MAYOR AND COUNCIL AGENDA

JUNE 8, 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: May 17, 2022 and May 21, 2022

<u>REPORTS OF COUNCIL</u>

<u>PUBLIC SESSION</u>: Public Session on resolutions only on the Agenda. We will continue to have a Public Session at the end of this meeting.

CONSENT AGENDA #1 - 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. 2022-93 RESOLUTION AUTHORIZING PAYMENT OF BILLS
- No. 2022-94 RESOLUTION AUTHORIZING REFUNDS
- No. 2022-95RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING DOCTOR MATTHEW LETIZIA, MD, AS DIRECTOR FOR THE
BELMAR EMS
- No. 2022-96 RESOLUTION AMENDING PAID PARKING AREAS
- No. 2022-97 RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET

CONSENT AGENDA #2 - 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. 2022-98	RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO RENEW CLUB LICENSE TO THE BELMAR FISHING CLUB FOR PERIOD ENDING JUNE 30, 2023
No. 2022-99	RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE FOR DAI SENG CORP. T/A LITTLE RED BARN FOR THE PERIOD ENDING JUNE 30, 2023
No. 2022-100	RESOLUTION AUTHORIZING ISSUANCE OF A RETAIL CONSUMPTION

	LICENSE TO THE IRISH CURSE, LLC DBA 10 TH AVENUE BURRITO LICENSE NO. 1306-33-007-005, FOR THE PERIOD ENDING JUNE 30, 2023
	LICENSE NO. 1500-55-007-005, FOR THE PERIOD ENDING JUNE 50, 2025
No. 2022-101	RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL
	CONSUMPTION LICENSE NO. 1306-33-001-013 FOR CHEFS
	INTERNATIONAL INC. FOR THE PERIOD ENDING JUNE 30, 2023
No. 2022-102	RESOLUTION TO ALLOW STATE OF NEW JERSEY DIVISION OF A.B.C TO
	RENEW CLUB LICENSE TO THE ORDER OF THE FRIENDLY SONS OF THE
	SHILLELAGH FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023
No. 2022-103	RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL
	CONSUMPTION LICENSE TO KLEIN'S FISH MARKET, INC. FOR THE
	PERIOD ENDING JUNE 30, 2023
No. 2022-104	RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL
	CONSUMPTION LICENSE NO. 1306-32-015-009 TO FUSAL, LLC T/A LA
	DOLCE VITA FOR THE PERIOD ENDING JUNE 30, 2023
No. 2022-105	RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL
	CONSUMPTION LICENSE NO. 1306-33-010-008 TO WATERVIEW PAVILION,
	INC.T/A RIVERVIEW PAVILION, WATERVIEW PAVILION FOR PERIOD
	ENDING JUNE 30, 2023
No. 2022-106	RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL
	CONSUMPTION LICENSE FOR EAST COAST BREWING CO. LLC FOR
	PERIOD ENDING JUNE 30, 2023

ORDINANCES:

ORDINANCE 2022-10 Second Reading & Public Hearing AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTION 19-46 HANDICAPPED PARKING SPACES

PUBLIC SESSION:

MEETING ADJOURNED