#### **RESOLUTION 2017-**

### **DEDICATION BY RIDER**

#### **Borough of Belmar**

# A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR "HURRICANE HARVEY RELIF FUND" AS REQUIRED BY N.J.S.A. 40A:5-29

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval of a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

**WHEREAS,** N.J.S.A. 40A:5-29 provides for the receipt of donations by the municipality to provide for the operating costs to administer this act; and,

**WHEREAS,** N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Hurricane Harvey Relief Fund are hereby anticipated as a revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and,

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Belmar, County of Monmouth and State of New Jersey as follows:

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to include as a Dedication by Rider the revenues received by the Borough of Belmar as donations for Hurricane Harvey Relief Fund.
- 2. The Governing Body of the Borough of Belmar shall make expenditures of these funds directly to our Sister City of Rockport, TX. This will allow the Mayor and Officials of Rockport Texas to supply financial aid to their residents while they are in the process of their rebuilding efforts from the devastating effects of Hurricane Harvey.
- 3. The Chief Financial Officer of the Borough of Belmar, County of Monmouth is hereby authorized to make payment of all collected donations to The City of Rockport, Texas including manual checks, if needed, in order to disperse all funds in a timely manner. All disbursements will be reported to the Mayor and Council at the first council meeting following any disbursement.
- 4. This dedication by rider will be closed and all funds disbursed by November 1, 2017.
- 5. The Municipal Clerk of the Borough of Belmar, County of Monmouth is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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 Mr. Brennan Mrs. Nicolay Mayor Doherty

Adopted: September 5, 2017

### -RESOLUTION NO 2017-

# RESOLUTION TO APPROVE DEDICATION OF THE 15<sup>TH</sup> AVENUE PLAYGROUND

**WHEREAS**, Mitzi Hernandez Nicolas and Emily Gonzalez Perez lived and played in the Borough of Belmar until their lives were tragically lost in June of 2017, and

WHEREAS, Mitzi Hernandez Nicolas and Emily Gonzalez Perez attended Belmar Elementary School and made happier the lives of all those around them, and

WHEREAS, the Borough of Belmar continues to mourn the loss of our "Belmar Angels", and

WHEREAS, Mitzi Hernandez Nicolas and Emily Gonzalez Perez touched thousands of lives and shall continue to do so as children for years to come will play at a beautiful playground named in their honor.

**NOW THEREFORE BE IT RESOLVED,** the Mayor and Council of the Borough of Belmar do hereby dedicate the 15<sup>th</sup> Avenue Playground to Emily and Mitzy.

**BE IT FURHTER RESOLVED,** that the Mayor and Council directs that appropriate signage be installed at the playground and a ceremony be held to mark the dedication of the playgrounds.

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
Mr. Brennan
Mrs. Nicolay
Mayor Doherty

Adopted:

### -RESOLUTION NO 2017-

## RESOLUTION TO APPROVE DEDICATION OF THE SILVER LAKE PLAYGROUND

WHEREAS, Jane Magovern was a long time Belmar resident, wife, mother, grandmother and dear friend to all who she met, and

WHEREAS, Jane Magovern taught thousands of children art over the course of her 40 year career at St. Rose Grammar School and the Borough of Belmar's Arts & Crafts Program, and

WHEREAS, Jane Magovern volunteered for twenty years at Jersey Shore Medical Center, was named Belmar Citizen of the Year and Deputy Grand Marshall of the Belmar St. Patrick's Day Parade, and

WHEREAS, Jane Magovern's love for children was apparent to all those who knew her, she took joy in watching our children play, paint, learn and grow, and

WHEREAS, Jane Magovern will continue to touch the lives of children for years to come they play at a beautiful playground named in her honor.

**NOW THEREFORE BE IT RESOLVED,** the Mayor and Council of the Borough of Belmar do hereby dedicate the Silver Lake Playground to Jane Magovern.

**BE IT FURHTER RESOLVED,** that the Mayor and Council directs that appropriate signage be installed in both playgrounds and a ceremony be held to mark the dedication of these playgrounds.

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
Mr. Brennan
Mrs. Nicolay
Mayor Doherty

Adopted:

### **RESOLUTION NO 2017-**

### 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:

Name
Anthony Collincini & Frank REsola
1330 Highway 71 Unit 4D
Belmar, NJ 07719

Tax Overpayment of \$555.07

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: