

MAYOR AND COUNCIL

AGENDA

NOVEMBER 9, 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: October 19, 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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| No. 2021-222 | RESOLUTION AUTHORIZING PAYMENT OF BILLS |
| No. 2021-223 | RESOLUTION AUTHORIZING THE CANCELATION OF UNEXPENDED APPROPRIATIONS |
| No. 2021-224 | RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS |
| No. 2021-225 | RESOLUTION AUTHORIZING REFUNDS |
| No. 2021-226 | RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT |
| No. 2021-227 | RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2022 |
| No. 2021-228 | RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2022 |
| No. 2021-229 | RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) |
| No. 2021-230 | RESOLUTION APPROVING GO PLAY ARCADE'S AMUSEMENT GAME LICENSE APPLICATION |
| No. 2021-231 | RESOLUTION AWARDED CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL |

- No. 2021-232 **RESOLUTION ACCEPTING COMPLETENESS OF THE VOLUNTARY
SIDEWALK IMPROVEMENT PROJECT AND ESTABLISHING
COMMISSIONERS OF ASSESSMENT**
- No. 2021-233 **RESOLUTION AUTHORIZING THE USE OF AN ELECTRONIC TAX SALE**
- No. 2021-234 **RESOLUTION ESTABLISHING NOTIFICATION RULES AND REGULATIONS
FOR AN ELECTRONIC TAX SALE**
- No. 2021-235 **RESOLUTION APPOINTING AND CONFIRMING A STRUCTURAL
ENGINEER**
- No. 2021-236 **RESOLUTION TO AWARD A CONTRACT TO FERNANDES
CONSTRUCTION, INC. FOR THE PROJECT KNOWN AS SEVENTH AVENUE
IMPROVEMENTS**

ORDINANCES:

ORDINANCE NO. 2021-33 *Second Reading & Public Hearing*

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES FOR THE BOROUGH,
APPROPRIATING \$180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$171,000 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 NO. 2021-34 *Second Reading & Public Hearing* BOND ORDINANCE PROVIDING FOR
THE ACQUISITION OF VEHICLES FOR THE BOROUGH WATER-SEWER UTILITY,
APPROPRIATING \$130,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,000
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 2021-35 *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 XXIII OF THE BOROUGH CODE ENTITLED “RECYCLING
PROGRAM” IN ORDER TO REGULATE PLASTIC BAGS, POLYSTYRENE FOAM
CONTAINERS AND PLASTIC STRAWS BY BUSINESSES**

PUBLIC SESSION:

MEETING ADJOURNED