

MAYOR AND COUNCIL

AGENDA

DECEMBER 21, 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:

- Sackman Enterprises redevelopment proposal, 708-710 Main Street

PETITIONS:

APPROVAL OF MINUTES: December 7, 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. 2021-249	RESOLUTION AUTHORIZING PAYMENT OF BILLS
No. 2021-250	RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER TWO FOR THE 15 TH AVENUE WATER MAIN PROJECT
No. 2021-251	RESOLUTION SETTING 2022 MEETING DATES
No. 2021-252	RESOLUTION TO APPROVE SHARED SERVICES/PURCHASE AGREEMENT WITH WALL TOWNSHIP
No. 2021-253	RESOLUTION CERTIFYING THE 2020 ANNUAL AUDIT
No. 2021-254	RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2020 MUNICIPAL AUDIT REPORT
No. 2021-255	RESOLUTION AUTHORIZING REFUNDS
No. 2021-256	RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS
No. 2021-257	RESOLUTION APPOINTING AND CONFIRMING A PROFESSIONAL SERVICE CONTRACT FOR ENVIRONMENTAL SERVICES

ORDINANCES:

ORDINANCE 2021-36 *Second Reading & Public Hearing*

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 *Second Reading & Public Hearing*
**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