

## MAYOR AND COUNCIL

### MINUTES

NOVEMBER 1, 2022

6:30 PM

Present: Mayor Mark Walsifer, Council President James McCracken, Councilman Thomas Brennan, Councilwoman Jodi Kinney, Borough Attorney Patrick Varga, Business Administrator Edward Kirschenbaum and Borough Clerk April Claudio

Absent: 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 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:**

Mayor Walsifer and Mr. Varga explained the Sackman lawsuit. They wanted the Borough to approve their redevelopment project and name them a developer. The Borough said the project was too large. They sued the Borough and the Judge sided with the Borough.

**PETITIONS:** None

### **APPROVAL OF MINUTES:**

Mayor Walsifer offered a motion to approve the October 4, 2022 minutes, which was seconded by Councilman McCracken and approved by the following vote:

AYES: Walsifer and McCracken

ABSTAIN: Brennan and Kinney

Councilman Brennan made a motion to approve the October 18, 2022 minutes, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney and Walsifer

ABSTAIN: McCracken

### **REPORTS OF COUNCIL:**

Councilman McCracken: Shade Tree inventory is complete. Thanked Barry Trogu for the costume contest and trunk-or-treat. Thanked Barry and D’Jais for the senior luncheon.

Councilman Brennan: Election is next week. Everyone should vote. Congratulations to all the candidates for running.

Councilwoman Kinney: Trunk-or-treat was great. ADA Committee meeting is the 17<sup>th</sup>. Belmar Elementary School had their Halloween parade. They are collecting candy for the troops. Their lip sync contest is the 7<sup>th</sup>, and the kindergarten play is the 22<sup>nd</sup>. St. Rose Grammar School boys’ soccer team is 11-1. Eighth grade placement test is this Saturday. St. Rose High School girl’s field hockey team is 14-1.

Mr. Kirschenbaum stated the RFP for the skatepark is almost done and will be advertising soon.

Mayor Walsifer: Congratulated Fire Official Ryan Dullea on obtaining a grant to purchase a carbon monoxide detecting machine for the fire and first aid staff to use. The mermaid statute is in place at Pyanoe Plaza. Congratulated Barry Trogu for the trunk-or-treat and offering many senior programs.

**PUBLIC SESSION:** 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 Councilwoman Kinney and approved unanimously.

**CONSENT AGENDA #1 - 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.

Councilwoman Kinney offered the following resolutions for adoption:

**No. 2022-176 RESOLUTION AUTHORIZING PAYMENT OF BILLS**

**No. 2022-177 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2023**

**No. 2022-178 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2023**

**No. 2022-179 RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES**

**No. 2022-180 RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4**

**No. 2022-181 RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING ELECTRONIC TAX SALE**

**No. 2022-182 RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING ELECTRONIC TAX SALE FEE**

**No. 2022-183 RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

**No. 2022-184 RESOLUTION AUTHORIZING REFUNDS**

**No. 2022-185 RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL**

**No. 2022-186 RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS**

Seconded by Councilman McCracken and approved by the following vote:

AYES: Brennan, Kinney, McCracken and Walsifer

**ORDINANCES:** None

**PUBLIC SESSION:**

Maria Florio, 12<sup>th</sup> Avenue, saw Councilman Brennan’s band perform at Jacks by the Tracks. Recommended everyone attend the next performance.

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

Respectively submitted,

April Claudio  
Municipal Clerk