MAYOR AND COUNCIL

MINUTES

OCTOBER 18, 2022

6:30 PM

PRESENT: Mayor Mark Walsifer, Councilman Thomas Brennan, Councilwoman Jodi Kinney, Borough

Attorney Patrick Varga, and Borough Clerk April Claudio.

ABSENT: Council President James McCracken, Councilman Thomas Carvelli, and Business Administrator

Edward Kirschenbaum

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

<u>PLEDGE OF ALLEGIANCE</u>

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

WORKSHOP DISCUSSION:

Mayor Walsifer and Chief Tina Scott discussed the possibility of creating no gun zones in certain areas given the new pending legislation.

PETITIONS: None

APPROVAL OF MINUTES: October 4, 2022 – tabled to the next meeting

REPORTS OF COUNCIL:

Councilman Brennan: Harbor Commission meeting discussed new electric for J, K and L docks and dredging. Tourism Commission discussed getting the businesses to decorate for the holidays and offering a discount if someone shows a beach badge. Environmental Commission discussed leaf blowers and recycling of plastic film.

Councilwoman Kinney: ADA Committee is updating the resource guide. Trunk or Treat is on the 27th. Youth Club and basketball sign ups have started. Belmar Elementary School did a walk a thon for breast cancer. St. Rose Grammar School is doing a Trunk or Treat on the 21st. St. Rose High School is having an open house tomorrow and a walk a thon.

Mayor Walsifer: Fountain at 9th and Main Street is almost done. There is a new whale watching boat in the marina.

<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.

Gene Creamer, 4th Avenue, asked if Verizon has their own electric meter for their equipment and if its on a generator. Mayor Walsifer stated he will find out.

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. 2022-169 RESOLUTION AUTHORIZING PAYMENT OF BILLS

No. 2022-170 RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO THE LEASE

AGREEMENT WITH NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

No. 2022-171 RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO DECLARE HALLOWEEN CURFEW

No. 2022-172 RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO J, K, AND L DOCKS

No. 2022-173 RESOLUTION AUTHORIZING REFUNDS

Seconded by Councilman Brennan and approved by the following vote:

AYES: Brennan, Kinney and Walsifer

CONSENT AGENDA #2 - 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 Brennan recused himself from voting on the below resolutions. Mayor Walsifer offered the following resolutions for adoption:

No. 2022-174 RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF SEASONAL RETAIL CONSUMPTION LICENSE NO. 1306-34-011-012 1000 MAIN LIQUOR LICENSE LLC D/B/A JACKS BY THE TRACKS

No. 2022-175 RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE LICENSE NO. 1306-32-006-014 1000 MAIN LIQUOR LICENSE LLC D/B/A FLAMES BRAZILIAN RESTAURANT

Seconded by Councilwoman Kinney and approved by the following vote:

AYES: Kinney and Walsifer

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: None

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

Councilman Brennan offered Ordinance 2022-14 for adoption, which was seconded by Councilwoman Kinney and approved by the following vote:

AYES: Brennan, Kinney and Walsifer

PUBLIC SESSION:

Claire Hayner, 18th Avenue, stated that her niece takes plastic film to Wegmans for recycling and it goes to Trex who recycles it into a bench.

Kyle Rizziztello, 14th Avenue, was thankful for the Mayor and Council's support of the Belmar Cares concert. It was very profitable.

Gene Creamer, 4th Avenue, asked what type of herbicide was used at Silver Lake. Mayor Walsifer will find out.

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

Respectively submitted,

April Claudio Municipal Clerk