

RESOLUTION NO. 2018-

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF
EMERGENCY VEHICLES**

WHEREAS, the Borough Council of the Borough of Belmar wishes to purchase an emergency police vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP; and

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

WHEREAS, Cherry Hill Winner Ford is under the State Contract No. 88728 for the 2018 year; and

WHEREAS, the Borough Administrator 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 1 vehicle is \$40,263.00 and can be leased with \$1 buy out over 5 years with a yearly payment of \$9,293.49; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of one emergency police vehicle ordered under State Contract No. 88728 be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of February 20, 2018, there is adequate funds available for the proposed contract noted above in the 2018 Budget Police Vehicle OE.

Robbin D. Kirk
Chief Financial Officer

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 2018-

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR FOR
CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL
EMPLOYMENT OPPORTUNITY COMMISSION’S
“Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964”**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Mayor and Council* of the *Borough of Belmar* hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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				

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON FEBRUARY 20, 2018.

Clerk

RESOLUTION 2018-

**RESOLUTION OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, ACCEPTING AND ADOPTING THE CENTRAL JERSEY
JOINT INSURANCE PROGRAM – SAFETY INCENTIVE PROGRAM**

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund’s 2018 Safety Incentive Program; and

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

WHEREAS, the Central JIF endeavors to ensure that all of their member’s employees, volunteers, and public are provided with a safe and health 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 new 2018 Safety Incentive Program which should succeed in providing a safe, healthful and pleasant environment.

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.

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 2018-

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
Robin Forish
618 Fifth Avenue Unit 3.01
Block 45 Lot 1 C3.01

Tax Overpayment: \$2,745.68

Mayor 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: