RESOLUTION NO. 2026-172

RESOLUTION APPROVING PAYMENT OF BILLS LIST

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

1. All bills or claims as reviewed and approved by the Purchasing Agent and Chief Financial Officer and as set forth in this Resolution are hereby approved for payment.

2. That authorized signatories are hereby authorized to sign checks issued for the payment of bills and claims which are hereby approved.

3. A copy of the full payment of bills list is on file with the Purchasing Agent and the Chief Financial Officer and is also available on the Borough's website.

01	General Account	$1,267,583.59
01	EMS Account	$0
03	Grant Account	$9,386.54
05	General Capital Account	$13,498.56
11	Water/Sewer Account	$28,363.49
15	Water/Sewer Capital Account	$1,300.30
21	Beach Utility Account	$13,187.96
23	Parking Utility Fund	$39.25
35	Public Assist II Account	$0
41	Dog License Account	$0
51	Trust Assessment Account	$0
55	Trust Fund Account	$12,146.00
55	Developers Escrow	$10,607.13
57	Law Enforcement Trust Fund Act.	$0
61	Tourism Account	$4,070.78
62	Seafood Festival Account	$0
	Tax Title Lien	$29,886.52
Total:		$1,390,070.12

August 14, 2026	Payroll	$ 735,639.92
August 28, 2026	Payroll	$ 730,999.04

Mayor Donovan offered the above resolution and moved its adoption. Seconded by Councilwoman Kinney and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman DeBlasio				X
Councilman Moroney	X			
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK

RESOLUTION 2026-173

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the following refunds shall be authorized:

SIDEWALK PERMIT ESCROWS:
SARAJANE CAMPBELL IRREVOCABLE TRUST
1713 RIVER ROAD
BELMAR, NJ 07719
SW25-04- $711.34

MICHAEL ANTHONY
16 COLLIER LANE
MORGANVILLE, NJ 07751
SW25-05 - $711.34

OCEAN BREEZE AT BELMAR CONDO ASSOCIATION
44 SAGE STREET
HOLMDEL, NJ 07733
SW25-06 $432.37

NJ BELMAR HOLDINGS LLC
400 OKERSON ROAD
FREEHOLD, NJ 07728
SW26-02 - $57.50

CHARLES PETERS
202 19TH AVENUE
BELMAR, NJ 07719
SW26-06 - $630.00

SCOTT REDDY
20 BEECHWOOD ROAD
HO HO KUS, NJ 07423
SW26-09 - $445.00

Brick Paver:
Amalia Edwards-Wilson
1806 Alpine Trail
Neptune NJ 07753
$250.00

Mayor Donovan offered the above resolution and moved its adoption. Seconded by Councilwoman Kinney and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman DeBlasio				X
Councilman Moroney	X			
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

April Claudio

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK

RESOLUTION NO 2026-174

RESOLUTION APPOINTING MEMBERS TO THE HARBOR COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND BOROUGH ORDINANCE 18-6.2

BE IT RESOLVED by the Borough Council of the Borough of Belmar that Kevin Moroney be appointed to the Harbor Commission per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02 to fill the unexpired term of Caitlin Donovan, expiring December 31, 2026.

Mayor Donovan offered the above resolution and moved its adoption. Seconded by Councilwoman Kinney and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman DeBlasio				X
Councilman Moroney	X			
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

April Claudio

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK

RESOLUTION NO 2026-175

RESOLUTION AUTHORIZING THE APPOINTMENT OF A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE NJ SOLUTIONS JOINT HEALTH INSURANCE FUND

WHEREAS, the Borough of Belmar joined the NJ Solutions Joint Health Insurance Fund to provide health insurance benefits to employees; and

WHEREAS, the Borough of Belmar is required to appoint a Fund Commissioner and Alternate Fund Commissioner to attend monthly meetings.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey according to the following:

1. Municipal Clerk April Claudio shall serve as the fund commissioner for the year 2026.

2. Joe Verruni, Interim Business Administrator shall serve as the alternate fund commissioner.

Mayor Donovan offered the above resolution and moved its adoption. Seconded by Councilwoman Kinney and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman DeBlasio				X
Councilman Moroney	X			
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK

RESOLUTION No. 2026-176

RESOLUTION PERMITTING SPECIAL EVENTS AS PER BOROUGH ORDINANCE 16-14.4

WHEREAS, applications have been received by the Special Events Committee as per Ordinance 16-14.4 "Permits and Special Event Permits;" and

9th Ave Block Party- September 26th from 2pm to 6pm. Will need to close the street down on 9th Avenue, between C street to B street.

Emma Spagnuolo 40th Birthday Block Party- August 21st from 3pm to 10pm. Will need to close the street down between 14th and 13th Avenue on E street.

Sea Sculpt Club Beach Pilates- September 25th from 6:00pm to 6:50pm and September 26th from 9:00am to 9:50am on 9th Ave Beach. No additional Borough resources needed.

WHEREAS, said applications have been reviewed by the Special Events Committee and the following events are recommended for approval with conditions, if applicable:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that permission be and is either granted or denied for these special events as noted above with conditions if cited.

Mayor Donovan offered the above resolution and moved its adoption. Seconded by Councilwoman Kinney and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman DeBlasio				X
Councilman Moroney	X			
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

April Claudio

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK

RESOLUTION NO. 2026-177

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE BELMAR HOUSING AUTHORITY

WHEREAS, Janis Keown-Blackburn resigned from the Belmar Housing Authority.

WHEREAS, the Mayor and Council wish to fill the vacancy by appointing Lisa Orchard.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey that Lisa Orchard is hereby appointed a member of the Housing Authority to fill the unexpired term ending December 31, 2030.

Mayor Donovan offered the above resolution and moved its adoption. Seconded by Councilwoman Kinney and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman DeBlasio				X
Councilman Moroney	X			
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

April Claudio

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK

RESOLUTION NO. 2026-178

RESOLUTION OF THE COUNCILOF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PERMITTING THE COUNCIL TO ADJOURN INTO EXECUTIVE SESSION PUSUANT TO N.J.S.A. 10:4-12

WHEREAS, it has been determined by the Borough Council of the Borough of Belmar that it is necessary to discuss the following specific matter at its Regular Meeting in the absence of the public: contract negotiations, personnel, and pending and potential litigation

WHEREAS, the Open Public Meetings Act at N.J.S.A. 10:4-12.b.7 permits the Borough Council to exclude the public from that portion of a public meeting during which such matters are discussed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Belmar as follows:

1. That the Borough Council shall forthwith recess into a private executive session, from which the public shall be excluded, to discuss the above-referenced matters.

2. That the scope of the aforesaid executive session shall be limited to the above matters as stated.

3. That those matters discussed in executive session shall remain confidential until such time as the need for confidentiality no longer exists as determined by the Borough Attorney.

4. That minutes of the closed session shall be taken by the Clerk of the Borough of Belmar and kept free from public review until such time that the need for confidentiality no longer exists as determined by the Borough Attorney.

5. That the Regular Meeting of the Borough Council shall resume after the private executive session at which time the Borough Council may take action in reference to the topic discussed.

Councilwoman Kinney offered the above resolution and moved its adoption. Seconded by Councilman Lubin and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Councilman Moroney	X			
Councilman DeBlasio				X
Councilwoman Kinney	X			
Councilman Lubin	X			
Mayor Donovan	X			

I, APRIL CLAUDIO, CLERK OF THE BOROUGH OF BELMAR, Monmouth County, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Governing Body at its meeting of August 25, 2026.

April Claudio

APRIL CLAUDIO, RMC/CMC/ MMC
MUNICIPAL CLERK