

MAYOR AND COUNCIL

AGENDA

FEBRUARY 1, 2022

6:30 PM

VIA ZOOM

PRESENT: 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 and first responders

WORKSHOP DISCUSSION:

- Plans for a new EMS and Fire building at 1200 Main Street were presented. The building will house Hook & Ladder Fire Dept and Belmar EMS as well as a training room, kitchen, and bathrooms. The sale of Hook and Ladder's property will help offset the costs of the renovation.
- Ryan Dullea, Fire Administrator, spoke about the regional EMS project he is working on.

PETITIONS: none

APPROVAL OF MINUTES: Councilman Brennan made a motion to approve the minutes of the January 18, 2022, which was seconded by Councilwoman Kinney and approved unanimously.

REPORTS OF COUNCIL

Councilman Carvelli and Councilman McCracken had no report since their committees have not met yet.

Councilman Brennan: DPW did a great job with snow removal. Excited to see we are starting to promote the summer events.

Councilwoman Kinney: Nixle is working great. DPW did a great job with snow removal.

Mayor Walsifer: DPW did a great job. They are now working on clearing the boardwalk. Met the new Superintendent of Belmar Elementary School. Congratulated Athena Komitas for winning a competition that will allow her to play piano at Carnegie Hall. Borough Hall has reopened.

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.

Councilman McCracken offered a motion to approve the following resolutions:

No. 2022-40 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-41 RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2022 SAFETY INCENTIVE PROGRAM

No. 2022-42 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING EMERGENCY MEDICAL SERVICES FEES FOR 2022

- No. 2022-43 **RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 1401 B STREET**
- No. 2022-44 **RESOLUTION AUTHORIZING REFUNDS**
- No. 2022-45 **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**
- No. 2022-46 **RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY BUDGET**
- No. 2022-47 **RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR MAINTENANCE AND REPAIRS OF ATHE WATER AND WASTEWATER COLLECTION SYSTEM**
- No. 2022-48 **RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR**
- No. 2022-49 **RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS**

Seconded by Councilman Carvelli and approved by the following vote:

AYES: Kinney, Brennan, McCracken, Carvelli and Walsifer

ORDINANCES:

ORDINANCE NO. 2022-01 *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 2-7 OF THE BOROUGH CODE ENTITLED “RULES OF PROCEDURE.”

Public Hearing: No comments

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

Mayor Walsifer made a motion to adopt Ordinance 2022-01, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Kinney, Brennan, McCracken, Carvelli and Walsifer

ORDINANCE NO. 2022-03 *First Reading & Introduction*

ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF IMPROVEMENTS AND REAL PROPERTY LOCATED AT BLOCK 125, LOTS 7, 7B01 AND 8, A/K/A 1200 MAIN STREET, BELMAR, NEW JERSEY

Councilman Brennan made a motion to offer Ordinance 2022-03 for first reading and introduction, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Kinney, Brennan, McCracken, Carvelli and Walsifer

ORDINANCE NO. 2022-04 *First Reading & Introduction*

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A: 4-45.14)

Mayor Walsifer made a motion to offer Ordinance 2022-04 for first reading and introduction, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Kinney, Brennan, McCracken, Carvelli and Walsifer

BOND ORDINANCE NO. 2022-05 *First Reading & Introduction*

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2021-11 ADOPTED ON JUNE 1, 2021, PROVIDING FOR THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES, IN ORDER TO AMEND THE LOCATION OF SUCH REAL PROPERTY, AND TO INCREASE THE APPROPRIATION THEREFOR BY \$750,000 FOR A TOTAL APPROPRIATION OF \$2,250,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$712,500 FOR A TOTAL DEBT AUTHORIZATION OF \$2,137,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Councilman Brennan made a motion to offer Ordinance 2022-05 for first reading and introduction, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Kinney, Brennan, McCracken, Carvelli and Walsifer

PUBLIC SESSION:

Ellen Zavian, 217 9th Avenue, spoke about the skatepark. Mayor Walsifer stated he is in talks with someone to run it privately. Whatever happens with the skatepark it needs to meet the standards issued by the insurance company.

Linda Sharkus, 400 4th Avenue, asked if tickets were written to those cars that were left on the street during the snow. Mayor Walsifer stated over 100 tickets were issued.

Tom Volker, 8th Avenue, would like to see the crosswalk intersections cleared of snow.

Maria Rondinaro, 1246 Pinetree Way, hoped the parking at 12th and Main would not be interrupted by the new building. Mayor Walsifer stated there will be no changes to the parking there.

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

Respectively submitted,

April Claudio
Municipal Clerk