

**MAYOR AND COUNCIL**

**AGENDA**

**JUNE 15, 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

**PROCLAMATION:** Honoring Tony Trebino

**RESOLUTION:**

**No. 2021-144 RESOLUTION APPOINTING PATROLMAN OF THE BELMAR POLICE DEPARTMENT**

Mayor Walsifer to administer Oath of Office

**WORKSHOP DISCUSSION:**

**2021 BUDGET HEARING:**

**PETITIONS:**

**APPROVAL OF MINUTES:** June 1, 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 #1 - 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. 2021-145 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2021-146 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72.**

**No. 2021-147 RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 TEMPORARY BUDGET**

**No. 2021-148 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2021**

**No. 2021-149 RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE 15<sup>TH</sup> AVENUE WATER MAIN PROJECT**

**No. 2021-150 RESOLUTION OF THE BOROUGH OF BELMAR APPROVING A FIREWORKS DISPLAY**

**CONSENT AGENDA #2 - RESOLUTIONS:**

- No. 2021-151 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-32-015-009 TO FUSAL, LLC T/A LA DOLCE VITA FOR THE PERIOD ENDING JUNE 30, 2022**
- No. 2021-152 RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION LICENSE TO D'JAIS LLC, T/A D'JAIS FOR THE PERIOD ENDING JUNE 30, 2022**
- No. 2021-153 RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR PERIOD ENDING JUNE 30, 2022 TO BE HELD IN POCKET**
- No. 2021-154 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2022**
- No. 2021-155 RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2022**
- No. 2021-156 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL CONSUMPTION LICENSE FOR EAST COAST BREWING CO. LLC FOR PERIOD ENDING JUNE 30, 2022**
- No. 2021-157 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2022**
- No. 2021-158 RESOLUTION AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2022**
- No. 2021-159 RESOLUTION AUTHORIZING ISSUANCE OF RETAIL CONSUMPTION LICENSE NO. 1306-34-011-011 TO 1000 MAIN LIQUOR LICENSE LLC FOR THE PERIOD ENDING JUNE 30, 2022 (INACTIVE – HELD IN POCKET)**

**ORDINANCES:**

**ORDINANCE 2021-16 *Second Reading & Public Hearing***

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

**ORDINANCE 2021-17 *First Reading & Introduction***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING ACQUISITION OF REAL PROPERTY AND IMPROVEMENTS THEREON LOCATED AT BLOCK 83 LOT 10, AKA 414 NINTH AVENUE, BELMAR, NEW JERSEY**

**ORDINANCE 2021-18 *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 XXVI ENTITLED HOUSING AND PROPERTY MAINTENANCE IN ORDER TO PROHIBIT THE PLANTING OR GROWING OF BAMBOO**

**PUBLIC SESSION:**

**MEETING ADJOURNED**