

RESOLUTION 2020-58

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR
AMENDING THE FEES FOR DUMPSTERS AND POD PERMITS**

WHEREAS, the Mayor and Council of the Borough of Belmar wish to amend the fees for dumpster and POD permits; and

WHEREAS, the fees shall be as follows:

DUMPSTERS & PODS AS REQUIRED UNDER CHAPTER 33:

- Dumpster Permit (3 days or less) – No Cost
- Dumpster Permit (3-10 days) - \$50
- Dumpster Permit Renewal - \$50 per each additional 10 days
- Pod Permit - \$50 per month
- Where a POD is used during construction or renovation to the main residence, the fee for the POD shall be \$100.00 for the first three (3) months and three (3) month renewal thereafter. After the initial six (6) month period, the fee for a POD permit shall be \$25.00 for each additional one (1) month renewal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that these fees shall remain in effect until superseded by a new resolution of the Mayor and Council.

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 2020-59

RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Region 14 ESC, hereinafter specified as the “Lead Agency” has offered voluntary participation in the National Cooperative Purchasing Alliance for the purchase of goods and services;

WHEREAS, on February 18, 2020 the governing body of the Borough of Belmar, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon passage.

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

Adopted:

RESOLUTION NO. 2020-60

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ACCEPTING AND AUTHORIZING EXECUTION OF A REDEVELOPMENT
AGREEMENT WITH SACHEM POND, LLC**

WHEREAS, the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Borough”) has received and reviewed a proposed Redevelopment Agreement with Sachem Pond, LLC; and

WHEREAS, the redeveloper, Sachem Pond, LLC must enter into a Redevelopment Agreement with the Borough in order to undertake redevelopment of certain area of the Borough, commonly known as Block 95, Lot 5, together with Block 95, Lots 7-13, on the tax maps of the Borough to be redeveloped; and

WHEREAS, the proposed Redevelopment Agreement has been reviewed by the Borough Solicitor and the Borough Consulting Engineer for this project and found to be acceptable as to form and content; and

WHEREAS, a copy of the proposed Redevelopment Agreement is on file at the Office of the Borough Clerk and can be reviewed during normal business hours.

NOW, THEREFORE, BE IT RESOLVED this ____ day of _____, 2020, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Borough accepts the recommendations of its Borough Solicitor and the Borough Consulting Engineer and therefore accepts the terms of and authorizes execution of the Redevelopment Agreement with Sachem Pond, LLC. A true copy of the Redevelopment Agreement is on file at the Office of the Borough Clerk and can be reviewed during normal business hours.

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

3. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following: Mayor, Business Administrator, CFO, Borough Attorney, and Sachem Pond, LLC

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 2020-61

**RESOLUTION AUTHORIZING REFUND OF ANIMAL HOUSE BOND FOR 107
½ 16TH AVENUE**

WHEREAS, Richard Tarzian, owner of 107 ½ 16th Avenue has requested the \$3,500 Animal House Bond for said property be refunded; and

WHEREAS, Mr. Tarzian's reason for the refund request is due to the property being sold and the new owner's intent to make it owner occupied; and

WHEREAS, the Animal House Bond does not expire until November 6, 2022.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that said refund request shall be granted, however it shall be the responsibility of the new property owner to post the \$3,500 bond should they choose to rent the property as a summer rental prior to November 6, 2022.

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 2020-62

RESOLUTION AMENDING 2020 TEMPORARY BUDGET

WHEREAS, the Local Budget Law provides that (where any contracts, commitments, or payments are to be made prior to the final adoption of the 2020 Budget) temporary appropriations should be made for the purpose and amount required in the manner and time therein provided; and

NOW, THEREFORE, BE IT RESOLVED that the attached list of temporary appropriations be made and that a certified copy of the resolution be transmitted to the Chief Financial Officer for her records.

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 2020-63

RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATIONS FOR 2019

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; and

WHEREAS, this condition now exists;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following transfer of 2019 appropriations be and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records per the attached spreadsheet.

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:

CURRENT FUND	TO	FROM
Police		
Salaries and Wages		\$ 20,000.00
Group Insurance		\$ 200,000.00
Sanitary Landfill		
Other Expenses		\$ 25,000.00
Recycling		
Other Expenses	\$ 40,000.00	
Gasoline and Diesel Fuel for Resale		
Other Expenses		\$ 25,000.00
Accumulated Absences	\$ 30,000.00	
Capital Improvement Fund	\$ 200,000.00	
TOTAL CURRENT FUND	\$ 270,000.00	\$ 270,000.00

RESOLUTION NO. 2020-64

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Earle Asphalt Company for the 12th Avenue Improvements project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a decrease of \$59,954.88.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer
Mayor

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 2020-65

**RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE
TREE COMMISSION**

BE IT RESOLVED, by the Mayor and Council that pursuant to N.J.S.A. 40:64-1 and Borough Ordinance No. 1991-19 which established a Shade Tree Commission of the Borough of Belmar, that the following persons are hereby appointed members of the Shade Tree Commission with advice and consent of the Borough Council.

Members

Chris Emmons

Term Expiration

unexpired term ending 12/31/2022

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

Adopted:

RESOLUTION NO. 2020-66

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:

Beatles vs Stones-Musicians on a Mission: Saturday, July 18 (rain date Sunday July 19) 2020. Event will begin at 6:00PM and end at 9:00PM. Event will take place in Memorial Field. No additional Borough resources are required.

Songwriters on the Beach: Thursday’s beginning July 9 - August 27, 2020. Event will begin at 6:00PM and end 9:00PM. Event will take place on the boardwalk bump out south of Taylor Pavilion and on the Belmar Beach. Event organizers will leave the area in the same condition in which they found it. No additional Borough resources are required.

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

Adopted:

RESOLUTION NO 2020-67

RESOLUTION AUTHORIZING ANIMAL HOUSE REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following Animal House Bonds have reached the 4 year expiration date and are hereby authorized to be refunded upon certification by the Chief Financial Officer to the following:

Ted Protonentis
106 15th Avenue
Belmar, NJ 07719
Block 140 Lot 4 - \$5,000

Dariusz Targonski
611 10th Avenue
Belmar, NJ 07719
Block 105 Lot 6 - \$2,000

Rainbow Hospitality
112 12th Avenue
Belmar, NJ 07719
Block 110 Lot 12 - \$500

Victor Nunes
124 Inwood Avenue
Colonia, NJ 07067
Block 111 Lot 13 - \$1,000

Michael & Tricia Walters
55 Gathering Road
Pine Brook, NJ 07058
Block 151 Lot 28 - \$1,000

Wilfred & Susan Guzman
56 Magnolia Avenue
Montvale, NJ 07645
Block 153 Lot 7 - \$1,000

Nicholas & Mariann Zampetti
PO Box 736
Oradell, NJ 07649
Block 160 Lot 10 - \$1,000

Anne Horton
705 Walnut Street
Palmyra, NJ 08065
Block 170 Lot 3 - \$4,000

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 2020-68

RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH KEYSTONE PURCHASING NETWORK

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Keystone Purchasing Network, hereinafter specified as the “Lead Agency” has offered voluntary participation for the purchase of goods and services;

WHEREAS, on February 18, 2020 the governing body of the Borough of Belmar, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED, this resolution shall take effect immediately upon passage.

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

Adopted:

RESOLUTION NO 2020-69

RESOLUTION AUTHORIZING TAX 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:

Joseph Kline & Linda Fung
206 8th Ave
Belmar, NJ 07719
Block 71 Lot 16 Tax overpayment - \$2,641.58

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 2020-70

**MUNICIPAL PARTNERSHIP W/ MONMOUTH COUNTY FOR DCA CHALLENGE
GRANT COMMUNITY RATING SYSTEM (CRS) MANAGEMENT SOFTWARE
SHARED SERVICE PILOT PROGRAM**

WHEREAS, the New Jersey Department of Community Affairs' (DCA) Division of Local Government Services (DLGS) works with counties and municipalities to streamline government operations and reduce cost and property taxes; and

WHEREAS, DCA offers communities opportunities to apply for Local Efficiency Achievement Programs (LEAP) Challenge Grants to achieve this goal; and

WHEREAS, New Jersey counties, municipalities, school districts, authorities, and fire districts are eligible to receive LEAP Implementation Grant funding to support a variety of costs related to investigating, developing, and undertaking a pioneering shared service project; and

WHEREAS, The County of Monmouth, as the project lead, is interested in applying for a LEAP program grant to develop and/or procure a Community Rating System (CRS) management software for use by the County's municipal partners that participate in the National Flood Insurance Program's (NFIP) CRS program; and

WHEREAS, The CRS program provides discounts to flood insurance policy holders in our community located in special flood hazard areas, improves our resiliency to future flooding, and protects the health, safety, and welfare of our residents; and

WHEREAS, The County would like to offer a CRS management software as a shared service to municipalities to streamline the extensive CRS documentation and administrative process that many CRS communities find burdensome, costly, time consuming, and sometimes prohibitive to their full participation in the CRS program; and

WHEREAS, The County seeks to provide this type of software as a shared services pilot program, free of charge to municipalities for the first year and at a discounted rate in subsequent years; and

WHEREAS, Municipalities interested in partnering with the County on this LEAP Challenge Grant proposal must submit a conforming resolution to the County that memorializes the municipality's commitment to completion of the proposed project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Borough of Belmar shall be recognized as a joint applicant with Monmouth County for the purposes of submitting a LEAP Challenge Grant for the procurement and/or development of a Community Rating System (CRS) management software in establishing a new shared service pilot program that will benefit our community.

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 2020-71
February 18, 2020**

TEMPORARY CAPITAL BUDGET

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

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

RECORDED VOTE

	(((
	(((
Ayes	(Nays	Abstain
	(((
	((Absent
	(((

CAPITAL BUDGET (Current Year Action)
CY2020

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	Planned Funding Services for Current Year 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a CY2020 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Borough Wide Road Improvements	1	\$945,000.00			\$0.00		\$597,250.00	\$347,750.00	
TOTAL ALL PROJECTS		\$945,000.00			\$0.00		\$597,250.00	\$347,750.00	

THREE YEAR CAPITAL PROGRAM 2020-2022
 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 2020	2021	2022			
Borough Wide Road Improvements	1	\$945,000.00	2020	\$945,000.00					
TOTAL ALL PROJECTS		\$945,000.00		\$945,000.00					

THREE YEAR CAPITAL PROGRAM 2020-2022
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 2020	Future Years				General	Self- Liquidating	Assessment	School	
Borough Wide Road Improvements	\$945,000.00					\$597,250.00	\$347,750.00				
TOTAL ALL PROJECTS	\$945,000.00					\$597,250.00	\$347,750.00				

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 18th day of February 2020.

Certified by me

_____ Date

_____ Municipal Clerk

Approved _____ 2020

Director of Local Government Services

RESOLUTION NO. 2020-72

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 pending contract negotiations.
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 on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted: