PROCLAMATION

APRIL IS CHILD ABUSE PREVENTION MONTH

WHEREAS, we all have a responsibility as individuals, neighbors, community members and citizens of the Borough of Belmar to help create, healthy, nurturing and safe experiences; and

WHEREAS, healthy and safe childhoods help produce confident and successful adults; and

WHEREAS, child abuse and neglect often occur when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, incidences of child abuse and neglect can be reduced by making sure all families have the support they need and deserve to raise their children in a healthy environment; and

WHEREAS, it is recognized that no person can do everything but that everyone can do something, and together we can create change for the better; and

WHEREAS, effective prevention programs succeed because of partnerships among nonprofit organizations, government agencies, volunteer organizations, schools, service clubs, houses of worship, law enforcement agencies, and the business community; and

WHEREAS, displaying a pinwheel or planting a pinwheel garden in the month of April will serve as a positive reminder that all children deserve great childhoods – happy, healthy, and safe.

NOW, THEREFORE, the Mayor and Council of the Borough of Belmar do hereby proclaim April 2018 as Child Abuse Prevention Month in the Borough of Belmar and urge all citizens to engage in activities that strengthen families and communities to provide the optimal environment for children to learn, grow and thrive so that all children have the benefit of happy, healthy and safe childhoods.

RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2018

WHEREAS, Section 18-2.2 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the dates for closing of the beachfront to the general public and residents of the Borough of Belmar except upon payment of certain fees; and the protected bathing beaches from which persons must bathe and swim; and

WHEREAS, Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate, by resolution, the specific areas where surf mats and surfboards may be used.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Beach and Beachfront of the Borough of Belmar from the northern boundary line adjacent to the Shark River Inlet to the southern boundary line adjacent to the Borough of Spring Lake are hereby declared closed for the 2018 summer session, except upon payment of beach badge fees as follows:
 - a. Weekends beginning May 26, 2018 including Memorial Day and every day beginning June 18, 2018 through September 3, 2018.
 - b. In accordance with section 18-2.4 of the ordinances of the Borough of Belmar, each and every person over the age of 15 years, entering upon and using the beachfront of the Borough, during the hours of 9am to 5pm on weekdays and 9am to 6pm on weekends and holidays, on the dates listed in a. above shall obtain and display a beach badge.
- 2. The official Bathing Beaches hereby set aside for the season of 2018 are:
 - a. 2nd, 3rd, 4th, 5th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 16th, 17th, 18th and 20th Avenues and any additional beaches at the discretion of the lifeguards.
- 3. Inflatable surf mats and boogie boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used at the following designated beaches, only when posted for such use and within the area posted.
 - a. An area immediately north of the 8th Avenue Official Bathing Beach, and
 - b. South of the 13th Avenue jetty and north of the 16th Avenue and 17th Avenue jetty.
 - c. South of 19th Avenue jetty-only when posted for such use at the discretion of lifeguards.
- 4. Surf Boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used only south of the jetty located between 16th Avenue and 17th Avenue and north of the 19th Avenue jetty and south of the 19th Ave. jetty only when posted for such use at the discretion of the lifeguards. The lifeguards will take into consideration the number of surfers, when the number is less than three, the head lifeguard will exercise their discretion to allow swimmers to use the above-designated area for swimming. The lifeguards in exercising their discretion will take into consideration, wind direction, wave heights, and other conditions effecting surfing.
- 5. Jetties No person shall be permitted on the jetties unless they are wearing non-slip footwear. Jetties may not be used for any activity except fishing.
- 6. "L" Street Beach will be open to swimming only when posted and staffed by a lifeguard.

- 7. Personal Kayaks and Standup Paddleboards may be used south of the 20th Ave. Bathing Area at the discretion of the lifeguards.
- 8. The Mayor and Council reserve the right to partition off certain sections of the beach for a Special Event and authorize the Borough Administrator to donate, for purposes of beach promotion, 100 daily beach badges to charitable and promotional causes.
- 9. Beach badges purchased by credit card or by any other electronic transaction shall be charged a transaction fee of \$1.00 per badge.

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. Brennan
Mrs. Nicolay
Mayor Magovern

RESOLUTION HONORING AND RECOGNIZING THE SERVICE TO THE COMMUNITY BY ALL FIRST RESPONDERS AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2018 BEACH SEASON TO ALL ACTIVE FIRST RESPONDERS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)

WHEREAS, Belmar has a long history of volunteerism which is exemplified by the volunteer service to the community by the members of the Belmar Fire Department and Belmar First Aid Squad;

WHEREAS, the members of the Belmar Fire Department and Belmar First Aid Squad volunteer their time to provide for the safety of the community;

WHEREAS, this volunteer service is required at all times of the day and night and often required in the middle of the night and on holidays;

WHEREAS, this service, all for the selfless benefit of the community, can place the volunteers in harms way and at personal risk;

WHEREAS, it is important to recognize the enormity of the day-to-day sacrifices and heroism of the volunteer members of the Belmar Fire Department and Belmar First Aid Squad;

WHEREAS, the residents of the Borough of Belmar want the volunteer members of the Belmar Fire Department and Belmar First Aid Squad to know that they are in hearts on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day;

WHEREAS, the Mayor and Council are authorized pursuant to Belmar General Ordinance 18-2.5(i) to provide free admission to the beaches for participants in "special beach events, programs or promotions"; and,

WHEREAS, the Mayor and Borough Council, on behalf of all the families of Belmar, wish to honor and recognize the volunteer members of the Belmar Fire Department and Belmar First Aid Squad by establishing a special program for the Summer of 2018; and

WHEREAS, in the days and weeks after Hurricane Sandy, Belmar received support, vehicles, supplies and manpower that allowed for Belmar residents to remain safe during the state of emergency from dozens of law enforcement agencies including: New Jersey National Guard, Monmouth County Sheriff's Officers, Monmouth County Prosecutors Officers, Bergen County Sheriff's Officers, Port Authority Police, Wall Township Police Officers, New Jersey State Troopers, Maryland State Troopers, Michigan State Police, Illinois State Police, Florida

State Police Officers, and Mississippi Highway Patrol Officers and therefore the Mayor and Borough Council, wish to not only honor and recognize the Belmar volunteers but <u>all</u> first responders including but not limited to law enforcement, water rescue, fire, and first aid volunteers and any other emergency response groups by establishing a special program for the Summer of 2018; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to and in accordance with Section 18-2.5(i) of the Revised General Ordinances of the Borough of Belmar, that each qualified active volunteer member of the Belmar Fire Department and Belmar First Aid Squad will be provided with a Borough issued identification card for free beach access for the 2018 Season as determined by the Belmar Director of Public Safety. Any active volunteer member for any Law Enforcement Department, Fire Department, First Aid Squad or any other emergency response group may obtain a Belmar Borough issued identification card or may use a valid municipal government identification card from the Municipality where they volunteer.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall remain in effect throughout the 2018 beach season;

NAYS

ABSTAIN

ABSENT

offered the above resolution and moved its adoption.

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

AYES

Council members: Mr. Walsifer Mr. Brennan Mrs. Nicolay Mayor Magovern

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Borough Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

- 1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
 - 2. The general nature of the subject matter to be discussed is personnel matters.
 - 3. Minutes will be kept of the closed session.
- 4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
 - 5. This Resolution shall take effect immediately.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers: AYES NAYS ABSTAIN ABSENT

Mr. Walsifer Mr. Brennan Mrs. Nicolay Mayor Magovern

RESOLUTION AUTHORIZING THE ACCEPTACE OF THE COPS IN SHOPS SUMMER SHORE INITIATIVE 2018 GRANT #AL-18-45-05-01 AWARD

WHEREAS, the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control has received grant funds from the Federal Fiscal Year 2018 National Priority Safety programs which is funded by the Department of Transportation, National Highway Traffic Safety Administration; and

WHEREAS, this program is a cooperative effort between the Division of Highway Safety, the Division of Alcoholic Beverage Control and Belmar Police Department; and

WHEREAS, it is the intent and spirit of the State of New Jersey Department of Law and Public Safety, Division of Alcoholic Beverage Control to use the grant to assist local undercover law enforcement officers to join forces with local establishments to deter the sale of alcohol to people under the legal age; and

WHEREAS, it is the recommendation of the Belmar Borough Administrator and the Belmar Police Department to accept this grant award as follows:

Belmar \$3,520.00 Lake Como \$7,040.00

WHEREAS, it is the desire of the Mayor and Council to accept this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth and State of New Jersey, the Borough of Belmar hereby accepts the grant award as set forth in the Cops in Shops Summer Shore Initiative 2018 Grant program.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers: AYES NAYS ABSTAIN ABSENT

Mr. Walsifer
Mr. Brennan
Mrs. Nicolay
Mayor Magovern

RESOLUTION APPOINTING AN ELECTRIC SUBCODE OFFICIAL AND **INSPECTOR**

WHEREAS, a need exists to provide an onsite Electric Subcode Official and Inspector pursuant to the Uniform Construction Code Act, N.J.S.A. 52:27D-119 et seg; and

WHEREAS, Theodore Bianchi, Construction Official, has recommended that it is more cost efficient for the Borough to provide its own inspector and that the Borough apply the schedule of fees as delineated in N.J.A.C. 5:23-4.20; and

WHEREAS, Jesse Gerard is a certified Electric Subcode Official and Inspector (License No. 011335) and qualifies to be appointed as Electric Subcode Official and Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Jesse Gerard be and is hereby appointed Electric Subcode Official and Inspector beginning April 27, 2018 at such compensation as shall be provided by Borough Ordinance.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers: **AYES** NAYS ABSTAIN **ABSENT**

Mr. Walsifer Mr. Brennan Mrs. Nicolay

Mayor Magovern

RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES AND RECOGNIZING THE SACRIFICES BEING MADE BY THEM, AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE COMMENCEMENT OF "OPERATION: THANK YOU" WITHIN THE BOROUGH OF BELMAR, AND AUTHORIZING FREE BEACH ADMISSION DURING THE 2018 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR DEPENDENTS AND ALL VETERANS PURSUANT TO BELMAR BOROUGH ORDINANCE SECTION 18-2.5(i)

WHEREAS, members of the armed forces of the United States, including residents of the Borough of Belmar, are today actively engaged in combat operations in the middle East or are deployed or otherwise serving in support of those operations, and/or in support of the ongoing efforts of our Armed Forces throughout the world to protect and defend our nation and its citizens;

WHEREAS, it is important that the enormity of the day-to-day sacrifices and heroism of our troops and their families, current and past, not be lost or forgotten amidst the media's unwavering focus on the sensational;

WHEREAS, the residents of the Borough of Belmar want our troops and their families and veterans to know that they are in hearts on our minds, that we support them and are extremely grateful for the sacrifices they are making each and every day or have made previously;

WHEREAS, the Mayor and Council are authorized pursuant to Belmar General Ordinance 18-2.5(h) to provide free admission to the beaches for participants in "special beach events, programs or promotions"; and,

WHEREAS, the Mayor and Borough Council, on behalf of all the families of Belmar, wish to honor and recognize our active military personnel and their families and military veterans by establishing a special program for the Summer of 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that in honor and recognition of our active military personnel and their families, and in honor and recognition of military veterans, and to demonstrate the gratitude of the residents of the Borough of Belmar for the daily sacrifices they are making, the Mayor and Council of the Borough of Belmar hereby announce the commencement of "OPERATION: THANK YOU"; and

BE IT FURTHER RESOLVED, that pursuant to and in accordance with Section 18-2.5(i) of the Revised General Ordinances of the Borough of Belmar, *that free beach admission*

be provided during the 2018 Season to each member of the active military, including but not

limited to the NJ National Guard, Coast Guard and all United States Armed Forces branches

and their dependents, as well as military veterans, upon the presentation of a valid military

identification card at any beach gate. Further, appropriate identification for veterans shall be the

Veteran DD Form 214 issued by the United States Government;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and

shall remain in effect throughout the 2018 beach season;

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. Brennan

Mrs. Nicolay

Mayor Magovern

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 Michele Lomas 418 5th Avenue Belmar, NJ Summer Camp \$1050.00

Sean Laughlin 909 13th Avenue Belmar, NJ Title Transfer \$175.00

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers: AYES NAYS ABSTAIN ABSENT

Mr. Walsifer Mr. Brennan Mrs. Nicolay Mayor Magovern

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 Pro Surf: September 5-9, 2018. Event set-up will begin on the Tuesday, September 4th and breakdown will be complete by 4:00PM on Monday, September 10, 2018. Actual event will take place between Wednesday, September 5th and Sunday, September 9, 2018. Organization will leave the beach in the same condition in which it was found. Organizer will reach out to the DPW for assistance with scaffolding. A payment of \$1500.00 must be paid to the Borough of Belmar no later than August 4, 2018.

The SCRAP Car Club Show: Sunday, May 13th at Noon (rain date 5/20), Monday 6/11/18 (rain date 6/18), 7/9/18 (rain date 7/16), 8/13/18 (rain date 8/20) from 5:00-9:00 pm and Sunday, September 16th (rain date 9/23) and October 4th (rain date 10/21) from Noon to 6:00 pm. Event will take place on Ocean Avenue between 18th and 19th Avenue. Traffic cones will be placed on the West side of Ocean Avenue between 18th and 19th Avenue. No additional Borough resources are required.

Belmar Business Partnership Pirate Day: Sunday, June 10, 2018. Event set-up will begin at 9:00AM and breakdown will be complete by 6:00PM. Main activities will take place in Pyanoe Plaza, event organizers may erect a tent (in case of inclement weather). Plaza will be left in the same condition in which it was found. Event attendees will remain on the sidewalks at all times. No additional Borough resources are required.

Belmar Business Partnership Kite Festival: Sunday, October 14, 2018.Event will take place on Belmar Beach between 2nd and 5th Avenue. Set-up will begin at 8:30AM and breakdown will be complete by 6:00PM. Organizers will leave the beach in the same condition in which it was found. 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
Mr. Walsifer				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				