

**MAYOR AND COUNCIL  
AGENDA**

**JANUARY 21, 2020**

**6:00 PM**

Present: Mayor Mark Walsifer, Council President Thomas Brennan, Councilwoman Patricia Wann, Acting Borough Attorney Martin Buckley, Business Administrator Edward Kirschenbaum and Borough Clerk April Claudio

Absent: Councilman Tom Carvelli and Councilman James McCracken

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 4, 2019 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.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Our troops and their families

**WORKSHOP DISCUSSION:** None

**PETITIONS:** None

**APPROVAL OF MINUTES:** Councilman Brennan made a motion to approve the January 7, 2020 meeting minutes, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan and Walsifer

ABSTAIN: Wann

**REPORTS OF COUNCIL:**

Councilwoman Wann: Thanked everyone for all the well wishes and prayers. Glad to be back to work.

Councilman Brennan: Announced upcoming Belmar Arts Council events.

Mayor Walsifer: Congratulated Captain Tina Scott for meeting all of the criteria to become Chief of Police. She will be promoted on February 9<sup>th</sup> at 3 pm at the Belmar Elementary School auditorium. On the same day we will be promoting Michael Yee to Sergeant and appointing Special Officer II James Groome to Patrolman.

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

John Walsh, 1101 B Street, asked if the Seafood Festival is going to happen this year because he didn't see it on the list. Mayor Walsifer stated it will happen.

Councilwoman Wann made a motion to close the public session, which was seconded by Councilman Brennan and approved unanimously.

**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.

Councilwoman Wann offered the following resolutions for adoption:

**No. 2020-39 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2020-40 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM**

**No. 2020-41 RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

**No. 2020-42 RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL**

**OPERATIONS WITHIN THE BOROUGH OF BELMAR**

**No. 2020-43 RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO RAILROAD AVENUE**

**No. 2020-44 RESOLUTION AUTHORIZING REFUNDS**

**No. 2020-45 RESOLUTION PERMITTING SPECIAL EVENTS**

**No. 2020-46 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019**

Seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan and Walsifer

**ORDINANCES:**

*First Reading & Introduction of the following ordinances:*

**ORDINANCE 2020-07**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE BOROUGH CODE ENTITLED "TRAFFIC", IN PARTICULAR SECTION 19-12 (PARKING TIME LIMITED ON CERTAIN STREETS)**

Councilman Brennan offered Ordinance 2020-07 for first reading and introduction, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan and Walsifer

**ORDINANCE NO. 2020-08**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, DELETING IN ITS ENTIRETY CHAPTER XIII OF THE BOROUGH CODE ENTITLED "INTERLOCAL SERVICES PROGRAM"**

Councilman Brennan offered Ordinance 2020-08 for first reading and introduction, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan and Walsifer

*Second Reading & Public Hearing on the following ordinances:*

**ORDINANCE 2020-01**

**ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER XXIX WATER SEWER UTILITY DEPARTMENT OF THE REVISED GENERAL ORDINANCES**

Public Hearing: None

Mayor Walsifer made a motion to close the public hearing, which was seconded by Councilman Brennan and approved unanimously.

Mayor Walsifer offered ordinance 2020-01 for adoption, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan and Walsifer

**ORDINANCE NO. 2020-03**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE TO AMEND ORDINANCE 2019-24 ENTITLED "BEACH FRONT AND MARINE REGULATIONS", IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)**

Public Hearing: None

Councilman Brennan made a motion to close the public hearing, which was seconded by Councilwoman Wann and approved unanimously.

Mayor Walsifer offered ordinance 2020-03 for adoption, which was seconded by Councilman Brennan and

approved by the following vote:

AYES: Wann, Brennan and Walsifer

**ORDINANCE NO. 2020-04**

**ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATING ANY AND ALL INTEREST IT HAS IN AN EASEMENT AFFECTING BLOCK 137, LOT 1, BELMAR, NEW JERSEY**

Public Hearing: Gene Creamer, 4<sup>th</sup> Avenue, asked where this is located. Mayor Walsifer and Ms. Claudio stated it is for the property where the new self-storage buildings are being constructed. Mr. Buckley stated it is vacating an access easement that was granted to the Borough. Mr. Creamer felt the Borough should be getting money for this. Mayor Walsifer suggested tabling the ordinance to allow for him to further review this with the Borough Attorney. Mr. Creamer suggested reaching out to JCP&L to see where this property is on the clean up list.

Mayor Walsifer made a motion to close the public hearing, which was seconded by Councilwoman Wann and approved unanimously.

Councilman Brennan offered to table Ordinance 2020-04, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan and Walsifer

**ORDINANCE NO. 2020-05**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS XI PERSONNEL, SECTION 11-10 PUBLIC OFFICE HOURS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY**

Public Hearing: None

Councilwoman Wann made a motion to close the public hearing, which was seconded by Councilman Brennan and approved unanimously.

Councilwoman Wann offered ordinance 2020-05 for adoption, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan and Walsifer

**ORDINANCE NO. 2020-06**

**ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 17-3.1 OF THE CODE OF THE BOROUGH OF BELMAR ENTITLED CLASSES OF LICENSES**

Joan Corallo, A Street, stated there is no fee listed for a brewery license. She asked if the Borough gets any money. Mayor Walsifer replied no because it is a state issued license.

Councilwoman Wann made a motion to close the public hearing, which was seconded by Councilman Brennan and approved unanimously.

Councilman Brennan offered ordinance 2020-06 for adoption, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan and Walsifer

**PUBLIC SESSION:**

Maria Florio, 115 12<sup>th</sup> Avenue, asked Mike Campbell, DPW Director, who she would contact when garbage is put out on Saturday. He stated she can contact the Police Department and he and Code Enforcement will be notified.

Claire Hayner, 18<sup>th</sup> Avenue, would like to show appreciation to DPW at the end of the year for doing recycling like she does with the garbage men and postal workers. Mr. Campbell suggested she speak to Mr. Kirschenbaum about this.

Kyle Rizzitello, 14<sup>th</sup> Avenue, asked when community policing meetings will begin again. Councilwoman Wann

stated they will be starting up again soon. Thankful to see everyone is on top of her concerns about paving and the one-way issues on K Street.

Councilman Brennan made a motion to close the public session and adjourn the meeting, which was seconded by Mayor Walsifer and approved unanimously.

Respectively submitted,

April Claudio  
Municipal Clerk