

**MAYOR AND COUNCIL
AGENDA**

APRIL 19, 2022

6:30 PM

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: April 5, 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. 2022-77 **RESOLUTION AUTHORIZING PAYMENT OF BILLS**
- No. 2022-78 **RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COPS IN SHOPS
SUMMER SHORE INITIATIVE 2022 GRANT #AL-22-45-05-03 AWARD**
- No. 2022-79 **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
CONDITIONALLY DESIGNATING EASTPORT OF BELMAR, LLC AS THE
“REDEVELOPER” OF LOTS 9, 10, 12 & 13.02, BLOCK 55, A/K/A 508 MAIN
STREET IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND
HOUSING LAW, N.J.S.A. 40A:12A-1, ET SQ. AND PROVIDING FOR AN
UNCONDITIONAL DESIGNATION OF EASTPORT OF BELMAR, LLC AS
“REDEVELOPER” UPON THE EXECUTION OF A REDEVELOPMENT
AGREEMENT WITH THE BOROUGH OF BELMAR**
- No. 2022-80 **RESOLUTION PERMITTING SPECIAL EVENTS**
- No. 2022-81 **AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET**

ORDINANCES:

PUBLIC SESSION:

MEETING ADJOURNED