

**MAYOR AND COUNCIL**

**AGENDA**

**FEBRUARY 2, 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:**

**PETITIONS:**

**APPROVAL OF MINUTES:** January 19, 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. 2021-45 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2021-46 RESOLUTION ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**No. 2021-47 PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS**

**No. 2021-48 RESOLUTION INCREASING THE BID THRESHOLD FOR CONTACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW**

**No. 2021-49 RESOLUTION PROVIDING FOR A TEMPORARY BUDGET FOR THE YEAR 2021 PURSUANT TO N.J.S. 40A:4-19**

**No. 2021-50 RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

**No. 2021-51 RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEE TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9**

**No. 2021-52 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE PROCUREMENT OF EMERGENCY MEDICAL SERVICES**

**No. 2021-53 RESOLUTION RELEASING THE TENANT FROM THE LEASE FOR THE 5<sup>TH</sup> AVENUE PAVILION CONCESSION**

**No. 2021-54 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 8<sup>TH</sup> AVENUE AND MAIN STREET INTERSECTION REPAIR**

**No. 2021-55 RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE  
CONCESSION/RESTAURANT ON BELMAR BOARDWALK**

**ORDINANCES:**

**ORDINANCE 2021-01 *Second Reading & Public Hearing***

**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 *Second Reading & Public Hearing***

**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:**

**EXECUTIVE SESSION:**

**No. 2021-56 RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**PUBLIC MEETING ADJOURNED**