

**Central Jersey Joint Insurance Program**  
**2020 Safety Incentive Program**  
**Acceptance Resolution**

**BOROUGH OF BELMAR**

**COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

**RESOLUTION NO. 2020-86**

**RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM**

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2020 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment. and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Belmar, County of Monmouth, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Belmar.

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 2020-87**

**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:

Antoinette Momich  
P.O. Box 13  
Belmar, NJ 07719  
Animal House Bond – 113 13<sup>th</sup> Avenue - \$2,500

Buenavista on 15<sup>th</sup> LLC  
106 15<sup>th</sup> Avenue  
Belmar, NJ 07719  
Animal House Bond – 114 15<sup>th</sup> Avenue - \$1000

Eugene Sova  
227 14<sup>th</sup> Avenue  
Belmar, NJ 07719  
Animal House Bond – 1400 B Street - \$2,000

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

Adopted:

**RESOLUTION NO. 2020-88**

**RESOLUTION APPOINTING A CERTIFIED MUNICIPAL FINANCE OFFICER**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that Ricardo D. Llanos be and is hereby appointed as Certified Municipal Finance Officer effective April 7, 2020 subject to approval from the Department of Community Affairs.

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 2020-89**

**RESOLUTION AUTHORIZING A CONTRACT FOR FINANCIAL CONSULTING & ADVISORY SERVICES**

**WHEREAS**, Holman Frenia Allison, P.C., has submitted a proposal to provide Financial Consulting and Advisory Services; and

**WHEREAS**, Holman Frenia Allison, P.C. shall provide services as outlined in said proposal for a fee not to exceed \$4,500 per a month; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type. This is a non-fair and open contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that the Mayor and Business Administrator are hereby authorized to enter into a contract with Holman Frenia Allison, P.C. for the purpose of providing Financial Consulting and Advisory Services for the year 2020.

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 2020-90**

**RESOLUTION AMENDING THE MEMBERS OF THE TECHNICAL & DESIGN  
REVIEW COMMITTEE**

**WHEREAS**, in 2005 the Borough of Belmar Mayor appointed members to the Technical & Design Review Committee with advice and consent of the council; and

**WHEREAS**, there is a need to update the membership of the Committee.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar that the Technical & Design Review Committee shall be made up of the following members:

**Technical & Design Committee:**

Edward Kirschenbaum, Business Administrator/Chairman  
Jay McDermott, Planning Board Chairman  
Thomas Carvelli, Council Representative  
Frank Cinelli, Code Enforcement  
Edward Lippincott, Environmental Commission  
Mark Walsifer, Mayor  
Gerald Freda, Borough Engineer

**Technical Subcommittee:**

Michael Campbell, Director of Public Works  
Michael O'Connell, ADA Committee  
Ryan Dullea, Fire Administrator  
Christine Bell, Borough Planner/Principal Project Assistant

**Design Committee:**

Pat Hutchinson, Belmar Arts Council  
John Hutchinson, Resident  
Alice Farr Leonard, Resident  
John Carvelli, Resident  
Mary Hearn, Architect  
Nick Tomasetti, Architect Assistant

**BE IT FURTHER RESOLVED**, said Committee shall have a term expiring December 31, 2020.

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 2020-91**

**RESOLUTION AUTHORIZING A 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

**WHEREAS**, not exceeding 26.25 percent of the total operating appropriations in the 2019 budget may be temporarily appropriated less full debt service for 2020;

**NOW, THEREFORE, BE IT RESOLVED** that the attached 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

**RESOLUTION NO. 2020-92**

**RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020**

Therefore be it resolved by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed and confirmed effective immediately:

**Class One Specials:** Pursuant to N.J.S.A. 40A:14-146.11, the above persons shall not commence their duties as a special law enforcement officer until they have successfully completed the Academy training course.

Alexa P. Booth  
Christian A. Callahan  
Anthony B. Carvagno Jr.  
Michael T. DeLaura  
Evan S. Feldman  
Clint E. Forgach  
Genna M. Kovar  
Joseph Lauritano

offered the above resolution and moved its adoption.

Seconded by 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. 2020-93**

**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 hereby designates Sachem Pond, LLC, as the redeveloper for this project.

3. 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.

4. 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 2020-94**

**RESOLUTION ESTABLISHING A PERMIT PARKING AREA 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 1<sup>st</sup> to September 30<sup>th</sup> 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 at the Northwest corner of the Westside of Ocean Avenue between 5<sup>th</sup> and 6<sup>th</sup> Avenues.

One parking spaced located north of the fire hydrant on the Westside of Ocean Avenue between 10<sup>th</sup> and 11<sup>th</sup> 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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted: