BELMAR MAYOR AND COUNCIL MEETING AGENDA

JULY 23, 2024-6:30 PM

Mayor Gerald Buccafusco, Council President Mark Levis, Councilwoman Maria Rondinaro, Councilwoman Jodi Kinney, Councilwoman Caitlin Donovan, Borough Attorney George McGill, Business Administrator Kevin Kane and Municipal 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 13, 2023 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>PLEDGE OF ALLEGIANCE</u>

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

EXECUTIVE SESSION:

No. 2024-151 RESOLUTION OF THE COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PERMITTING THE COUNCIL TO ADJOURN INTO EXECUTIVE SESSION PUSUANT TO N.J.S.A. 10:4-12

WORKSHOP DISCUSSION:

- Silver Lake Update
- Redevelopment projects

PETITIONS:

APPROVAL OF MINUTES: July 9, 2024

REPORTS OF COUNCIL:

<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.

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.

- No. 2024-152 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. 2024-153 RESOLUTION AUTHORIZING REFUNDS
- No. 2024-154 RESOLUTION AUTHORIZING PAYMENT OF BILLS
- No. 2024-155 RESOLUTION AUTHORIZING A 25-DAY EXTENSION TO 3RD QUARTER 2024 PROPERTY TAX PAYMENT GRACE PERIOD

RESOLUTIONS CONTINUED:

- No. 2024-156 RESOLUTION AUTHORIZING THE APPROVAL, EXECUTION AND SUBMISSION TO THE COURT OF THE PROPOSED SETTLEMENT AGREEMENT WITH MARK BUILT PROPERTIES, LLC, IN FURTHERANCE OF COMPLIANCE WITH THE BOROUGH OF BELMAR'S AFFORDABLE HOUSING OBLIGATIONS IN THE BOROUGH'S PENDING DECLARATORY JUDGMENT ACTION
- No. 2024-157 RESOLUTION AUTHORIZING THE APPROVAL, EXECUTION AND SUBMISSION TO THE COURT OF THE PROPOSED SETTLEMENT AGREEMENT WITH 613 TENTH AVENUE, LLC, IN FURTHERANCE OF COMPLIANCE WITH THE BOROUGH OF BELMAR'S AFFORDABLE HOUSING OBLIGATIONS IN THE BOROUGH'S PENDING DECLARATORY JUDGMENT ACTION

No. 2024-158 RESOLUTION AUTHORIZING THE APPROVAL, EXECUTION AND SUBMISSION TO THE COURT OF THE PROPOSED SETTLEMENT AGREEMENT WITH 75 RAINEY, LLC IN FURTHERANCE OF COMPLIANCE WITH THE BOROUGH OF BELMAR'S AFFORDABLE HOUSING OBLIGATIONS IN THE BOROUGH'S PENDING DECLARATORY JUDGMENT ACTION

ORDINANCES:

ORDINANCE 2024-15 Second Reading & Public Hearing

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXIII, GARBAGE & WASTE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE 2024-16 Second Reading & Public Hearing

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 16-3, REGULATION OF NOISE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PROVIDING FOR CERTAIN EXCEPTIONS

PUBLIC SESSION:

MEETING ADJOURNED