

RESOLUTION 2015-

**RESOLUTION AUTHORIZING THE BELMAR POLICE DEPARTMENT
TO ENTER INTO A JOINT PURCHASING AGREEMENT**

WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS the Borough of Neptune City, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

WHEREAS, on October 23, 2013 the governing body of the Borough of Belmar, County of Monmouth, State of New Jersey duly considered participation in a Joint Purchasing System for the provision and performance of goods for Police Department Equipment in the amount not to exceed one thousand dollars (1,000.00) per year for Training Purposes, including but not limited to Simunations Equipment.

WHEREAS, the following towns Borough of Neptune City and the Borough of Bradley Beach, the Borough of Avon by the Sea, the Borough of Belmar, the Borough of Lake Como, and the Borough of Spring Lake, have agreed to participate in a Joint Purchasing System.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Joint Purchasing Resolution of the Belmar Police Department.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-10* the Chief Executive Officer of the Belmar Police Department is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSENT | ABSTAIN |
|---------------------|------|------|--------|---------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SIXTH AVENUE BEACHFRONT FOR A BEACH SPORTS CAMP

WHEREAS, the Borough Council has determined that certain portions of the Sixth Avenue beachfront can be used for a beach sports camp without substantial interference with the public's use during the times in which the camp will be operated and is not otherwise dedicated or restricted pursuant to law; and

WHEREAS, the use of said area shall be limited to the operation of a beach sports camp from the date of the bid award through September 30, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the Acting Borough Clerk be and is hereby authorized and directed to advertise for bids to lease the following property on the following terms and conditions:

The Lease shall be made to the highest bidder by open public bidding at auction.

The area to be leased is a portion of the beachfront at Sixth Avenue for use for a beach sports camp, subject to the terms and conditions of the Lease which is on file and available for inspection at the Municipal Clerk's Office, 601 Main Street, Belmar, New Jersey during regular business hours. All bidders should inspect the lease prior to bidding.

The Lease shall be made to the highest bidder by open public bidding at auction.

The minimum acceptable bid is hereby fixed as free registration for five Belmar children and Five Hundred Dollars (\$500.00).

A bid deposit of Two Hundred & Fifty Dollars (\$250.00) must be submitted no later than prior to the beginning of the Public Auction on Tuesday, May 5, 2015 at 6:00 p.m. by cash, money order or certified bank check. The deposit will be a credit toward the lease rent in favor of the successful bidder.

The term of the Lease is from the date of the bid award through September 30, 2015 and is subject to the terms and conditions of the Lease.

The Borough Council reserves the right to, in any event, reject the highest bid, and if the highest bid is rejected, to reject all bids.

The successful bidder must execute the form of lease setting forth the terms and conditions as if fully set forth herein within ten (10) days of the award of the bid.

BE IT FURTHER RESOLVED that the advertisement for bids shall conform to the requirements of N.J.S.A. 40A:12-14(a) and such notice will be published in the Asbury Park Press on April 20, 2015 and April 27, 2015.

BE IT FURTHER RESOLVED that the bidding by auction shall take place on Tuesday, May 5, 2015 at the Municipal Complex, Council Chambers, 601 Main Street, Belmar, New Jersey at 6:00 p.m.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mrs. Nicolay | | | | |
| Mr. Brennan | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO. 2015-

**RESOLUTION AUTHORIZING THE CLERK OF THE BOROUGH OF BELMAR TO
ADVERTISE FOR BID AND NOTICE TO BIDDERS FOR FARMER'S MARKET
MANAGER**

WHEREAS, the Borough of Belmar, County of Monmouth, in the State of New Jersey, (hereinafter referred to as the "Borough") has determined that a of Pyanoe Plaza (hereinafter referred to as the "Property") is not needed for public use and is not otherwise dedicated or restricted pursuant to law; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Borough Clerk be and is hereby authorized and directed to advertise for bids to lease said Property for concession areas in the Asbury Park Press upon the following terms and conditions:

The property to be leased consists of Pyanoe Plaza located at Ninth Avenue and Main Street for the hosting and management of a weekly Farmer's Market. Said farmers market must consist of multiple vendors, 75% of which must be fresh food and produce. The successful bidder must obtain the approval of the Belmar Business Administrator for each vendor enrolled. The minimum bid for this lease is the Borough will receive 5% of event costs. A bid deposit of \$100 is to be submitted no later than prior to the beginning of Public Auction on April 28, 2015 at 10:00 a.m. in cash, certified check or money order payable to the Borough of Belmar is required. The lease document is available for inspection with the Borough Clerk during regular business hours.

The lease shall be made to the highest bidder by open public bidding at auction. The term of the lease is from the signing of the lease to September 30, 2015 with an option to renew for an additional three year term.

The Mayor and Borough Council reserves the right to in any event reject the highest bid, and if the highest bid is rejected to reject all bids.

The successful bidder shall be required to execute the form of lease available from the Borough Clerk during Borough business hours, the terms and conditions of said lease being incorporated in this Resolution and Notice to Bidders as if set forth fully herein.

BE IT FURTHER RESOLVED, that the advertisement for bids shall conform to the requirements of N.J.S.40A:12-14(a) by the insertion of the Notice to Bidders in the Asbury Park Press for publication on April 14, 2015 and April 21, 2015; and

BE IT FURTHER RESOLVED, that the bidding at auction shall take place on April 28, 2015 at the Municipal Complex, 601 Main Street, Belmar, New Jersey, at 10:00 a.m.; and

BE IT FURTHER RESOLVED, that the Borough Council shall accept or reject the bid or bids no later than the next regular meeting of the Borough Council scheduled for May 5, 2015 otherwise said bids shall be deemed to have been rejected.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

| Councilmembers: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO. 2015-

**RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER
INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF
SPRING LAKE FOR PAYROLL SERVICES**

WHEREAS, Borough of Belmar and Borough of Spring Lake desire to share services in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c), in order to conserve resources.

WHEREAS, the Borough of Spring Lake has agreed to provide the Borough of Belmar with payroll services upon execution of this Agreement; and

WHEREAS, the term of this Agreement shall commence upon the final execution of the Agreement by the duly authorized representatives of both Parties (the "Effective Date"), and shall continue for a term of one year which may be extended for additional terms.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth that the Mayor and Borough Administrator are hereby authorized to execute and deliver the attached Shared Service Agreement and all other documents and undertake all actions reasonably necessary to effectuate this Resolution and the Shared Service Agreement.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSENT | ABSTAIN |
|---------------------|------|------|--------|---------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO. 2015-

RESOLUTION INTRODUCING THE 2015 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, on this 7th day of April 2015, that the 2015 Local Municipal Budget of the Borough of Belmar (copy of which is annexed hereto) be and is hereby introduced on first reading and the Borough Clerk is directed to read the title thereof in full. The public hearing for the budget will be May 5, 2015 at 6 PM at the Municipal Building located at 601 Main St.

offered the above resolution and moved its adoption. Seconded by y and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mrs. Nicolay | | | | |
| Mr. Brennan | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO 2015-

RESOLUTION AUTHORIZING REFUND OF DEVELOPMENT ESCROW

BE IT RESOLVED, by the Mayor and Borough Council on this 7th day of April 2015, that the following refunds of development escrow fees are hereby authorized upon certification by the Chief Financial Officer to the following:

| <u>Name</u> | <u>Amount</u> |
|--|---------------|
| Ann Bozzo 14 Pocconock Trail Ridgefield, CT 06877 | \$534 |
| Theresa Rauskauskas 912 13 th Avenue Belmar, NJ 07719 | \$558 |
| Lori Dvorak 15 Jefferson Avenue New Brunswick, NJ 08901 | \$478 |
| Karen Dillinger 219 Seventh Avenue Belmar, NJ 07719 | \$414 |

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION 2015-

**RESOLUTION ESTABLISHING SALARIES FOR RECREATION CAMP
COUNSELORS**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the following salaries be set and shall remain in effect until changed by a future ordinance or resolution:

| <u>Position</u> | <u>Salary Range</u> |
|---------------------------|---------------------|
| Recreation Camp Counselor | \$1,000 - \$8,000 |

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

| Councilmembers: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO. 2015-

RESOLUTION APPOINTING SPECIAL II POLICE OFFICERS FOR 2015

Therefore be it resolved by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed and confirmed effective immediately as a Class II Special Police Officer:

MARK COSENTINO
DAWN COPPOLA

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted:

RESOLUTION NO. 2015-

RESOLUTION PERMITTING SPECIAL EVENTS

WHEREAS, applications have been received by the Special Events Committee as per Ordinance 16-14.4 "Permits and Special Event Permits;" and

WHEREAS, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

WHEREAS, the following events are recommended for approval with conditions if applicable:

Belmar Mayors Ball: Friday, June 5th 2015, set-up begins on June 3rd in Pyanoe Plaza. No additional Borough resources are required.

Oktoberfest, Sunday, October 11, 2015, Main Street between 10th and 8th Avenue and Pyanoe Plaza. Street will be closed from 8:00am until 6:00pm. No additional Borough resources are required.

Feast of San Gennaro, Saturday and Sunday, September 19th and 20th 2015. Main Street between 10th and 13th Avenue will be closed from 8:00am to 8:00pm each day. No additional Borough resources are required.

Drum Circle, every Wednesday (weather permitting), April-September at 5th-6th Avenue Boardwalk, from 6:00-9:30pm. No additional Borough resources are required.

Belmar Business Partnership Cruise Nights: 3rd Thursday May-September from 5:00-10:00 PM on Main Street between 8th and 12th Avenue. Main Street will be closed to traffic between 8th and 12th Avenue. The total cost for this event is \$2,500.00. Check made payable to The Borough of Belmar must be submitted before April 10, 2015. Marty Riccio will be responsible to inform the Borough of Belmar before 1:00pm on the day of the event, should the event be cancelled due to inclement weather.

Color Me Dance Mob: Saturday, May 3rd 2015, 12th to 14th Ave. Boardwalk and Beach. No additional Borough resources are required.

FRA Color me Belmar 3K and FRA Possibilities Walk: Saturday, May 9th 2015, set-up begins at 7:30am and event ends by 2:00pm. No additional Borough resources are required.

New Jersey Seafood Festival in Belmar: June 12th- 14th 2015. Friday June 12th 3:00-8:00 pm, Saturday June 13th 11:00 am-8:00 pm, Sunday June 14th 11:00 am-6:00 pm. No one can stay in trailers overnight. Some Sponsor parking will be allowed on the North Side of Silver Lake Park between Ocean Avenue and A Street. No parking on Ocean Avenue between 5th and 6th Avenue. No animals are allowed in the Festival Area and signs will be posted at the perimeters of the park. There must be 2 feet between the backs of the Food Vendors, and Food Vendors must report to Fire Marshall when they change the propane tanks. In addition the Fire Marshall will randomly check all food vendors. The Wine Tent Entrance and Exit will be manned at all times and no one under 21 years of age will be allowed in the tent, A \$3000.00 donation will be made to Belmar Safety Day , payable before May 1st 2015.

St. Rose G.S. 2nd Annual Community Walk for Education: Sunday, May 17th 2015, registration to begin at 11:00am and walk will begin at Noon. No additional Borough resources are required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that permission is granted for the special events as noted above with conditions if cited.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|---------------------|------|------|---------|--------|
| Ms. Keown-Blackburn | | | | |
| Mr. Magovern | | | | |
| Mr. Brennan | | | | |
| Mrs. Nicolay | | | | |
| Mayor Doherty | | | | |

Adopted: