#### MAYOR AND COUNCIL

#### MINUTES

#### AUGUST 18, 2020

#### 6:00 PM

- PRESENT: Mayor Mark Walsifer, Councilman James McCracken, Councilwoman Patricia Wann, Borough Attorney Jerry Dasti, Business Administrator Edward Kirschenbaum and Borough Clerk April Claudio
- ABSENT: Council President Thomas Brennan and Councilman Thomas Carvelli

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 and healthcare workers

## WORKSHOP DISCUSSION:

Representatives from Verizon gave a PowerPoint presentation on the 5G poles with nodes that they want to install on Ocean Avenue. The proposal is to install 21 poles on either the east or west side of Ocean Avenue. If they are on the east side the light figures would be incorporated to shine light on the intersections. Mayor Walsifer asked if they are all needed given there are antennas on the Mayfair. They replied yes. Mr. Dasti asked if other carriers could install equipment on the poles. It could be done if they install taller poles with a larger base. Mayor Walsifer stated he would like to install security cameras on the poles. Councilwoman Wann asked about splitting the poles up so some are on the east and some are on the west side, which can be done but there would be no symmetry. Councilman McCracken asked about putting some on Main Street. They said that would have to be in addition to what they need on Ocean Avenue. He asked if they could reduce the number of poles by increasing capacity but that would require installations of towers which would be much larger.

- The Mayor and Council will review the proposal and discuss in further detail. Mr. Dasti stated an amendment to the ordinance will be required to add provisions for small cell antennas.

## **PETITIONS:** None

<u>APPROVAL OF MINUTES</u>: Councilwoman Wann made a motion to approve the minutes of the August 11, 2020 meeting, which was seconded by Mayor Walsifer and approved by the following vote:

AYES:Wann and WalsiferABSTAIN:McCracken

## **REPORTS OF COUNCIL:**

Councilman McCracken: Shade Tree Commission meets tomorrow night.

Councilwoman Wann: ADA Committee meets on Thursday. The Parks and Recreation Committee meets next week. Historical Society has a postcard show on their website and is working on new Facebook posts.

Mayor Walsifer: Thanked all the Borough employees for doing a great job during a stressful summer.

# SPECIAL IMPROVEMENT DISTRICT BUDGET HEARING:

#### Public Hearing:

Mike Hayes, 603 10<sup>th</sup> and BBP Trustee, explained due to the local businesses struggling because of COVID-19, they are not going to collect additional funds for 2020. This means the budget will be 50% of the 2019 budget. The BBP has a new website which they will work on promoting which helps promote the businesses.

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

Councilman McCracken made a motion to approve the following: No. 2020-160 RESOLUTION APPROVING THE CALENDAR YEAR 2020 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL Seconded by Mayor Walsifer and approved by the following vote:

AYES: Wann, McCracken and Walsifer

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

None

Councilman McCracken made a motion to close the public session, which was seconded by Mayor Walsifer 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.

Mayor Walsifer offered the following resolutions for adoption:

- No. 2020-161 RESOLUTION AUTHORIZING PAYMENT OF BILLS
- No. 2020-162 RESOLUTION AUTHORIZING REFUNDS
- No. 2020-145 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-014-007 MBLIQ LLC TO EAST COAST BREWING CO. LLC FOR THE PERIOD ENDING JUNE 30, 2021
- No. 2020-163 RESOLUTION AUTHORIZING A ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2020 TO BE HELD IN POCKET (INACTIVE)
- No. 2020-164 RESOLUTION AUTHORIZING A ISSUANCE OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE WITH "BROAD PACKAGE PRIVILEGE" FOR DCJ BELMAR, INC. FOR PERIOD ENDING JUNE 30, 2021 TO BE HELD IN POCKET (INACTIVE)
- No. 2020-165 RESOLUTION AUTHORIZING PERSON-TO-PERSON TRANSFER AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-32-006-012 DCJ BELMAR INC., HELD IN POCKET/INACTIVE TO 1000 MAIN STREET LIQUOR LICENSE LLC FOR THE PERIOD ENDING JUNE 30, 2021
- No. 2020-166 RESOLUTION AUTHORIZING ISSUANCE OF A PLENARY RETAIL CONSUMPTION LICENSE NO. 1306-33-001-013 FOR CHEFS INTERNATIONAL INC. FOR THE PERIOD ENDING JUNE 30, 2021
- No. 2020-167 RESOLUTION AUTHORIZING ISSUANCE OF PLENARY RETAIL DISTRIBUTION LICENSE TO ARPADO, INC. T/A HANLEY'S LIQUORS FOR THE PERIOD ENDING JUNE 30, 2021

Seconded by Councilwoman Wann and approved by the following vote:

AYES: Wann, McCracken and Walsifer

## **ORDINANCES:** None

# **PUBLIC SESSION:**

Joan Corallo, A Street, asked when we will get off the Zoom meetings. Mayor Walsifer hoped it would be soon. Mr. Dasti stated the issue is we can only have 25 people in a room right now.

Kevin Manahan, 122 14<sup>th</sup> Avenue, Belmar was terrific and helpful when he built his house. His concern was the five summer rentals across the street, three of which have been problematic. He wondered if Code Enforcement is issuing tickets. He asked about the animal house proceedings. He felt the owners do not care and we need to go at them harder.

Ms. Claudio explained the list of properties with violations that is posted on the website is just noise violations. The properties in question will go through the animal house proceeding later this year.

Bob Poff, Code Enforcement, stated he wrote five garbage tickets to the tenants just this past weekend. He has been in contact with the owner as well. The owner has also received tickets. There is not much more he can do. He will continue to monitor those properties each weekend.

Mr. Manahan suggested rewriting the ordinance to have stricter penalties. The owners and tenants have no problem just paying the fines.

Mark Presto, 13<sup>th</sup> Avenue, agreed with Mr. Manahan. He has issues with rentals on 12<sup>th</sup> and 13<sup>th</sup>.

Sharon Mahoney, 800 Main Street, suggested making the businesses on Ocean Avenue clean up trash from their businesses which shows up on neighboring properties. She asked if occupancy of rentals is being enforced. She agreed we need to clamp down on the owners because the fines do not work.

Mayor Walsifer stated we will take a look at the ordinance. He added that Dunkin Donuts was told they had to supply more garbage cans. Code Enforcement is monitoring and handling things accordingly.

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

Respectively submitted,

April Claudio Municipal Clerk