MAYOR AND COUNCIL MINUTES

SEPTEMBER 20, 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.

<u>ROLL CALL</u>

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: Our troops and their families and first responders

WORKSHOP DISCUSSION:

Chief Tina Scott gave police department statistics from the summer. Mayor Walsifer gave lifeguard statistics and beach badge sale totals.

Everyone wished Mayor Walsifer a Happy Birthday.

PETITIONS: None

APPROVAL OF MINUTES: Councilman McCracken offered a motion to approve the minutes of the September 6, 2022 meeting, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli, and Walsifer

REPORTS OF COUNCIL:

Councilman Carvelli: Planning Board approved the Newman application on 11th Avenue last night.

Councilman McCracken: Spoke about the many events that have taken place so far this month, also known as local's summer. Belmar Housing Authority reviewed their policies with the Borough's OEM and are making changes. Spoke about the process for leaf pick up.

Councilman Brennan: Harbor Commission met and spoke about upgrades to the fuel dock and docks J,K and L. Environmental Commission did a great job at the 150th Anniversary event at Taylor Pavilion. Asked Code Enforcement to notify the business owners about the plastic straw ban.

Councilwoman Kinney: All of the events this month have been great. ADA Meeting is October 3rd. Recreation meeting is September 27th. Belmar Cares concert is October 10th. St. Rose High School open house is October 19th. St. Rose Grammar School book fair is October 10th. Belmar Elementary School is celebrating Hispanic Heritage month.

Mayor Walsifer: The weather has been beautiful for all of the events this month. Kudos to DPW and the Police Department for all of their hard work. This weekend is the town wide yard sale.

<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 Brennan 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.

Councilman Carvelli offered the following resolutions for adoption:

No. 2022-156 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-157 RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ASSIGN MUNICIPAL REPRESENTATIVES TO A STEERING COMMITTEE IN ACCORDANCE WITH THE EXISTING SHARED SERVICE AGREEMENT FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES

No. 2022-158 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

No. 2022-159 RESOLUTION AUTHORIZING THE RECEIPT OF BIDS

No. 2022-160 RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA AN ONLINE AUCTION

Seconded by Councilman Brennan and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli, and Walsifer

ORDINANCES:

ORDINANCE 2022-19 First Reading & Introduction

BOND ORDINANCE REAPPROPRIATING \$1,480,853.18 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF VARIOUS MARINA INFRASTRUCTURE IMPROVEMENTS, AUTHORIZED IN AND BY THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Councilwoman Kinney offered Ordinance 2022-19 for first reading and introduction, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli, and Walsifer

ORDINANCE No. 2022-14 First Reading & Introduction

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

Councilman Brennan offered Ordinance 2022-14 for first reading and introduction, which was seconded by Councilman Carvelli and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli, and Walsifer

ORDINANCE NO. 2022-18 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 29, SECTION 7.9, OF THE BOROUGH CODE ENTITLED "AUTOMATIC SPRINKLER AND STANDPIPE SYSTEM CONNECTIONS"

Public: None

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

Councilwoman Kinney offered Ordinance 2022-18 for adoption, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Brennan, Kinney, McCracken, Carvelli, and Walsifer

PUBLIC SESSION:

Anita Pecorelli, First Avenue, would like to see the audit for the library, a breakdown of expenses, and where the money went for the makerspace equipment. Would like to see a detailed explanation of the library's expenses.

Gene Creamer, 4th Avenue, was thankful to see the phragmites around the lake being trimmed. Spoke about the 2019 affordable housing ordinance. Mayor Walsifer explained it is addressed in the redevelopment agreements with the developers but if they have affordable units, they don't have to pay the fee. Mr. Creamer would like to ensure that those that are required to pay do pay. Mr. Varga explained the law and the process.

Robert Lynch, 316 9th Avenue, was happy to hear the marina has funds available to do more projects.

Kyle Rizzitello, 14th Avenue, was thankful for DPW addressing her concerns from the last meeting. Asked if senior lunches will be coming back. Mayor Walsifer stated there will be one on October 26th.

Maria Florio, 12th Avenue, stated the striping on 12th Avenue and A Street needs to be looked at.

Respectively submitted,

April Claudio Municipal Clerk