

**MAYOR AND COUNCIL**

**AGENDA**

**APRIL 6, 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:**

- Sidewalk Assessment

**PROCLAMATION:** Arbor Day

**PETITIONS:**

**APPROVAL OF MINUTES:** March 16, 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. 2021-83 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2021-84 RESOLUTION AUTHORIZING REFUNDS**

**No. 2021-85 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING EMERGENCY MEDICAL SERVICES FEES FOR 2021**

**No. 2021-86 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2021**

**No. 2021-87 RESOLUTION AWARDED A LEASE AGREEMENT FOR PARASAIL**

**No. 2021-88 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF EMERGENCY MEDICAL SERVICES MUTUAL AID AGREEMENT WITH TOWNSHIP OF WALL**

**No. 2021-89 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF EMERGENCY MEDICAL SERVICES MUTUAL AID AGREEMENT WITH TOWNSHIP NEPTUNE**

**No. 2021-90 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF A BILLING AGREEMENT WITH COMMUNITY HOSPITAL GROUP, INC.**

- No. 2021-91 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF AMBULANCE SERVICE AGREEMENT WITH ROBERT WOOD JOHNSON HEALTH NETWORK
- No. 2021-92 RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR GOODWILL FIRE DEPARTMENT
- No. 2021-93 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING DOCTOR KENNETH G. LAVELLE, M.D. & EMERGENCY TRAINING AND CONSULTING, INC. AS DIRECTOR FOR THE BELMAR FIRST AID SQUAD
- No. 2021-94 RESOLUTION APPROVING PROMOTIONS OF VARIOUS OFFICERS OF THE BELMAR POLICE DEPARTMENT

**ORDINANCES**

**ORDINANCE 2021-06** *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 XI ENTITLED "PERSONNEL" TO PROVIDE FOR ESTABLISHMENT OF A DONATED LEAVE APPLICATION PROCESS

**ORDINANCE 2021-07** *First Reading & Introduction*

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL" SEC. 11-3, SCHEDULES "C, 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

**PUBLIC SESSION**

**MEETING ADJOURNED**