

**MAYOR AND COUNCIL
MINUTES**

SEPTEMBER 6, 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.

ROLL CALL

PLEDGE OF ALLEGIANCE

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

WORKSHOP DISCUSSION: Councilman Brennan gave a presentation on the updated Treasure Trail. Mr. Kirschenbaum is working with the skatepark committee on changing the design and creating an RFP for proposals. Mayor Walsifer acknowledged Ryan Dullea for his work in obtaining a grant for the fire department.

PETITIONS: None

APPROVAL OF MINUTES: Councilwoman Kinney made a motion to approve the minutes of the August 16, 2022 meeting, which was seconded by Mayor Walsifer and approved by the following vote:

AYES: Walsifer, Kinney, McCracken and Carvelli

ABSTAIN: Brennan

REPORTS OF COUNCIL:

Councilman Carvelli: Clock on 10th looks great. Thank you to all who made it happen. Finance Committee met on the 18th and discussed infrastructure. Planning Board met on the 22nd and approved two subdivisions.

Councilman McCracken: Thanked Councilman Brennan and the volunteers who worked on the Treasure Trail. Thanked Mayor Walsifer and his team for the clock dedication. Thanked the lifeguards, police and DPW for their work this summer. Spoke about the Housing Authority's power outage which was discussed at their meeting earlier this evening. Steps are being put in place to upgrade equipment and create a plan for future outages.

Councilman Brennan: San Gennaro cannoli eating contest needs participants.

Councilwoman Kinney: Congratulations to Councilman Brennan on the Treasure Trail. Grateful to be part of the clock dedication. Fireworks and Belmar 5 Mile were awesome. ADA meeting will be rescheduled. Summer recreation programs were well attended. Fall programs starting soon. Schools are back in session. St. Rose is celebrating their 99th year and working towards a celebration for their 100th year.

Mayor Walsifer: DPW, police and lifeguards all did a great job. Belmar had two birthdays recently: Florence Cafaro turned 100 and Maria Campo turned 102. This weekend is Autism Bash, Pro Surf Contest and Belmar Day. San Gennaro Festival is the following weekend.

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

Mark Pheiffer, 319 5th Avenue, asked if the open space grant would include pickleball at Maclearie Park. Mayor Walsifer and Mr. Kirschenbaum explained the grant is for improvements around Lake Como to match what Spring Lake did.

Councilman Brennan made a motion to close the public session, which was seconded by Councilman Carvelli 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 McCracken offered the following resolutions for adoption:

No. 2022-147 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-148 RESOLUTION OF THE BOROUGH OF BELMAR FOR MONMOUTH COUNTY OPEN SPACE GRANT- PASSIVE RECREATIONAL IMPROVEMENTS TO LAKE COMO

No. 2022-149 RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022

No. 2022-150 RESOLUTION AUTHORIZING REFUNDS

No. 2022-151 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR ESTABLISHING RECREATION FEES

No. 2022-152 RESOLUTION TO AMEND RESOLUTION NO. 2022-118 RESOLUTION ADOPTING AND CONFIRMING THE FINDINGS AND DETERMINATION REPORT OF THE SIDEWALK ASSESSMENT COMMISSIONERS WITH RESPECT TO THE 2016-2018 SIDEWALK IMPROVEMENT PROJECT

No. 2022-153 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

No. 2022-154 RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF A MEDIX MSV-11 157 TYPE 1 AMBULANCE

No. 2022-155 RESOLUTION AWARDED CONTRACT FOR IMPROVEMENTS TO RIVER AVENUE WATER MAIN

Seconded by Councilman Brennan and approved by the following vote:

AYES: Walsifer, Kinney, McCracken, Carvelli and Brennan

RESOLUTIONS CONTINUED:

Councilwoman Kinney offered the following resolution for adoption:

No. 2022-156 RESOLUTION AUTHORIZING THE ISSUANCE OF CLASS C LIQUOR LICENSE TO TWO DAWGS, INC T/A THE BOATHOUSE BAR AND GRILL FOR PERIOD ENDING JUNE 30, 2023

Seconded by Councilman Carvelli and approved by the following vote:

AYES: Walsifer, Kinney, McCracken and Carvelli

ABSTAIN: Brennan

ORDINANCES:

ORDINANCE No. 2022-14 *Second Reading & Public Hearing*

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

Public Hearing: Councilman Brennan made a motion to table the ordinance so it can be revised based on the Planning Board's comments, which was seconded by Mayor Walsifer and approved unanimously.

ORDINANCE NO. 2022-16 *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 XXVI OF THE BOROUGH CODE ENTITLED PROPERTY MAINTENANCE, SECTION 26-12

Public Hearing: none

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

Councilwoman Kinney offered Ordinance 2022-16 for adoption, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Walsifer, Kinney, McCracken, Carvelli and Brennan

**ORDINANCE NO. 2022-17 *Second Reading & Public Hearing*
**ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX
(TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR,
SECTION 19-46 HANDICAPPED PARKING SPACES AND SECTION 19-15 PARKING
PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS****

Public Hearing: none

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

Councilman Brennan offered Ordinance 2022-17 for adoption, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Walsifer, Kinney, McCracken, Carvelli and Brennan

**ORDINANCE NO. 2022-18 *First Reading & Introduction (Public Hearing to be September 20th)*
**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”****

Councilwoman Kinney offered Ordinance 2022-18 for first reading and introduction, which was seconded by Councilman Brennan and approved by the following vote:

AYES: Walsifer, Kinney, McCracken, Carvelli and Brennan

PUBLIC SESSION:

Rima, 2 A Street, spoke about the COVID memorial walk on the boardwalk. She would like her application to be approved timely so they can advertise the event.

Anita Pecorrelli, 1st Avenue, was concerned about the amount of debris left by the fireworks.

Eileen Thiede, 210 10th Avenue, asked for guidance on how to handle the summer rental tenants at 212 10th.

Maria Rondinaro, 1246 Pinetree Way, power outage at Housing Authority was unacceptable and hopes the Mayor and Council will help.

Claire Hayner, 18th and B Street, September 25th is NJ run for the fallen.

Sandy Caputo, Surf Avenue, asked for status of the Mediterranean project.

Kyle Rizzitello, 14th Avenue, asked about painting the water tower. Would like the tree at 16th and L Street trimmed by the property owner and Westport to trim the bushes on 14th and K St. Suggested “Stop” be painted on the street at 14th and K St. Would like to see some parking spots added there since it is one way. Was concerned about electric bicycles swerving in and out of traffic.

Tom Volker, 527 8th Avenue, front of Belmar Elementary School looks great. Thankful for the clock. Also concerned about the senior building.

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

Respectively submitted,

April Claudio
Municipal Clerk