

MAYOR AND COUNCIL

AGENDA

APRIL 20, 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: April 6, 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. 2021-97 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2021-98 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2021 GRANT #AL-21-45-05-04 AWARD

No. 2021-99 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH NEWMAN VENTURES, LLC

No. 2021-100 RESOLUTION AUTHORIZING THE RECEIPT OF REQUEST FOR PROPOSALS FOR AN ATM AT THE BELMAR MARINA

No. 2021-101 RESOLUTION OF INTENT TO COMPLY WITH FEMA COMMUNITY ASSISTANCE CONTACT CORRECTIVE ACTIONS

No. 2021-102 RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 TEMPORARY BUDGET

No. 2021-103 RESOLUTION AUTHORIZING REFUNDS

No. 2021-104 RESOLUTION AWARDED CONTRACT FOR EMS BILLING

ORDINANCES

ORDINANCE 2021-07 *Second Reading & Public Hearing*

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

RESOLUTIONS:

No. 2021-105 RESOLUTION AUTHORIZING EXECUTIVE SESSION

MEETING ADJOURNED