

MAYOR AND COUNCIL

AGENDA

FEBRUARY 1, 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 and first responders

WORKSHOP DISCUSSION:

- Proposal for a new EMS and Fire building

PETITIONS:

APPROVAL OF MINUTES: January 18, 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.

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| No. 2022-40 | RESOLUTION AUTHORIZING PAYMENT OF BILLS |
| No. 2022-41 | RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2022 SAFETY INCENTIVE PROGRAM |
| No. 2022-42 | RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING EMERGENCY MEDICAL SERVICES FEES FOR 2022 |
| No. 2022-43 | RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 1401 B STREET |
| No. 2022-44 | RESOLUTION AUTHORIZING REFUNDS |
| No. 2022-45 | RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND |
| No. 2022-46 | RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET |
| No. 2022-47 | RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MAINTENANCE AND REPAIRS OF ATHE WATER AND WASTEWATER COLLECTION |

SYSTEM

No. 2022-48 RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR

No. 2022-49 RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS

ORDINANCES:

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

ORDINANCE NO. 2022-03 *First Reading & Introduction*

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF IMPROVEMENTS AND REAL PROPERTY LOCATED AT BLOCK 125, LOTS 7, 7B01 AND 8, A/K/A 1200 MAIN STREET, BELMAR, NEW JERSEY

ORDINANCE NO. 2022-04 *First Reading & Introduction*

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A: 4-45.14)

BOND ORDINANCE NO. 2022-05 *First Reading & Introduction*

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-11 ADOPTED ON JUNE 1, 2021, PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES, IN ORDER TO AMEND THE LOCATION OF SUCH REAL PROPERTY, AND TO INCREASE THE APPROPRIATION THEREFOR BY \$750,000 FOR A TOTAL APPROPRIATION OF \$2,250,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$712,500 FOR A TOTAL DEBT AUTHORIZATION OF \$2,137,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

PUBLIC SESSION:

MEETING ADJOURNED