

**MAYOR AND COUNCIL**

**AGENDA**

**JULY 20, 2021**

**6:00 PM**

**PRESENT:** Mayor Mark Walsifer, Councilman Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli, Council President Patricia Wann, Borough Attorney Patrick Varga, 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:** JULY 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.

**RESOLUTIONS:**

**No. 2021-176      RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-011-011 1000 MAIN LIQUOR LICENSE LLC HELD IN POCKET TO 701-703 10<sup>TH</sup> AVENUE FOR THE PERIOD ENDING JUNE 30, 2022**

**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. 2021-175      RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2021-177      RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT FOR TANK CONSULTING AND INSPECTION SERVICES**

**No. 2021-178      RESOLUTION AUTHORIZING SUBMISSION OF A CDBG APPLICATION TO THE COUNTY OF MONMOUTH AND BOROUGH OF BELMAR'S CONTRIBUTION TOWARD THE PROJECT KNOWN AS ADA IMPROVEMENTS TO THE BELMAR PLAZA**

**No. 2021-179      RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR PAINTING OF THE WATER STORAGE TOWER**

**No. 2021-180      RESOLUTION AUTHORIZING REFUNDS**

**No. 2021-181      RESOLUTION APPROVING AN AMENDMENT TO THE 2021 BUDGET**

**No. 2021-182      RESOLUTION AUTHORIZING AMENDMENT TO THE 2021 TEMPORARY BUDGET**

**No. 2021-183      RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

ORDINANCES: Second Reading & Public Hearing

ORDINANCE 2021-19

BOND ORDINANCE PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROGRAM, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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 2021-21

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, LOADING ZONES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE 2021-22

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII, STREET EXCAVATIONS, SIDEWALKS AND CURBS, OF THE GENERAL ORDINANCES OF THE BOROUGH OF BELMAR

ORDINANCE 2021-23

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 20 ENTITLED LICENSES—GENERAL

ORDINANCE 2021-24

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER XVI ENTITLED POLICE REGULATIONS

ORDINANCE 2021-25

BOND ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS, APPROPRIATING \$375,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$375,000 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

ORDINANCES: First Reading & Introduction

ORDINANCE NO. 2021-26

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 OR INVASIVE PLANTS

PUBLIC SESSION:

MEETING ADJOURNED