

RESOLUTION NO 2020-119

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:

Caroline Sutton
704 15th Avenue
Belmar, NJ 07719
Street Opening Deposit: 704 15th Avenue
\$500

John Kelly Mechanical
932 Fourth Avenue
Neptune, NJ 07753
Street Opening Deposits: 1234 Briarwood and 313 Third Avenue
\$1,000

James Lane
856 Carleton Road
Westfield, NJ 07090
Kayak Rental \$ 200

San Gennaro and Taylor Pavilion Refunds:

James Forrest
1020 Bendermere Ave.
Ocean, NJ 07712
\$350.00

Fred Dellano
45 Long Hill Rd.
Long Valley, NJ 07853
\$2,000.00

Arlene Bannon
13 Rutgers St.
Hazlet, NJ 07730
\$1,000.00

John Scavo
346 Richey Ave.
Oaklyn, NJ 08107
\$1,000.00

Leslie Caceros
54 Unwin Drive
Hamilton, NJ 08610
\$100.00

Merri-Makers
511 Herbertsville Rd.
Brick, NJ 08723
\$400.00

Merri- Makers
511 Hervertsville Rd.
Brick, NJ 08723
\$2,500.00

Merri-Makers
511 Herbertsville Rd.
Brick, NJ 08723
\$100.00

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

Adopted:

RESOLUTION NO. 2020-120

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:

Brandon M. Davis
Daniel Gilligan
Andrew R. Huisman

Class One Special: 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 Monmouth County Police Academy course for Class I on May 8, 2020 through May 18, 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. Brennan				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2020-121

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, CREATING
A FINANCE ADVISORY COMMITTEE FOR THE BOROUGH OF BELMAR**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that a Finance Advisory Committee be hereby created and the following members shall be appointed:

<u>MEMBERS:</u>	<u>TERM EXPIRES:</u>
Mayor Mark Walsifer	12/31/2020
Councilman Tom Carvelli	12/31/2020
Ricardo Llanos, CFO	12/31/2020
Christine Manolio, Assistance CFO	12/31/2020
Edward Kirschenbaum, Business Administrator	12/31/2020
John Carvelli	12/31/2020
Frederick Petschauer	12/31/2020
Michael D'Agnes	12/31/2020
Gregory Glezman	12/31/2020

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

Adopted:

RESOLUTION NO. 2020-122

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW
JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF THE
MONMOUTH COUNTY MUNICIPAL CORONAVIRUS RELIEF FUND
PROGRAM REIMBURSEMENT AGREEMENT**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has received a proposed Municipal Coronavirus Relief Fund Program Reimbursement Agreement from the County of Monmouth (hereinafter referred to as "Agreement"); and

WHEREAS, the Agreement is on file at the Office of the Borough Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, the proposed Agreement generally involves the allocation of Stimulus Funds which have been provided to the County of Monmouth from the Federal Government for Covid-19 related expenses; and

WHEREAS, Belmar has reviewed the Agreement and finds it to be acceptable as to form and content, and in the long term best interests of Belmar, its citizens and taxpayers.

NOW, THEREFORE, BE IT RESOLVED this 3rd day of June 2020, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. Belmar accepts and authorizes execution of the Monmouth County Municipal Coronavirus Relief Fund Program Reimbursement Agreement, a true copy of which is on file at the Office of the Borough Clerk and can be reviewed during normal business hours.

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) Ricardo Llanos, CFO; and
- (d) Jerry J. Dasti, Esquire.

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				
Ms. Wann				
Mr. McCracken				
Mr. Carvelli				
Mayor Walsifer				

Adopted: