

**MAYOR AND COUNCIL
AGENDA**

AUGUST 2, 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:

- Skatepark Proposal – Mayor Walsifer and Borough Administrator Kirschenbaum

PETITIONS:

APPROVAL OF MINUTES: July 12, 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. 2022-128 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-129 RESOLUTION AUTHORIZING RECEIPT OF LEAP GRANT (C.159, \$243,750)

No. 2022-130 COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FISCAL YEAR 2022 COMMUNITY DEVELOPMENT PROJECTS

No. 2022-131 RESOLUTION AWARDED CONTRACT FOR INLET TERRACE SANITARY SEWER LINING

No. 2022-132 RESOLUTION AUTHORIZING CHANGE ORDER FOR FIRE TRUCK PURCHASE

No. 2022-133 RESOLUTION AUTHORIZING RECEIPT OF ALCOHOL, EDUCATION REHABILITATION AND ENFORCEMENT FUND GRANT (C.159, \$631.73)

No. 2022-134 RESOLUTION AUTHORIZING AN INCREASE IN THE MARINA OFFICE CHANGE FUND (FROM \$500 TO \$800)

No. 2022-135 RESOLUTION TO ACCEPT LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) GRANT AND ACT AS THE LEAD AGENCY FOR THE SOUTH MONMOUTH REGIONAL EMERGENCY MEDICAL SERVICES PROGRAM

No. 2022-136 RESOLUTION TO APPROVE SPECIAL EVENTS

No. 2022-137 RESOLUTION AUTHORIZING A 25-DAY EXTENSION TO 3RD QUARTER TAX

PAYMENT DUE DATE

ORDINANCES:

ORDINANCE No. 2022-12 *Second Reading & Public Hearing*

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS, APPROPRIATING \$2,205,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,843,025 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE No. 2022-13 *Second Reading & Public Hearing*

BOND ORDINANCE PROVIDING FOR VARIOUS WATER-SEWER UTILITY IMPROVEMENTS, APPROPRIATING \$725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$725,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE No. 2022-11 *First Reading and Introduction (public hearing, August 16, 2022)*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL" SEC. 11-3, SCHEDULES, FIXING AND DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

ORDINANCE No. 2022-14 *First Reading & Introduction (public hearing, September 6, 2022)*

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XL, DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR SECTION 2, DEFINITIONS AND SECTION 9 IMPROVEMENT STANDARDS

ORDINANCE No. 2022-15 *First Reading & Introduction (public hearing, August 16, 2022)*

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX, TRAFFIC, LOADING ZONES OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

PUBLIC SESSION:

MEETING ADJOURNED