

HONORING ERIC KEOSSEIAN

WHEREAS, Eric Keosseian won the New Jersey High School Wrestling State Championship in Atlantic City on March 5, 2017, with a pin in the second period against a previously undefeated and #1 seed wrestler from Don Bosco Prep; and

WHEREAS, Eric, as the team captain in his senior year, led his Howell High School wrestling team to both the Shore Conference Championship and also led Howell Township to it's very first team State Championship by winning an amazing 42 matches with just 2 defeats; and

WHEREAS, Eric first began wrestling in the Belmar Youth Club program and continued to wrestle for Belmar Elementary School, where he won many individual, school and county titles; and

WHEREAS, upon graduation from high school, Eric plans to continue his college education and wrestling career at the United States Military Academy at West Point.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, and the residents of Belmar, that we congratulate Eric Keosseian for his outstanding high school wrestling career and recognize Eric as the very first New Jersey State Wrestling Champion from Belmar.

RESOLUTION NO. 2017-

**RESOLUTION APPROVING PROMOTION OF MICHAEL W. CAMPBELL
TO LIEUTENANT OF THE BELMAR POLICE DEPARTMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, on this 21st day of March 2017 that Michael W. Campbell is confirmed as Lieutenant of the Belmar Police Department.

offered the above Resolution and moved for its adoption.

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

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				
Adopted:				

RESOLUTION No. 2017-

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR 5TH AVENUE PAVILION CONCESSION**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the 5th Avenue/Taylor Pavilion for a food concession with an open public bid by auction on March 7, 2017; and

WHEREAS, after receipt of the bids on March 7, 2017 the Borough of Belmar wishes to award the Lease to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Lease is awarded to:

M2 Concessions LLC
617 Beacon Blvd.
Sea Girt, NJ 08750

on the bid of \$9,100 per a month for a term of ten years with the option to renew said lease.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

offered the above resolution and moved its adoption.

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

The Mayor shall abstain from voting on this Resolution by reason of his or her “General Ineligibility” as provided by Belmar Ord. No. 9-5.

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION No. 2017-

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR ZUMBA**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of Taylor Pavilion for zumba classes with an open public bid by auction on March 7, 2017; and

WHEREAS, after receipt of the bids on March 7, 2017 the Borough of Belmar wishes to award the Lease to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Lease is awarded to:

DeCarlo Fitness
707 10th Avenue
Belmar, NJ 07719

on the bid of \$500 per a year for a term of May 1, 2017 to September 30, 2017, with the option to renew said lease.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

offered the above resolution and moved its adoption.

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

The Mayor shall abstain from voting on this Resolution by reason of his or her "General Ineligibility" as provided by Belmar Ord. No. 9-5.

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

**RESOLUTION APPOINTING COREY WHITMAN AS PATROLMAN OF THE
BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE
BOROUGH COUNCIL**

WHEREAS, effective, March 21, 2017, Corey Whitman is designated as
Patrolman of the Belmar Police Department, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that it
does approve, ratify and affirm that Corey Whitman be and is hereby designated and
appointed as Patrolman of the Belmar Police Department.

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
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

**RESOLUTION AUTHORIZING CONTRACT PURCHASE OF
PARK & PLAYGROUND EQUIPMENT**

WHEREAS, the Borough Council of the Borough of Belmar wishes to purchase Playground Equipment from an authorized vendor under the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) 65MCESCCPS; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Game Time C/O Marturano Recreation Company, Inc. is under the ESCNJ 16/17-13 for the 2017 year; and

WHEREAS, the Director of Public Works recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase of various playground equipment is \$341,416.50; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available through the Bond Ordinance 2017-07.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of Park & Playground Equipment ordered under ESCNJ approved Co-op No. 65MCESCCPS be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of March 21, 2017 that there is adequate funds available for the proposed contract noted above in Bond Ordinance 2017-07 which has an available balance in the amount of \$1,000,000.00.

Robbin D. Kirk
Chief Financial Officer

offered the above resolution and moved its adoption.

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

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:

**Central Jersey Joint Insurance Program
Safety Incentive Program
Acceptance Resolution**

BOROUGH OF BELMAR

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION NO. 2017-

**RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT
INSURANCE FUND'S 2017 SAFETY INCENTIVE PROGRAM**

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents an/or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the 2017 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment; and

NOW; THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar County of Monmouth, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Belmar.

ATTEST

ATTEST

, Mayor

Presented by:

Seconded by:

Roll Call Vote:

AYES:

NAYES:

ABSTAINING:

ABSENT:

To participate in the Safety Incentive Program please return the adopted Acceptance Resolution to the Safety Director by April 28, 2017 to:

J. A. Montgomery Risk Control, Attn: Natalie Dougherty 401 Route 73 North, Suite 300 PO Box 177 Marlton, New Jersey 08053 E-mail ndougherty@jamontgomery.com or Fax 856-552-4739
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RESOLUTION 2017-

**RESOLUTION AUTHORIZING THE SUBMISSION OF A
RECYCLING TONNAGE GRANT APPLICATION FOR THE
BOROUGH OF BELMAR**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough to apply to such tonnage grants will memorialize the Borough’s commitment to recycling and indicate the assent of the Mayor and Council of the Borough of Belmar to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed along with a copy of the 2016 recycling tonnage report.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Belmar hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Charlie Vanderlinde, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used for the purposes of recycling.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted: