

**RESOLUTION NO. 2021-152
REVISED**

**RESOLUTION AUTHORIZING ISSUANCE OF SEASONAL RETAIL CONSUMPTION
LICENSE TO D'JAIS LLC, T/A D'JAIS FOR THE PERIOD ENDING
JUNE 30, 2022**

WHEREAS, an application was made by D'Jais, LLC, t/a D'Jais 1801-1803 Ocean Ave. for renewal of their Seasonal Retail Consumption License No. 1306-34-003-003; and

WHEREAS, said application is accompanied by an Affidavit of Publication and reports from Chief of Police and reports from Borough Inspection Officials, and Fire Official if applicable; and

WHEREAS, said licensed premises at 1801 Ocean Ave. is licensed including the open porch between 1801 and 1803 Ocean Ave. The following areas are not part of the licensed premises, the existing snack bar or coffee shop, sitting rooms, lobby counters and outside counters.

WHEREAS, said the licensing renewal term is July 1, 2021 to June 30, 2022, however said license is only permitted to be operational from July 1, 2021 to January 14, 2022 and May 1, 2022 to June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that a Seasonal Retail Consumption License be and is granted subject to the following special conditions:

1. Service and sale of alcoholic beverages is to be permitted only in the licensed areas as described above.
2. No alcoholic beverages shall be sold, served, delivered to, or consumed in the license premises during such time as the number of persons, exclusive of employees, occupying the licensed premise exceeds the occupancy limit established herein or by the Fire Official, whichever is less.
3. That the licensees provide the Chief of the Belmar Police Department, in writing, with the names and addresses of all employees.
4. That all floor men and security personnel of the licensee shall attend an in-service seminar concerning their duties and responsibilities. Said seminar shall be scheduled and conducted by the Belmar Police Department.
5. Licensee shall maintain counting system at each entrance to and exit from the licensed premises and at the entrance of each room within the premises to ensure compliance with occupancy limitations.
6. Occupancy is limited to six hundred and forty seven (647) seated inside with chairs/stools and tables, seven hundred and forty (740) standing room only inside, 78 on the patio and 174 in the bacyard as set by the Borough of Belmar Fire Official and is subject to compliance to applicable ordinances and laws relating to zoning within the Borough of Belmar.
7. There will be no amplified music at anytime in the area outdoors.
8. When drug activity is observed by any of their employees they will notify the police. This includes any suspicious activity.
9. All lines at all times shall be maintained to ensure they do not interfere with sidewalks and the safe and efficient ingress and egress to the licensed establishment.
10. All sales of alcoholic beverages shall cease at 1:30 a.m. and no announcement shall be made that it is last call or using words to that effect.

11. The licensee shall maintain a no entry list, which is a list of persons who the licensee does not permit in the establishment.

12. The licensee shall ensure that all employees who are involved with the sale and/or service of alcohol or who are involved with checking identification and/or handling of intoxicated and/or unruly patrons or who are involved in security; i.e. floor men, waitresses and bartenders have undergone TAMS training within 30 days of being hired; records of this requirement are to be maintained by the licensee.

13. Off-Duty Police Officer.

A. An off-duty Belmar Police Officer will be stationed in the vicinity of the D’Jais property, but no further than 100 feet from the property, on Friday, Saturday and Sunday evenings and on Holidays and on the night before Holidays (unless D’Jais is not open for business) from approximately 6:30 p.m. to 2:30 a.m. subject to adjustment as set forth herein. The Officer may call for on-duty back-up Officer(s) as may be required in the Officer’s judgment: however, D’Jais responsibility for the cost of the back-up Officer(s) is limited as further detailed herein. The cost of the Officer assigned to D’Jais shall be paid out of the escrow to be posted as further detailed herein. The reasonable cost of any back-up Officer(s) where the call involves a brawl or act of violence or any incident that would qualify as a Disorderly Conduct charge under NJSA 2C:33-2 or a Fighting and Disorderly Conduct charge under Belmar Borough Ordinance 16-15 on or about D’Jais property or otherwise attributable to D’Jais employees, whether or not such charge(s) is made, shall be paid out of the escrow to be posted as further detailed herein, provided, however that any time for the transportation of individuals to the Belmar Police Department lock-up shall not be charged to the escrow.

The exact times the off-duty Officer will be assigned to D’Jais on any specific night or whether an Officer will be posted on any particular night, shall be determined by the Chief of Police, or his designee (hereinafter “Chief”) in consultation with D’Jais. The Chief may adjust the times the Officer will be assigned or may determine that the Officer need not appear at all on a specific night, by taking into consideration such factors as the weather and the volume of business at D’Jais. The Chief shall make the final determination in regard to the assignment of the off-duty Officer.

B. The use of the “Shush” Patrols by the Licensee shall continue under the existing conditions and protocols. In addition, a representative of D’Jais shall meet with the Chief and create a schedule to set minimum and preferred staffing levels for Shush Patrols for weekends, Holidays and on the night before Holidays, covering at least Memorial Day Weekend through Labor Day Weekend subject to adjustment a set forth herein. The schedule shall be reduced to writing and a copy shall be provided to D’Jais, the Police Department, and the Mayor and Council.

The exact times and the number of Shush Patrol members to be deployed on any specific night shall be determined by the Chief in consultation with D’Jais. The Chief may adjust the times and the number of Shush Patrol members to be deployed on any specific night or may determine that no Shish Patrol may be required on a specific night, by taking into consideration such factors as the weather and the volume of business at D’Jais. The Chief shall make the final determination in this regard.

The Police Department shall employ written protocols, to be incorporated into the schedule described above, to ensure that the approved staffing levels of the Shush Patrol are maintained and D’Jais shall cooperate with the Police Department in this regard. Should the Chief determine that approved Shush Patrol staffing levels are not be maintained and in the

Chief's determination this amounts to a pattern of non-compliance, the Chief shall send a written Notice to the Borough Council and D'Jais. Upon receiving such Notice the Borough Council shall schedule a hearing in this regard to determine what actions should be undertaken to correct the matter, including but not limited to the Borough drawing monies from the escrow to be posted as further detailed herein, to pay for private security or like business to staff the Shush Patrols.

14. The Licensee shall post an escrow with the Borough in the amount of \$25,000.00 upon renewal of license. After the initial \$25,000.00 deposit is made, should the escrow be depleted to an amount of \$15,000.00 or less the Licensee shall be required to replenish the escrow to \$10,000.00, or such lesser amount as may be determined by the Borough's Chief Financial Officer, within ten (10) days of receiving notice to replenish the escrow. If the initial escrow is not posted or if the escrow is not replenished, the Licensee will not be permitted to serve alcoholic beverages until the full escrow is posted. These procedures and time frames for the posting of the escrow shall apply each year.

The use of the escrow shall be limited to the posting of an Officer and back-up Officers as set forth in Condition 13 A and the possible staffing of Shush Patrols or like remedial measures as set forth in Condition 13 B.

The Licensee shall be provided with reasonable documentation by the Borough, on a weekly basis, for all charges to the escrow. Should the Licensee object to any charges against the escrow the Licensee shall file a written objection to the charges with the Borough Administrator within ten (10) days of the receipt of the proposed charges.

15. The licensed premise must comply with all State, County, and Local guidelines as it pertains to health department regulations.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to deliver the license certificate to the aforementioned applicant.

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. Wann | | | | |

Adopted:

RESOLUTION NO. 2021-162

RESOLUTION ACCEPTING A GRANT FOR BODY WORN CAMERAS

WHEREAS, the Belmar Police Department applied for a grant for the purchase of body worn cameras; and

WHEREAS, the SFY21 Body-Worn Camera Grant application was approved for the amount of \$122,280.00; and

WHEREAS, the grant award is #21-BWC-024 for the period of 2021-2025.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Belmar hereby accepts the grant in the amount of \$122,280.00.

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. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mr. Brennan | | | | |

Adopted:

RESOLUTION 2021-163

RESOLUTION OF THE BOROUGH OF BELMAR AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO NJDOT

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2022; and

WHEREAS, the Borough of Belmar is desirous of submitting an application under this program for the following purpose:

- River Avenue Phase I

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Belmar, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2022 – Improvements to River Avenue Phase I - 00486 to the New Jersey Department of Transportation on behalf of the Borough of Belmar; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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. Brennan | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mayor Walsifer | | | | |

Adopted:

CERTIFICATION

I hereby certify that this is a true copy of a resolution passed by the Borough of Belmar Governing Body at their meeting held on _____, 2021.

April Claudio
Borough Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest and Affix Seal

April Claudio
Borough Clerk

Mark Walsifer
Mayor

RESOLUTION NO. 2021-164

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2021

THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed as a Class I Special Officer and confirmed effective immediately:

Mary Grace Enge

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. Brennan | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mayor Walsifer | | | | |

Adopted:

RESOLUTION NO. 2021-165

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:

Brookdale Songwriters on the Beach: Thursdays in August (5th, 12th, 19th & 27th) 2021. Event will take place at the Huisman Gazebo, event set-up begins at 5:00PM and the event ends by 9:30PM. Event organizers will request that attendees leave the grounds in the same condition in which it was found.

Belmar Farmers Market: Every Wednesday beginning June 23rd through August 25th, 2021. Event will take place in the Memorial Park on Main Street between 12th and 13th Avenue. Event will begin at 4:00PM and end at 8:00PM. There will be NO PARKING on the west side of Main Street during the event.

New Jersey Sandcastle Contest: Wednesday, July 14, 2021 (rain date July 21st). Event will take place on Belmar Beach between 17th and 20th Avenues. Signups for the event begin at 8:30AM and event ends by 1:00PM

RUN with Veronica - Belmar Beach Swim: Event will take place on Saturday, July 24, 2021. Event will take place on Belmar Beach. Signups begin at 6:45AM and the event is over by 8:30AM. This is a rain or shine event.

Belmar 5 & Kids Races: Friday & Saturday, September 3 & 4 2021. Kids races will take place on Friday September 3rd at Silver Lake Park. Belmar 5 takes place on Saturday, September 4, 2021. Roads must be cleared, and all roadblocks must be manned before race may begin. Event organizers must meet with the Belmar Police Department and the Borough Administrator two weeks prior to the event. Event organizers must furnish the Belmar Police Department with a complete list of volunteers two weeks prior to the event. All volunteers must be 18 years of age or older. Belmar Police Chief has requested that the Belmar Fire Department notify all residents impacted by the closure at least three days in advance of the event.

Belmar Surf Pro: Event will take place on Thursday, September 9th through Sunday, September 12, 2021. Event will take place on Belmar Beach between 15th and 17th Avenues. Event begins at 9:00AM and ends by 5:00PM. Event organizers will leave the beach in the same condition in which they found it.

NJFMBA Fallen Heroes 5K Run: Event will take place on Saturday, September 18, 2021. Event begins and ends at Bar Anticipation. Run begins at 9:00AM and streets will begin to reopen at 10:30AM. Organizers of the event will reach out to residents impacted by street closures at least 3 days before the event. Event Organizers will reach out to the Belmar Police Department at least two weeks prior to the event to coordinate volunteers.

San Gennaro Festival 2021: Event will take place on Saturday and Sunday September 18 and 19, 2021. Event will take place on Main Street between 10th and 12th Avenues. Main Street will be closed between 10th and 12th beginning at 8:00AM on the 18th and reopen at 8:00PM on the 19th.

17th Annual Autism Beach Bash: Event will take place on Sunday, September 12, 2021. Event will take place on Belmar Beach between 14th and 16th Avenues. Event set-up will begin on September 10th and breakdown will be complete by September 13, 2021. Borough Officials will coordinate parking with the event organizer.

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. Carvelli
Mr. McCracken
Ms. Wann
Mr. Brennan

Adopted:

RESOLUTION NO. 2021-166

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING VANASSE HANGEN BRUSTLIN, INC., AS SUCCESSOR
TO BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR
ENVIRONMENTAL CONSULTING SERVICES**

WHEREAS, the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has previously appointed Brinkerhoff Environmental Services, Inc. for environmental consulting services for Belmar; and

WHEREAS, Belmar has been advised by representatives at Brinkerhoff that Brinkerhoff has been acquired by Vanasse Hangen Brustlin, Inc. ("VHB"); and

WHEREAS, Belmar has been advised that Brinkerhoff has assigned all of its contracts and all rights and obligations to VHB, and has requested that Belmar consent to the Assignment of a Contract to VHB; and

WHEREAS, Belmar's Administrator and professional staff have reviewed the correspondence from Brinkerhoff dated May 6, 2021 and find it to be acceptable as to form and content; and

WHEREAS, Belmar is in need of this professional service through December 31, 2021.

NOW THEREFORE, BE IT RESOLVED, this _____ day of _____, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. The Borough hereby agrees to assign the existing Contract with Brinkerhoff Environmental Services, Inc. to Vanasse Hangen Brustlin, Inc., in accordance with the letter dated May 6, 2021 from Brinkerhoff Environmental Services, Inc.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator are hereby authorized to execute any and all necessary documents in order to implement the intent of this Resolution.

3. This is an appointment pursuant to the non-fair and open process. It is a professional appointment and therefore exempt from form bidding requirements set forth in the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

4. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Mark Walsifer, Mayor;
- (b) Edward D. Kirschenbaum, Sr., Administrator;
- (c) Jerry J. Dasti, Esquire,
- (d) Laura Brinkerhoff, President of Brinkerhoff Environmental Services Inc.
- (e) Vanasse Hangen Brustlin, Inc

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Belmar at a regular meeting held on the ____ day of _____, 2021, a quorum being present and voting in the majority.

APRIL CLAUDIO, Municipal Clerk

RESOLUTION 2021-167

RESOLUTION AMENDING PERMIT PARKING AREAS FOR OCEAN AVENUE CONCESSIONS IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey that:

Permit parking shall be in effect from May 1st to September 30th annually. One (1) permit parking tag/decal shall be issued for each concession lease holder per the terms of the concession leases. The permitted areas shall be as follows:

One parking space located on 5th Avenue west of the handicap space on the south east corner of 5th Avenue along Silver Lake.

One parking spaced located north of the fire hydrant on the Westside of Ocean Avenue between 10th and 11th Avenues.

Parking in the permitted area is available on a first-come, first-serve basis. Appropriate signage shall be installed as required by Borough Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing permit parking area shall remain in effect until superceded by a subsequent Resolution.

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. Brennan | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mayor Walsifer | | | | |

Adopted:

RESOLUTION NO. 2021-168

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
AND TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY URBAN &
COMMUNITY FORESTRY PROGRAM FOR A TREE INVENTORY**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER REOSLVED, that the Shade Tree Commission is hereby authorized on behalf of the Borough of Belmar, to submit a grant application identified as NJUCF Stewardship Grant for the Borough of Belmar tree inventory proposal.

BE IT FURTHER RESOLVED, that the Shade Tree Commission and any other required parties of the Borough of Belmar are hereby authorized to sign a grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of a grant agreement and approves the execution of a grant agreement.

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. Brennan | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mayor Walsifer | | | | |

Adopted:

April Claudio
Municipal Clerk

**RESOLUTION 2021-170
July 6, 2021**

TEMPORARY GENERAL CAPITAL BUDGET

Whereas, it is desired to adopt a temporary general capital budget,

Now, Therefore Be it Resolved by Borough Council of the Borough of Belmar, County of Monmouth, that the following temporary general capital budget be adopted:

RECORDED VOTE

| | | | |
|------|---|------|---------|
| | (| (| (|
| | (| (| (|
| Ayes | (| Nays | Abstain |
| | (| (| (|
| | (| (| Absent |
| | (| (| (|

GENERAL CAPITAL BUDGET (Current Year Action)
CY 2021

| 1 PROJECT | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | Planned Funding Services for Current Year 2021 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|--|------------------------|---------------------------------|--|---|-----------------------------------|--------------------------|---|--------------------------|--|
| | | | | 5a CY2021 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| 2021 Road Improvement Program 2021-19 | 1 | \$1,000,000.00 | | | \$50,000.00 | | | \$950,000.00 | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL ALL PROJECTS | | \$1,000,000.00 | | | \$50,000.00 | | | \$950,000.00 | |

THREE YEAR CAPITAL PROGRAM 2021-2023
 Anticipated PROJECT Schedule and Funding Requirement

| 1 Project | 2 Project Number | 3 Estimated Total Cost | 4 Estimated Completion Time | 5 Funding Amounts Per Year | | | | | |
|--|------------------------|------------------------------|-----------------------------------|-------------------------------|------|------|--|--|--|
| | | | | Budget Year 2021 | 2022 | 2023 | | | |
| 2021 Road Improvement Program 2021-19 | 1 | \$1,000,000.00 | 2021 | \$1,000,000.00 | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL ALL PROJECTS | | \$1,000,000.00 | | \$1,000,000.00 | | | | | |

THREE YEAR CAPITAL PROGRAM 2021-2023
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

| 1 Project | 2 Estimated Total Cost | 3 Budget Appropriations | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants in Aid and Other Funds | 7 BONDS & NOTES | | | | |
|--|------------------------------|----------------------------|--------------|-------------------------------------|-------------------------|--|--------------------|----------------------|------------|--------|--|
| | | Current Year 2021 | Future Years | | | | General | Self- Liquidating | Assessment | School | |
| 2021 Road Improvement Program 2021-19 | \$1,000,000.00 | | | \$50,000.00 | | | \$950,000.00 | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| TOTAL ALL PROJECTS | \$1,000,000.00 | | | \$50,000.00 | | | \$950,000.00 | | | | |

Be it Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget by the Borough Council on the 6th day of July 2021.

Certified by me

_____ Date

_____ Municipal Clerk

Trenton, New Jersey

Approved _____ 2021

Director of Local Government Services

RESOLUTION NO. 2021-171

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ACCEPTING AND AUTHORIZING EXECUTION OF THE
JURISDICTIONAL AGREEMENT WITH NJDOT**

WHEREAS, the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has received a proposed Jurisdictional Agreement prepared by representatives of the New Jersey Department of Transportation (“NJDOT”); and

WHEREAS, the aforementioned Jurisdiction Agreement involves issues concerning the maintenance of Route 71 within the boundaries of Belmar, and the adjoining side streets which are owned and maintained by Belmar; and

WHEREAS, the proposed Agreement has been reviewed by the professional and administrative staff of Belmar and found to be acceptable as to form and content; and

NOW THEREFORE, BE IT RESOLVED, this _____ day of _____, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. Belmar accepts the Jurisdictional Agreement with NJDOT and authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents to implement the intent of this Resolution.

2. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Mark Walsifer, Mayor;
- (b) Edward D. Kirschenbaum, Sr., Administrator;
- (c) Jerry Freda, P.E.;
- (d) Jerry J. Dasti, Esquire;
- (e) NJDOT;

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. Brennan | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mayor Walsifer | | | | |

Adopted:

RESOLUTION NO. 2021-172

RESOLUTION AMENDING PAID PARKING AREAS

WHEREAS, Section 19-40.1 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the areas designated for paid parking, the fee, and hours of operation.

WHEREAS, effective July 6, 2021 the following paid parking areas shall be established:

| | | | |
|------------------------------|---|-----------------|---------------------|
| River Avenue | 22 spaces starting from the corner of 7 th Avenue along the railroad tracks heading north towards 6 th Avenue | \$2 per an hour | 4:00 pm to 12:00 am |
| Belmar Municipal Parking Lot | 9 spaces in the last row of the municipal parking lot | \$2 per an hour | 4:00 pm to 12:00 am |

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Belmar hereby set the above paid parking regulations.

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

Adopted:

RESOLUTION NO 2021-173

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:

Lara Polakowski
5 Davids Lane
Howell, NJ 07719
Junior Lifeguards overpayment \$80

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. Wann | | | | |

Adopted: