

MAYOR AND COUNCIL

AGENDA

DECEMBER 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

WORKSHOP DISCUSSION:

- Environmental Commission
- Ed Russo, 800-910 River Road Redevelopment Project

PETITIONS:

APPROVAL OF MINUTES: November 9, 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. 2021-237	RESOLUTION AUTHORIZING PAYMENT OF BILLS
No. 2021-238	RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING THE REQUEST FOR THE EARLY TERMINATION OF THE LEASE AGREEMENT WITH HILARY COLANDUONI, 10 TH AVENUE FREEZE OUT, LLC
No. 2021-239	RESOLUTION AUTHORIZING THE PAYMENT OF UNCLAIMED CHECKS IN THE BELMAR MUNICIPAL COURT TO THE BOROUGH OF BELMAR
No. 2021-240	RESOLUTION ESTABLISHING A RISK MANAGEMENT CONSULTANT
No. 2021-241	RESOLUTION APPROVING ELECTION OF DEPARTMENTAL OFFICERS FOR THE FIRE DEPARTMENT 2022
No. 2021-242	RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022
No. 2021-243	RESOLUTION ACCEPTING SHADE TREE GRANT
No. 2021-244	RESOLUTION TO AUTHORIZE ADDITIONAL WORK FOR THE MAIN STREET STREETScape PROJECT
No. 2021-245	RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO ENTER INTO A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE COUNTY OF MONMOUTH FOR ITAX MAP/COLLABORATION CETNER SYSTEM (TAX MAP CONVERSION AND MAINTENANCE SERVICES)

- No. 2021-246

RESOLUTION AUTHORIZING REFUNDS
- No. 2021-247

RESOLUTION AWARDING CONTRACT FOR ENCODER REGISTERS, COLD WATER METERS AND RADIO FREQUENCY METER INTERFACE UNITS
- No. 2021-248

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM APPROPRIATIONS

ORDINANCES:

ORDINANCE 2021-35 *Second Reading & Public Hearing*
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

ORDINANCE 2021-36 *First Reading & Introduction*
ORDINANCE BY THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE SEAPORT REDEVELOPMENT ZONE

ORDINANCE 2021-37 *First Reading & Introduction*
ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III TOURISM DEVELOPMENT COMMISSION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, SECTION 3-6.69, TOURISM FEE ASSESSMENT

PUBLIC SESSION:

MEETING ADJOURNED