#### RESOLUTION AWARDING CONTRACT FOR RECYCLING SERVICES

**WHEREAS,** on October 26, 2022 the Borough of Belmar received bids for Recycling Services;

WHEREAS, "Certification As To Availability Of Funds" is annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council on this 29<sup>th</sup> day of November 2022 that:

1. Contract is awarded to Delisa Waste Services, 101 Commerce Drive, Tinton Falls, NJ 07753, who was the lowest bidder in the amount of \$1,110,000.00

2023 - \$182,000 2024 - \$200,000 2025 - \$220,000 2026 - \$242,000 2027 - \$266,000

2. The contract is for a five-year period covering January 1, 2023, to December 31, 2027.

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## CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, there will adequate funds available for the proposed contract noted above in the 2023 recycling budget.

Lorraine Carafa 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
Mayor Walsifer
Mr. Brennan
Ms. Kinney
Mr. McCracken
Mr. Carvelli

Adopted:

#### RESOLUTION AUTHORIZING THE RECEIPT OF BIDS

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the Borough Clerk be and is hereby authorized to advertise for sealed bids for the following:

# Purchase of Two (2) Mobile Restroom Trailers

Bids will be returnable before the Municipal Clerk in accordance with the terms, conditions and specification of the Notice to Bidders and Standard Proposal Form.

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
Mayor Walsifer
Mr. Brennan
Mr. McCracken
Mr. Carvelli
Ms. Kinney

Adopted:

#### **RESOLUTION 2022-211**

#### RESOLUTION ESTABLISHING FEE FOR "BELMAR LOGO" MAGNETS

**BE IT RESOLVED**, by the Mayor & Council of the Borough of Belmar, that the Belmar logo magnets be available for sale to the general public at the cost of \$2.00 each.

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

Mayor Walsifer Mr. Brennan

Mr. McCracken

Ms. Kinney

Mr. Carvelli

Adopted:

# **RESOLUTION APPOINTING SPECIAL POLICE OFFICERS 2023**

**THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following are hereby appointed as a Class II Special Officer after attending the Monmouth County Police Academy for Special Law Enforcement Class II, which begins January 9, 2023.

Richard J. Christie Jared E. Conte Michael T. DeLaura Brian J. Heine Jr Jared R. Mulligan Matthew J. Pelech Zerek D. Myles

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
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Ms. Kinney				
Mr. Carvelli				
Adopted:				
April Claudio				
Municipal Clerk				

# RESOLUTION AUTHORIZING THE CANCELATION OF PRIOR YEARS' GRANTS RECEIVABLE

WHEREAS, there exists on the records of the Borough of Belmar Grants Receivable and Appropriation Reserves as follows:

CDBG Grant	\$158,889.00
Cops in Shops Grant	20,080.00
Monmouth County Open Space Grant	158,889.00
Assistance to Firefighters Grant	5,666.67
Fire Prevention Grant	1,468.94

WHEREAS, these balances exist from prior years and final expenditures and reimbursements have been made; and,

WHEREAS, it is required to formally cancel said balances by resolution.

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Belmar that the above listed grants receivable be canceled and the Chief Financial Officer is directed to adjust the Borough records accordingly.

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** 

Mayor Walsifer

Mr. Brennan

Ms. Kinney

Mr. McCracken

Mr. Carvelli

Adopted: December 6, 2022