

MAYOR AND COUNCIL

AGENDA

JANUARY 18, 2022

6:30 PM

VIA ZOOM

PRESENT: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Brennan, Councilman Thomas Carvelli, Councilwoman Jodi Kinney, 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 22, 2021 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families

WORKSHOP DISCUSSION:

PETITIONS:

APPROVAL OF MINUTES: December 27, 2021 and January 4, 2022

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. 2022-36 | RESOLUTION AUTHORIZING PAYMENT OF BILLS |
| No. 2022-37 | RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING RECREATION FEES |
| No. 2022-38 | RESOLUTION AUTHORIZING REFUND OF CONCESSION LEASE SECURITY DEPOSIT |
| No. 2022-40 | RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR TENTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK |
| No. 2022-41 | RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK |
| No. 2022-42 | RESOLUTION APPOINTING NEW SPECIAL POLICE OFFICERS FOR 2022 |
| No. 2022-43 | RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS |
| No. 2022-44 | RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022 |
| No. 2022-45 | RESOLUTION TO ACKNOWLEDGE RECEIPT OF AND AUTHORIZE THE USE OF AMERICAN RESCUE PLAN ACT FUNDS |

RESOLUTIONS CONTINUED:

- | | |
|--------------------|---|
| No. 2022-39 | RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02 |
|--------------------|---|

ORDINANCES:

ORDINANCE NO. 2022-01 *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 2-7 OF THE BOROUGH CODE ENTITLED “RULES OF PROCEDURE.”

ORDINANCE NO. 2022-02 *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

PUBLIC SESSION:

MEETING ADJOURNED