

**MAYOR AND COUNCIL
AGENDA**

JULY 12, 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:

2022 BUDGET AMENDMENT HEARING:

- Public Hearing
- **No. 2022-117 RESOLUTION ADOPTING THE 2022 BUDGET AND BUDGET AMENDMENT**

SIDEWALK ASSESSMENT HEARING:

- Public Hearing
- **No. 2022-118 RESOLUTION ADOPTING AND CONFIRMING THE REPORT OF ASSESSMENT BOARD WITH RESPECT TO VOLUNTARY SIDEWALK IMPROVEMENT PROJECT**

PETITIONS:

APPROVAL OF MINUTES: June 21, 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 #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. 2022-119 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-120 RESOLUTION AUTHORIZING REFUNDS

No. 2022-121 RESOLUTION PERMITTING SPECIAL EVENTS

No. 2022-122 RESOLUTION AUTHORIZING THE SUBMISSION OF A NJDOT GRANT APPLICATION

No. 2022-123 RESOLUTION APPOINTING SPECIAL POLICE OFFICER FOR 2022

No. 2022-125 COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

No. 2022-126 RESOLUTION REGARDING A CLOSED-END MOTOR VEHICLE LEASE

CONSENT AGENDA #2 – RESOLUTIONS CONTINUED:

**No. 2022-124 RESOLUTION AUTHORIZING PLACE TO PLACE TRANSFER OF PLENARY
RETAIL CONSUMPTION LICENSE FOR EAST COAST BREWING CO. LLC**

**No. 2022-127 RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL PLENARY RETAIL
CONSUMPTION ALCOHOLIC BEVERAGE LICENSE FOR CSL BELMAR LLC FOR
PERIOD ENDING JUNE 30, 2023 TO BE HELD IN POCKET**

ORDINANCES:

**ORDINANCE 2022-12 *First Reading & Introduction*
BOND ORDINANCE FOR CAPITAL IMPROVEMENTS**

**ORDINANCE 2022-13 *First Reading & Introduction*
BOND ORDINANCE FOR WATER/SEWER CAPITAL IMPROVEMENTS**

PUBLIC SESSION:

MEETING ADJOURNED