

**RESOLUTION FOR MEMBER PARTICIPATION
IN A JOINT PURCHASING SYSTEM**

RESOLUTION 2016-

**RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR
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 15, 2013 the governing body of the Borough of Neptune City, 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 for Training Purposes, including but not limited to Simunitions Equipment.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-10* the Business Administrator of the Borough of Belmar 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:

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

Adopted:

RESOLUTION NO. 2016-

**RESOLUTION APPROVING THE CALENDAR YEAR 2017
SPECIAL IMPROVEMENT DISTRICT BUDGET
AND SETTING THE HEARING ON THE BUDGET**

WHEREAS, the Borough of Belmar, pursuant to N.J.S.A. 40:56-65 et seq. has established a Special Improvement District by Ordinance 2010-06 adopted on May 19, 2010 which created Belmar Code Section 30-1 et seq.; and,

WHEREAS, Ordinance 2010-06 by Code Section 30-6 also designated a District Management Corporation which is the Belmar Business Partnership, Inc. whose responsibilities include the preparation and submission to the Borough Council of a yearly budget and a report which explains how the budget contributes to the goals and objectives of the Special Improvement District; and,

WHEREAS, pursuant to Belmar Code Section 30-8 (b) the Borough Council is in receipt of the 2017 yearly budget and pursuant to Belmar Code Section 30-8 (c) the Borough Council is in receipt of the report which explains how the budget contributes to the goals and objectives of the Special Improvement District, both of which are attached hereto; and

WHEREAS, pursuant to Belmar Code Section 30-8(d) the Borough Council shall introduce and approve the yearly budget by a Resolution passed by not less than a majority of the full membership of the Borough Council; and

WHEREAS, pursuant to Belmar Code Sections 30-8(d), (e), (f), (g) and (h) the Borough Council shall upon approval of the budget, fix the time and place for the holding of a public hearing upon the budget with the notice of the hearing and copy of the budget to be published at least 10 days prior to the date fixed therefore in the official newspaper of the Borough and not less than 28 days after the approval of the budget.

IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Belmar that:

1. The 2017 Special Improvement District budget is hereby approved.
2. The hearing on the 2017 Special Improvement District budget shall be on January 17, 2017 at the Municipal Complex, Council Chambers, 601 Main Street, Belmar, New Jersey, at 6:00 p.m.
3. The notice of the time and place for the holding of the public hearing upon the budget and a copy of the budget shall be published in the Coast Star on December 15, 2016.

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 2016-

RESOLUTION SETTING 2017 MEETING DATES

WHEREAS, subsection 2-2.6 of the Revised General Ordinances “Administrative Code” of the Borough of Belmar provides that the Mayor and Council determine the dates on which it shall meet by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that Meetings of the Borough Council for **2017** will be held as follows:

Meetings will begin at 6:00 PM:

January 3rd - Reorganization

January 17th

February 7th & 21st

March 7th & 21st

April 4th & 18th

May 2nd & 16th

June 6th & 20th

July 11th

August 1st & 15th

September 5th & 19th

August 3rd & 17th

November 8th

December 5th

and

December 28, 2017 at 10:00 AM

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 2016-

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE
BOROUGH OF SPRING LAKE**

WHEREAS, the Borough of Belmar and the Borough of Spring Lake wish to enter into an easement agreement for a drainage pipe.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the Business Administrator be authorized to execute said easement agreements with the Borough of Spring Lake.

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 2016-

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS

BE IT RESOLVED, that the following persons are hereby appointed and confirmed on December 6, 2016 as Special II Police Officers. These persons shall not commence duties as a Special II Law Enforcement Officers until successful completion of the Police Academy training course.

Thomas W. Bowden
Andrew J. Cafarra
Adam R. Cerrentani
Edward S. DeWeese
Lorenzo V. Felix
James E. Groome
Christopher L. Heil
Patrick C. Hoben
Kathleen T. Logel
Kevin T. Marron
Michael J. Mesada
Michael D. Moeller
Oscar O. Polanco
Fred R. Porzio
Dane M. Richards Jr.
Christopher M. Roeck
Rachel N. Sarno
Joshua A. Satterfield
Cassie L. Shea
Ryan S. Stapleton
Melissa A. Wines
Ryan J. Calabro
Hayden A. Hrymack
Patrick T. McGill
Kyle J. Pelech

BE IT FURTHER RESOLVED, that the following persons are hereby appointed and confirmed on December 6, 2016 as Special II Police Officers for the Belmar Police Department:

Thomas J. White
William D. Fancher

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. 2017-

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE SECOND AVENUE BOARDWALK FOR ZUMBA CLASSES

WHEREAS, the Borough Council has determined that certain portions of the Second Avenue Boardwalk can be used for Zumba fitness classes without substantial interference with the public's use during the times in which the classes 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 Zumba Classes from May 1, 2017 to September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the 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 Second Avenue boardwalk for Zumba classes 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 Five Hundred Dollars (\$500.00).

A bid deposit of two hundred and fifty Dollars (\$250.00) must be submitted no later than prior to the beginning of the Public Auction on Tuesday, January 17, 2017 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 May 1, 2017 to September 30, 2017 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 December 30, 2016 and January 5, 2017.

BE IT FURTHER RESOLVED that the bidding by auction shall take place on Tuesday, January 17, 2017 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:

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

Adopted:

RESOLUTION 2016-

RESOLUTION OF THE BOROUGH OF BELMAR TO CANCEL IMPROVEMENT AUTHORIZATIONS

BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the following funded capital improvement authorizations of the General Capital Fund be cancelled to reserve for debt payments:

Ord #	\$ Amount
1994-37	9,638.00
2001-26	15,289.74
2002-01	48,109.59
2002-09	30,000.88
2009-07	28,014.36
2013-06	6,454.58

Cancel to General Capital Reserve for Debt Payments	137,507.15
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BE IT FURTHER RESOLVED, that the following unfunded capital improvement authorizations of the General Capital Fund be cancelled, thereby reducing the amount of debt authorized to be issued:

Ord #	\$ Amount
1994-28	95,640.60
1994-37	140,000.00
2002-01	75,000.00
2002-09	37,500.00
2003-27	62,718.29
2004-04	2,307.85
2008-02	110,621.52
2008-03	64,899.68
2008-18	10,259.00
2009-07	2,185.00
2010-04	51,018.50
2011-20	4,503.50
2011-24	8,262.20
2013-05	1,188.68

Cancel General Capital Debt	666,104.82
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BE IT FURTHER RESOLVED, that the following unfunded capital improvement authorizations of the Water/Sewer Fund be cancelled, thereby reducing the amount of debt authorized to be issued:

Ord #	\$ Amount
2005-02	10,399.00
2008-16	26,615.76
2009-12	4,842.66
2009-19	228,979.12
2012-09	77,303.93
2012-16	163,908.31

Cancel Water/Sewer Capital Debt	512,048.78
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BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the following funded capital improvement authorizations of the Beach Capital Fund be cancelled to reserve for debt payments:

Ord #	\$ Amount
2000-16	31,696.05
Cancel to Beach Capital Reserve for Debt Payments	31,696.05

BE IT FURTHER RESOLVED, that the following unfunded capital improvement authorizations of the Beach Capital Fund be cancelled, thereby reducing the amount of debt authorized to be issued:

Ord #	\$ Amount
1999-13	123,111.78
Cancel Beach Capital Debt	123,111.78

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. 2016-

**RESOLUTION APPROVING ELECTION OF DEPARTMENTAL
OFFICERS FOR THE FIRE DEPARTMENT 2017**

WHEREAS, the secretaries of the Goodwill Hose Company, Union Fire Company No. 1 and Volunteer Hook and Ladder Company have certified that the following men were elected Departmental Officers at the annual election held on November 8, 2016.

Chief: Tucker Brendle

1st Asst. Chief: Stephen Hines

2nd Asst. Chief: Brad Child

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the action of the fire companies in electing the aforesaid Departmental Officers be and the same is approved and the persons so elected be confirmed to their respective positions for the yearly term beginning January 1, 2017.

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 2017-

RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR 2017 AT THE BELMAR MARINA

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the slip rental fees for the year 2017 are as follows:

WOODEN DOCKS (DOCKS AA, BB, CC)

Season Rate	\$85.00 per foot of the boat – Apr. 15 th to Dec. 14 th
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**A 5% discount will be offered for 1 year contracts if paid in full by January 29, 2017. If signing a 2 year contract, 2017 rate can be locked in for 2017 if 50% is paid by July 1, 2017*

**An additional 5% discount will be offered for residents of the Borough of Belmar*

CONCRETE FLOATING DOCKS (DOCK B THROUGH L)

Season - 30ft	\$131.33 per foot of slip – Apr. 15 th to Dec. 14 th
Season - 35, 40, 45, 50 & 60ft	\$139.73 per foot of slip – Apr. 15 th to Dec. 14 th
Annual - (30, 35, 40, 45, 50 & 60)	\$144.98 per foot of slip – Jan. 1 st to Dec. 31 st

**A 5% discount will be offered for 1 year contracts if paid in full by January 29, 2017. If signing a 2 year contract, 2017 rate can be locked in for 2018 if 50% is paid by July 1, 2017*

**An additional 5% discount will be offered for residents of the Borough of Belmar*

JET SKIS

Belmar Resident	\$500.00 per slip – April 15 th to Dec. 14 th
Non-Belmar Resident	\$750.00 per slip – April 15 th to Dec. 14 th

**A 5% discount will be offered for 1 year contracts if paid in full by January 29, 2017. If signing a 2 year contract, 2017 rate can be locked in for 2018 if 50% is paid by July 1, 2017*

BEACH LAUNCH/STORAGE

Season	\$ 50.00 per vessel - May 15 th – October 15 th
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KAYAK RACK

Belmar Resident	\$125.00 per rack – Jan. 1 st to Dec. 31 st
Non-Belmar Resident	\$150.00 per rack – Jan. 1 st to Dec. 31 st

BOAT RAMP

Daily Rates	\$ 22.00
Annual Rates	\$350.00
Dealers/Boat Haulers	\$800.00

TRANSIENT FEES

Daily Rate	\$2.25 per foot of boat
Weekly Rate	\$2.00 per foot of boat

WINTER WET STORAGE

Winter Rate	\$25.00 per foot of slip - Dec. 15, 2016 to Apr. 14, 2017
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PARTY BOATS

Party Boat Slip 1	\$27,655.10
Party Boat Slip 2	\$28,314.09
Party Boat Slip 3	\$28,314.09
Party Boat Slip 4	\$27,656.14
Party Boat Slip 5	\$27,656.14
Party Boat Slip 6	\$27,656.14
Party Boat Slip 7	\$18,069.04
Party Boat Slip 8	\$18,069.04
Party Boat Slip 9	\$25,022.22
Party Boat Slip 10	\$25,022.22

CHARTER BOATS

1-6 Passenger – 50’ Slip	\$ 6,857.53
7-15 Passenger – 50’ Slip	\$ 7,637.51
7-15 Passenger – 60’ Slip	\$ 9,164.59
16+ Passenger Boat – 50’ Slip	\$ 9,198.11
16+ Passenger Boat – 60’ Slip	\$10,725.19
16+ Passenger Boat – 70’ Slip	\$12,252.27

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 2016-

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following refunds are hereby authorized upon certification by the Chief Financial Officer to the following:

<u>Name</u>	<u>Amount</u>
Terri Lynch 800 B Street Construction Permit fees – submitted proof of RREM Grant participation.	\$3,719
Mary Hauser 1408 Williams Drive Wall, NJ 07719 Overpayment for Water/Sewer account 1827-0	\$223.49
Patricia Wolfmuller 207 Ninth Avenue Belmar, NJ 07719 Overpayment for Taxes for Block 112 Lot 11 and Water/Sewer Account 1548-0, 1548-1	\$3129.20

Council member 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. 2016-
RESOLUTION RELEASING CASH GUARANTEE FOR EASTPORT/LOKO CO.
LLC

WHEREAS, Loko Co. LLC has requested a release of their cash guarantees for the Eastport project at Block 57 Lot 4; and

WHEREAS, the request was submitted to the Borough Engineer for his inspection and recommendation, and

WHEREAS, in response Maser Consulting has forwarded their letter to the governing body indicating that “All required items of work have been completed in substantial compliance with the approved plans and are acceptable”; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that, in accordance with the recommendation of Maser Consulting the cash guarantee of \$16,515.60 be refunded to Loko Co. LLC.

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. 2016-

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF
BELMAR AND THE MONMOUTH COUNTY SCAT PROJECT FOR 2017**

WHEREAS, the Borough of Belmar has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizens Area Transportation System (SCAT) to provide certain services to senior citizens and handicapped individuals, among other, residing within the Borough of Belmar pursuant to an agreement between the Borough of Belmar and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Mayor and Borough Council wish to continue said service.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the aforesaid agreement be extended upon its same terms for calendar year 2017 as if the same has been set forth at length herein.

BE IT FURTHER RESOLVED that this Agreement is conditional upon the continued availability of funding in the 2017 Local Municipal Budget and through Title III of the Older Americans Act.

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 2016-
RESOLUTION ESTABLISHING SEASONAL BEACH BADGE FEES
FOR THE 2017 SEASON IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW
JERSEY

WHEREAS, Borough Code Section 18-2.5 provides for the establishment of Beach Badge fees by resolution

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the following Seasonal Beach Badge fees are hereby established for the 2017 Season:

Beginning January 1, 2017:

- a. Season badges, for entry at any time during the dates when a fee is required, per person \$55.00
- b. Senior season badges, for entry any time during the dates when a fee is required, per person sixty-two (62) years of age or over \$15.00
- c. Daily badges, for entry on any one (1) calendar day during the dates when a fee is required per person, per day \$8.00
- d. Disabled individuals, who meet the disability criteria for disability benefits under Title I of the federal Social Security Act (42 U.S.C. 401 et seq.) and who posses adequate proof of the same issued by the Social Security Administration, for entry any time during the dates when a fee is required, per person for a seasonal badge..... \$15.00

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing Beach Badge fees shall remain in effect for future seasons until superceded by a subsequent Resolution.

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 2016-

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR
ESTABLISHING VARIOUS FEES**

WHEREAS, the Mayor and Council of the Borough of Belmar wish to establish fees for various permits, applications, programs, etc; and

WHEREAS, the fees shall be as follows:

Minor Land Use Application Fees as per Chapter 40 Development Regulations:

Type	Fee
New Residential House	\$150
Residential Addition	\$75
Non residential building/change of use	\$375
Commercial – other	\$75
Fence, signs, awnings, air conditioning units, generators, other minor improvement	\$50
Minor/Major Subdivision	\$75
Swimming pool, patio, deck/porch, driveway	\$65

Outdoor Dining Permits as per section 40-7.32: \$50.00

Beach Badge Holiday Gift Boxes: \$2.00 per a box

Recreation Programs as per Chapter 8:

Program	Current Cost	Proposed Cost
Junior Lifeguards	\$65 in town - \$90 out of town	\$70 in town – \$95 out of town
Summer Camp	\$600 in town - \$750 out of town	\$600 in town - \$800 out of town
Summer Basketball	\$45	\$45 in town - \$55 out of town
Winter Basketball	\$25 clinic - \$45 league	\$30 clinic - \$50 league
BALC Soccer	\$35	\$45
Running Club	\$25 includes race entry	\$35 in town - \$60 out of town – both include race entry fee
BYC	\$20	\$25
Toddler Time	Free Belmar residents - \$25 out of town	Free Belmar residents - \$30 out of town

*In town rate includes Belmar/Lake Como/St. Rose

Yearly Taxi Owner License as per Chapter 21: \$500 plus \$100 Tourism Fee (fee includes decals for up to 8 cars – replacement decals will be \$12 per a vehicle)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the above fees be set and shall remain in effect until superseded by a new resolution of the Mayor and Council.

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. 2016-

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF L STREET BEACH FOR STAND UP PADDLE BOARD LESSONS

WHEREAS, the Borough Council has determined that certain portions of L Street Beach can be used for stand up paddle board lessons without substantial interference with the public's use during the times in which the stand up paddle board lessons 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 stand up paddle board lessons from May 1, 2017 to September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the 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 area to be leased is a portion of L Street Beach for use for stand up paddle board lessons, 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 One Thousand Five Hundred Dollars (\$1500.00).

A bid deposit of two hundred and fifty Dollars (\$250.00) must be submitted no later than prior to the beginning of the Public Auction on Tuesday, January 17, 2017 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 May 1, 2017 to September 30, 2017 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 December 30, 2016 and January 5, 2017.

BE IT FURTHER RESOLVED that the bidding by auction shall take place on Tuesday, January 17, 2017 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	ABSENT	ABSTAIN
Ms. Keown-Blackburn				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2016-

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 Arts Council, Annual ARTWALK, Saturday, April 29, 2017. Event will take place between 11:00 am and 5:00 pm on Main Street. Pyanoe Plaza will be used for Live Music, Children’s Activities and a Chalk Artist. Art Vendors will be placed on the sidewalk throughout the town and on the West side of Main Street between 11th and 12th Avenue. No additional Borough Resources are required.

FRA Color Me Belmar& Possibilities Walk, Saturday, May 20, 2017. Event will take place on Belmar Beach and Boardwalk beginning at 2nd Avenue. Event will begin at 7:00 am and be finished by 1:00 pm. Organization will forward any banners to be erected to the Belmar DPW at 13th Avenue. No additional Borough Resources are required.

Meters for Mike, Annual 1500 Swim, Saturday, September 16, 2017. Event will take place between 6:00 am and 11:00 am on 11th Avenue Beach. Event organizer will reach out to Belmar Life Guards and Belmar First Aid. Event organizer will also reach out to DPW about the placement of any additional port-o-johns. 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:

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

Adopted: