

**MAYOR AND COUNCIL
AGENDA**

SEPTEMBER 6, 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:

- Treasure Trail

PETITIONS:

APPROVAL OF MINUTES: August 16, 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. 2022-147 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-148 RESOLUTION OF THE BOROUGH OF BELMAR FOR MONMOUTH COUNTY OPEN SPACE GRANT- PASSIVE RECREATIONAL IMPROVEMENTS TO LAKE COMO

No. 2022-149 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022

No. 2022-150 RESOLUTION AUTHORIZING REFUNDS

No. 2022-151 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING RECREATION FEES

No. 2022-152 RESOLUTION TO AMEND RESOLUTION NO. 2022-118 RESOLUTION ADOPTING AND CONFIRMING THE FINDINGS AND DETERMINATION REPORT OF THE SIDEWALK ASSESSMENT COMMISSIONERS WITH RESPECT TO THE 2016-2018 SIDEWALK IMPROVEMENT PROJECT

No. 2022-153 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

No. 2022-154 RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF A MEDIX MSV-11 157 TYPE 1 AMBULANCE

No. 2022-155 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO RIVER AVENUE WATER MAIN

RESOLUTIONS CONTINUED:

No. 2022-156 RESOLUTION AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR LICENSE TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2023

ORDINANCES:

ORDINANCE No. 2022-14 *Second Reading & Public Hearing*

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. 2022-16 *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 XXVI OF THE BOROUGH CODE ENTITLED PROPERTY MAINTENANCE, SECTION 26-12

ORDINANCE NO. 2022-17 *Second Reading & Public Hearing*

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, SECTION 19-46 HANDICAPPED PARKING SPACES AND SECTION 19-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

ORDINANCE NO. 2022-18 *First Reading & Introduction (Public Hearing to be September 20th)*

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 29, SECTION 7.9, OF THE BOROUGH CODE ENTITLED "AUTOMATIC SPRINKLER AND STANDPIPE SYSTEM CONNECTIONS"

PUBLIC SESSION:

MEETING ADJOURNED