

MAYOR AND COUNCIL

AGENDA

NOVEMBER 4, 2020

6:00 PM

PRESENT: Mayor Mark Walsifer, Council President Thomas Brennan, Councilman James McCracken, Councilman Thomas Carvelli (arrived 6:25 p.m.), Councilwoman Patricia Wann, Borough Attorney Jerry Dasti, 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 September 28, 2020 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, healthcare workers, first responder's and Christine Manolio's mother.

WORKSHOP DISCUSSION:

Luis Pulido of the Belmar Library encouraged everyone to get a library card and check out the new digital resources available.

Mayor Walsifer stated we are moving to online badge sales for seasonal and daily and a cash less system. Will help with COVID-19 and beach management. Councilman Brennan would like to see a presentation from the vendor to the public.

Mayor Walsifer stated Resolution 2020-196 will be tabled because the Harbor Commission wants to review the marina rates for possible changes.

Mayor Walsifer stated Resolution 2020-200 was recommended by the finance team and would only be used during the COVID-19 pandemic if needed.

PETITIONS: None

APPROVAL OF MINUTES: Councilwoman Wann made a motion to approve the minutes of the October 20, 2020 meeting, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan and Walsifer

ABSTAIN: McCracken

REPORTS OF COUNCIL:

Councilman McCracken: Housing Authority working on roof, budget and filling a unit. Congratulated candidates who ran for election.

Councilwoman Wann: ADA Committee had a guest speak on Alzheimer's last week. Hope to do future sessions.

Councilman Brennan: Jackie Minchala fundraiser was well attended and had good support from the school staff. The County is doing an amazing job counting ballots. Congratulated other candidates for running a positive campaign. Environmental Commission will be seeking volunteers to help with beach plantings.

Mayor Walsifer: There has been a record number of voters in this election. Acknowledged the Fire Department for doing a great job at the 13th Avenue fire and the Spring Lake fire.

Councilman Carvelli: An Eagle Scout will be building a diver's bench at Maclearie Park. Harbor Commission wants to review marina rates. Read consent agenda as discussed at previous meetings. There is language in the ordinance that allows the Council to pull resolutions off the consent agenda if they choose.

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

Jerry Buccafusco, 409 5th Avenue, was concerned about the comments in the corrective action plan for the 2019 audit that were similar to the 2018 audit and asked the Council to look into it.

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

Councilman Brennan made a motion to table Resolution 2020-196, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

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.

Mayor Walsifer offered the following resolutions for adoption:

No. 2020-193 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2020-194 RESOLUTION AUTHORIZING REFUNDS

No. 2020-195 RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 205 TENTH AVENUE

~~**No. 2020-196 RESOLUTION AUTHORIZING MARINA FEES AT THE BELMAR MARINA**~~

No. 2020-197 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY

No. 2020-198 RESOLUTION INDICATING CORRECTIVE ACTION PLAN/STATUS REGARDING THE 2019 MUNICIPAL AUDIT REPORT

No. 2020-199 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO FIFTEENTH AVENUE PHASE I

No. 2020-200 RESOLUTION DECLARING AN EMERGENT CONDITION AND AUTHORIZING EMERGENCY CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT TO THE PROVISIONS N.J.S.A. 40A:11-6

No. 2020-201 RESOLUTION AUTHORIZING THE SUBMISSION OF THE BEST PRACTICE INVENTORY

No. 2020-202 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2021

No. 2020-203 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF A DEED OF EASEMENT AFFECTING BLOCK 95, LOT 7, BELMAR, NEW JERSEY

No. 2020-204 RESOLUTION PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

Seconded by Councilman McCracken and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

ORDINANCES:

ORDINANCE 2020-38 SECOND READING & PUBLIC HEARING

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS XI PERSONNEL & CHAPTER II ADMINISTRATION OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Public Hearing: None

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

Councilman Brennan offered Ordinance 2020-38 for adoption, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

**ORDINANCE 2020-39 SECOND READING & PUBLIC HEARING
ORDINANCE OF THE BOROUGH OF BELMAR, AMENDING CHAPTER 28 OF THE REVISED
GENERAL ORDINANCES TO ADD SECTION 28-1.13.7 OPEN BURNING**

Public Hearing: None

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

Councilman Brennan offered Ordinance 2020-38 for adoption, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

**ORDINANCE 2020-35 (AMENDED) SECOND READING & PUBLIC HEARING
ORDINANCE OF THE BOROUGH OF BELMAR AMENDING THE REVISED GENERAL
ORDINANCE CHAPTER 31 ENVIRONMENT & NATURAL RESOURCES ADDING SECTION 7
INVASIVE PLANTS**

Councilman Brennan offered a motion to table Ordinance 2020-35, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

**ORDINANCE 2020-33 (AMENDED) FIRST READING & INTRODUCTION
ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XI "PERSONNEL "SEC. 11-3,
SCHEDULE "D", DETERMINING SALARIES OF CERTAIN OFFICERS, POSITIONS AND
EMPLOYEES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, STATE OF
NEW JERSEY**

Mayor Walsifer offered Ordinance 2020-33 for first reading and introduction, which was seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

**ORDINANCE NO. 2020-40 FIRST READING & INTRODUCTION
ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND
SUPPLEMENTING CHAPTER 29 OF THE BOROUGH CODE ENTITLED
"WATER/SEWER"**

Mayor Walsifer offered Ordinance 2020-40 for first reading and introduction, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

**ORDINANCE NO. 2020-41 FIRST READING & INTRODUCTION
ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
CHAPTER XVIII OF THE BOROUGH CODE ENTITLED "BEACH FRONT AND MARINE
REGULATIONS", IN PARTICULAR SECTION 18-2.5 (FEES AND CHARGES)**

Mayor Walsifer offered Ordinance 2020-41 for first reading and introduction, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

**ORDINANCE NO. 2020-42 FIRST READING & INTRODUCTION
BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF A WATER MAIN LOCATED
ALONG FIFTEENTH AVENUE FROM EAST RAILROAD AVENUE TO D STREET, APPROPRIATING
\$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 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

Mayor Walsifer explained that prior to paving 15th Avenue we will be seeking to replace the water main because once the road is paved it lasts 20-30 years.

Councilman Carvelli offered Ordinance 2020-42 for first reading and introduction, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

PUBLIC SESSION:

Randie Brazel, 101 11th Avenue, was thankful for the assistance in dealing with her fire pit issue.

Joan Corallo, A Street, asked about the new marijuana law and Veteran's Day. Mayor Walsifer stated we will follow the state marijuana guidelines but will have an ordinance in place to ban stores in Belmar. There will be some form of Veteran's Day service to be determined.

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

Councilman Brennan offered the following resolution for adoption:

No. 2020-205 RESOLUTION AUTHORIZING EXECUTIVE SESSION

Seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, Brennan, McCracken, Carvelli and Walsifer

Ms. Claudio announced there would be no further public business after the Executive Session and the meeting would be adjourned.

Respectively submitted,

April Claudio
Municipal Clerk