

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
JANUARY 7, 2025– 6:30 PM

“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 11, 2024 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.”

PLEDGE OF ALLEGIANCE

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

OATH OF OFFICE: Councilwoman Jodi Kinney

NOMINATIONS OF COUNCIL PRESIDENT:

COUNCIL COMMITTEES: List included with agenda and minutes

CONSENT AGENDA:

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.

RESOLUTIONS BY CONSENT:

No. 2025-01 entitled **RESOLUTION AUTHORIZING A 2025 TEMPORARY BUDGET**

No. 2025-02 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING KEVIN A. KANE BOROUGH ADMINISTRATOR WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2025-03 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

No. 2025-04 entitled **RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS**

No. 2025-05 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING BOROUGH ATTORNEY**

No. 2025-06 entitled **RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1991-3 AND ORDINANCE 2004-19**

No. 2025-07 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING RISK MANAGER FOR PROPERTY & CASUALTY INSURANCE**

No. 2025-08 entitled **RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

No. 2025-09 entitled **RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE TREE COMMISSION**

No. 2025-10 entitled **RESOLUTION AUTHORIZING INVESTMENT OF FUNDS**

No. 2025-11 entitled **RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH**

No. 2025-12 entitled **RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE BOARD OF ADJUSTMENT AS PER BOROUGH ORDINANCE 2004-21**

No. 2025-13 entitled **RESOLUTION APPOINTING FIRE OFFICIAL**

No. 2025-14 entitled **RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS**

PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 1995-02

No. 2025-15 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING A FINANCE ADVISORY COMMITTEE FOR THE BOROUGH OF BELMAR**

No. 2025-16 entitled **RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEES TO THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY N.J.S.A.40:54-9**

No. 2025-17 entitled **RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS OF THE MAYOR AND COUNCIL”**

No. 2025-18 entitled **RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD**

No. 2025-19 entitled **RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE BOROUGH OF BELMAR 2025**

No. 2025-20 entitled **RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER/SEWER CHARGES AS PERMITTED BY BOROUGH ORDINANCE 1997-19**

No. 2025-21 entitled **RESOLUTION DETERMINING RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS PERMITTED BY N.J.S.A. 54:4-67**

No. 2025-22 entitled **RESOLUTION AUTHORIZING 2025 WAGE INCREASES FOR VARIOUS EMPLOYEES OF THE BOROUGH OF BELMAR**

No. 2025-23 entitled **RESOLUTION APPOINTING AND CONFIRMING COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES FOR 2025**

No. 2025-24 entitled **RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER**

No. 2025-25 entitled **RESOLUTION ADOPTING CASH MANAGEMENT PLAN**

No. 2025-26 entitled **RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH ORDINANCE 1993-3**

No. 2025-27 entitled **RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR**

No. 2025-28 entitled **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND**

No. 2025-29 entitled **RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER**

No. 2025-30 entitled **RESOLUTION APPROVING PAYMENT OF BILLS LIST**

No. 2025-31 entitled **RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS**

PUBLIC SESSION

MEETING ADJOURNED