

**MAYOR AND COUNCIL**

**AGENDA**

**SEPTEMBER 7, 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

**PRESENTATIONS:** Honoring George Komitas, Belmar Police & Belmar Emergency Medical Services

**WORKSHOP DISCUSSION:**

**PETITIONS:**

**APPROVAL OF MINUTES:** August 17, 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.

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|---------------------|---|
| <b>No. 2021-199</b> | <b>RESOLUTION AUTHORIZING PAYMENT OF BILLS</b>  |
| <b>No. 2021-200</b> | <b>RESOLUTION AUTHORIZING REFUNDS</b>   |
| <b>No. 2021-201</b> | <b>RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO FIFTEENTH AVENUE PHASE II</b>  |
| <b>No. 2021-202</b> | <b>RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING A FEE FOR NO KNOCK REGISTRY DECALS</b>   |
| <b>No. 2021-203</b> | <b>RESOLUTION AUTHORIZING THE RECEIPT OF BIDS</b>   |
| <b>No. 2021-204</b> | <b>RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR THE PAINTING OF THE BELMAR WATER STORAGE TANK PROJECT TO ALLIED PAINTING, INC.</b> |
| <b>No. 2021-205</b> | <b>RESOLUTION TO AUTHORIZE DEDICATION BY RIDER PURSUANT TO N.J.S.A. 40A:4-39 (DEDICATION BY RIDER) FOR FEES RECEIVED FOR CERTAIN PROGRAMS IN THE BOROUGH OF BELMAR, NJ</b>  |
| <b>No. 2021-206</b> | <b>RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING A FINANCE ADVISORY COMMITTEE FOR THE BOROUGH OF BELMAR</b>   |

**ORDINANCES:**

**ORDINANCE NO. 2021-28 *Second Reading & Public Hearing***

**ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL ORDINANCE CHAPTER 19: "TRAFFIC" TO DESIGNATE CERTAIN INTERSECTIONS AS MULTI-WAY "STOP INTERSECTIONS" AND TO DELETE CERTAIN "THROUGH STREETS"**

**ORDINANCE NO. 2021-29 *Second Reading & Public Hearing***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REPEALING ORDINANCE 2021-17 AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED ON BLOCK 83, LOT 10 IN THE BOROUGH OF BELMAR.**

**ORDINANCE NO. 2021-30 *First Reading & Introduction***

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING ORDINANCE 2021-15 ENTITLED SMALL CELL EQUIPMENT AND WIRELESS POLES IN PUBLIC RIGHT-OF-WAY.**

**PUBLIC SESSION:**

**MEETING ADJOURNED**