RESOLUTION APPROVING A TEMPORARY WATER/SEWER CAPITAL BUDGET

ORDINANCES:

ORDINANCE 2021-01 *First Reading & Introduction*

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 4-4 OF THE BOROUGH CODE ENTITLED "DIVISION OF TREASURY; FUNCTIONS."

ORDINANCE 2021-02 *First Reading & Introduction*

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2020-42 ADOPTED ON DECEMBER 1, 2020, PROVIDING FOR THE REPLACEMENT OF A WATER MAIN LOCATED ALONG FIFTEENTH AVENUE FROM EAST RAILROAD AVENUE TO D STREET, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$100,000 FOR A TOTAL APPROPRIATION OF \$400,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$100,000 FOR A TOTAL DEBT AUTHORIZATION OF \$400,000, AND TO INCREASE COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

PUBLIC SESSION:

MEETING ADJOURNED