

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)

The following **Council Committees** are hereby established with the following council members serving as noted:

Finance, Grants, Leasing & Personnel Committee – Walsifer & Carvelli

Beach, Harbor, Parks, Shade Tree & Environment Committee – Brennan & McCracken

Planning, Zoning, Roads, Water/Sewer & Housing – McCracken & Wann

Public Safety Committee (police, fire and first aid, lifeguards) – Walsifer & McCracken

Community Services Committee (including youth services, recreation, senior citizen services, Drug Alliance, ADA, Senior citizens) – Wann & Brennan

REPORT OF MAYOR WALSIFER

JANUARY 5, 2021

I, Mark Walsifer, Mayor of the Borough of Belmar hereby appoint the following individuals as members to the Local Emergency Planning Committee:

Primary Staff

Director: Mayor Mark Walsifer
Coordinator: Frank Cinelli
OEM 1st Deputy Coordinator – Ed Kirschenbaum
OEM 2nd Deputy Coordinator – Thomas Cox
OEM 3rd Deputy Coordinator – Robbin Kirk
OEM 4th Deputy Coordinator – John Maguire

Staff Positions

Communications/IT Officer – Tina Scott
Resource Officers (2) – TBA
Haz-Mat WMD Officer – George Burr
Finance Officer – Ricardo Llanos

Secondary Staff:

Councilwoman: Pat Wann
Councilman: Tom Brennan
Councilman: Jim McCracken
Councilman: Tom Carvelli
Borough Clerk: April Claudio
Borough Attorney: Jerry Dasti
Borough Engineer: Gerald Freda
Police Department: Tina Scott
Administrator – Ed Kirschenbaum
Fire Chief: George Burr
First Aid: Rob Demartin
Public Works & Utilities: Andrew Huisman
Code Enforcement: Robert Poff
Safety Committee Chairman – Charles Vanderlinde
Fire Administrator/Marshal – Ryan Dullea
Superintendent/Principals of Belmar Elementary School, St. Rose Grammar School and St. Rose High School
Monmouth County Board of Health

RESOLUTION NO. 2021-01

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING JERRY J. DASTI, ESQUIRE, AS BOROUGH ATTORNEY**

WHEREAS, there exists a need for professional services for attorneys, architects, engineers and other various municipal professionals; 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.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that Jerry J. Dasti, Esquire, of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, with offices located at 620 W. Lacey Road, Forked River, New Jersey, 08731, be and hereby is appointed as Borough Attorney for the Borough of Belmar for a term beginning January 1, 2021 until December 31, 2021. This is a non-fair and open appointment; and

BE IT FURTHER RESOLVED that the Borough Attorney shall be compensated at an hourly rate not to exceed \$175.00 per hour.

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. 2021-02

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING CHRISTOPHER KOUTSOURIS, ESQUIRE, OF THE FIRM OF DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS, AS LABOR ATTORNEY

WHEREAS, there exists a need for professional services for attorneys, architects, engineers and other various municipal professionals; 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.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that Christopher Koutsouris, Esquire, of the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, with offices located at 620 W. Lacey Road, Forked River, New Jersey, 08731, be and hereby is appointed as Labor Attorney for the Borough of Belmar for a term beginning January 1, 2021 until December 31, 2021. This is a non-fair and open appointment; and

BE IT FURTHER RESOLVED that the Labor Attorney shall be compensated at an hourly rate not to exceed \$175.00 per hour.

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 2021-03

RESOLUTION AUTHORIZING A 2021 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 2021 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 2020 budget may be temporarily appropriated less full debt service for 2021;

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:

2021 Temporary Budget Resolution

CURRENT

2020 Current Budget	\$	17,909,297.73
2020 Debt Service	\$	2,110,741.22
2020 Capital Improvement Fund		<u>(20,000.00)</u>
Subtotal	\$	<u>20,000,038.95</u>
26.25%	\$	5,250,010.22
Add Back 2021 Debt Service		2,028,281.54
Add Back 2021 Capital Improvement Fund		20,000.00
Total Maximum Allowable	\$	<u>7,298,291.76</u>

WATER/SEWER UTILITY

2020 Water/Sewer Utility Budget	\$	3,823,711.75
2020 Debt Service	\$	(556,440.63)
2020 Capital Improvement Fund		
Subtotal	\$	<u>3,267,271.12</u>
26.25%	\$	857,658.67
Add Back 2021 Debt Service	\$	539,334.49
Add Back 2021 Capital Improvement Fund		
Total Maximum Allowable	\$	<u>1,396,993.16</u>

BEACH UTILITY

2020 Beach Utility Budget		4,909,858.49
2020 Debt Service		(523,100.00)
2020 Capital Improvement Fund		(10,000.00)
Subtotal	\$	<u>4,376,758.49</u>
26.25%	\$	1,148,899.10
Add Back 2021 Debt Service		475,750.00
Add Back 2021 Capital Improvement Fund		10,000.00
Total Maximum Allowable	\$	<u>1,634,649.10</u>

PARKING UTILITY

2020 Parking Utility Budget	122,900.00
2020 Debt Service	
2020 Capital Improvement Fund	
Subtotal	<u>\$ 122,900.00</u>
26.25%	\$ 32,261.25
Add Back 2021 Debt Service	\$ -
Add Back 2021 Capital Improvement Fund	<u>\$ -</u>
Total Maximum Allowable	<u>\$ 32,261.25</u>

RESOLUTION NO 2021-04

RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS

WHEREAS, there exists a need for professional services for attorneys, architects, engineers, and other various municipal professionals.

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.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following be and are hereby appointed and confirmed to their respective positions:

Borough Engineer-	Gerald J. Freda, P.E. Leon S. Avakian, Inc. 321 Newman Springs Road Red Bank, NJ 07719
Alternate Engineers:	Mott Macdonald 3 Paragon Way Freehold, NJ 07728 T&M Associates 200 Century Parkway Suite B Mt. Laurel, NJ 08054 Najarian Associates One Industrial Way Eatontown, NJ 07724 French & Parello Associates 1800 Route 34, Suite 101 Wall, NJ 07719
Tax Maps-	Civil Solutions 215 Bellevue Avenue Hammonton, NJ 08037
Borough Bond/ -	Michael Gluck, Esq. Gluck & Walrath, LLP 11 Wharf Avenue Red Bank, NJ 07701
Alternate Conflict/ Bond Counsel	John M. Cantelupo, Esq. Archer Law Firm Riverview Plaza 10 Highway 35 Red Bank, NJ 07701
Redevelopment Counsel	Jerry J. Dasti, Esq. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors 620 W. Lacey Road Forked River, NJ 08731
Public Defender -	Robert Musto Musto & Alevras 51 Green Street Woodbridge, NJ 07095
Auditor -	Robert Allison, C.P.A. Holman, Frenia & Allison P.C. 194 East Bergen Place Red Bank, NJ 07701
Special Counsel -	Sean T. Kean, Esq.

Cleary, Giacobbe, Alfieri, Jacob LLC
955 State Route 34, Suite 200
Matawan, NJ 07747

Michael L. Collins, Esq.
Archer Law Firm
Riverview Plaza
10 Highway 35
Red Bank, NJ 07701

William Blaney, Esq.
Blaney & Karavan, P.C.
2132 Dune Drive, Suite 11
Avalaon, NJ 08202

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. 2021-05

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING BOROUGH ADMINISTRATOR WITH ADVICE AND
CONSENT OF THE BOROUGH COUNCIL**

WHEREAS, Mayor Mark Walsifer has advised the Borough Council of the appointment of Edward D. Kirschenbaum, Sr., as Borough Administrator for a term effective January 1, 2021 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that it does approve, ratify and affirm that Edward D. Kirschenbaum, Sr., be and is hereby designated and appointed.

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 2021-06

**RESOLUTION APPOINTING A SUPERINTENDENT OF PUBLIC WORKS
WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

WHEREAS, Mayor Walsifer has advised the Borough Council of the appointment of John Maguire as Superintendent of Public Works for a term effective January 1, 2021 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that it does approve, ratify and affirm that John Maguire is hereby designated to be appointed Superintendent of Public Works and hereby authorizes the Business Administrator and/or Mayor to sign the employment contract.

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. 2021-07

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING BROWN & BROWN METRO LLC OF ROSELAND, NEW
JERSEY, AS INSURANCE BROKER/CONSULTANT**

BE IT RESOLVED by the Mayor and the Council of the Borough of Belmar that Brown & Brown Metro LLC located in Roseland, New Jersey, be and is hereby appointed as Insurance Broker/Consultant of record for a term terminating December 31, 2021. This is a non-fair and open appointment.

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 2021-08

**RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE
AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR**

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the following persons be appointed members of The American with Disabilities Committee (ADA) for a term expiring December 31, 2021.

MEMBERS:

Patricia Wann
Mary Louise Anderson
Joanne DeBenedictis
Carol Cupoli
Michael O'Connell
Linda Sharkus

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 2021-09

**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.

<u>Members</u>	<u>Term Expiration</u>
Gregory Glezman	12/31/2021
Jim Sharrock, Alternate	12/31/2021

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:

CONSENT RESOLUTION NO 2021-10

RESOLUTION AUTHORIZING INVESTMENT OF FUNDS

WHEREAS, the Mayor and Borough Council deem it advisable to invest in interest bearing securities when there are funds on hand over and above immediate cash needs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is authorized to determine when such funds are available for investment, and to invest such funds by purchasing United States Government Securities or Certificates of Deposit in authorized and eligible depositories.

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 2021-11

RESOLUTION OF THE BOROUGH OF BELMAR APPOINTING MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTORS

WHEREAS, the Mayor and Council wish to appoint Sean Kean, Esq., to serve as Municipal Prosecutor for 2021 at a pro rata salary of \$35,000.00 (thirty five thousand dollars) per annum; and,

WHEREAS, the need exists to appoint qualified individuals to serve as Alternate Township Prosecutors in the event of the unavailability of the Township Prosecutor, who shall serve on an as-needed basis; and,

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointments are not subject to the Fair and Open Process; and,

WHEREAS, the Alternate Township Prosecutors shall be compensated for their services in an amount not to exceed a pro rata share of the salary or compensation provided to the Township Prosecutor for his or her services during the calendar year of appointment.

NOW, THEREFORE, BE IT RESOLVED that Sean Kean, Esq. be appointed Municipal Prosecutor and that Morgan R. Montano, Esq., James Carton, Esq., Meghan Bennett, Esq., and Susan De Simone, Esq., be and hereby are appointed as Alternate Township Prosecutors through 2021, consistent with the foregoing terms.

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 2021-12

**RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE
BOARD OF ADJUSTMENT AS PER
BOROUGH ORDINANCE 2004-21**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Board of Adjustment per Borough Ordinance 2004-21:

<u>Members:</u>	<u>Term Expiring</u>
John Lisko	12/31/2024
Holly Dietz	12/31/2023
Charles Ross, Alternate #1	12/31/2022
Thomas Palmisano, Alternate #2	12/31/2022
Annemarie Drazenovich, Alternate #3	12/31/2022
Michael Druz, Alternate #4	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
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO 2021-13

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS
TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH
ORDINANCE 1991-3 AND ORDINANCE 2004-19**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following are appointed to the Environmental Commission as recommended per Borough Ordinance:

<u>Members:</u>	<u>Term Expiring</u>
Ed Lippincott	12/31/2022
Nozer Mehta	12/31/2022
Tom Burke	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
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO 2021-14

**RESOLUTION APPOINTING MEMBERS TO THE HARBOR
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND
BOROUGH ORDINANCE 1995-02**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Harbor Commission per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02.

<u>Members</u>	<u>Term Expiring</u>
Thomas Brennan	12/31/2021
Joseph Vrola	12/31/2021
Roy Childers	12/31/2021
William McKim	12/31/2021
Robert Lynch	12/31/2021
Michael Kalena	12/31/2021
Michael Hackett	12/31/2021
Michael Druz	12/31/2021

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 2021-15

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT
TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH
ORDINANCE 1993-3**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following are appointed to the Tourism Commission as recommended per Borough Ordinance 1993-3 with a term expiring December 31, 2021.

Members

Thomas Brennan, Council Rep
Don Tarrant
William McKim
Nicholas Foster
Frank Cinelli
Daniel White
Christine Cardellino
Chris Brandl
Stephen Lacko

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 2021-16

**RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEE TO
THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY
N.J.S.A.40:54-9**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following appointments for Trustees of the Belmar Free Public Library are approved and confirmed:

<u>Members</u>	<u>Term Expiring</u>
Mayor Mark Walsifer	December 31, 2021
Mayor's Liaison – Charity Scordato	December 31, 2021
David Hallman, Superintendent of Belmar Elementary School	December 31, 2021
Sharon Russell-Fowler	December 31, 2022
Patricia Hutchinson	December 31, 2022
Darleen Havens	December 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
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

CONSENT RESOLUTION NO 2021-17

**RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS
OF THE MAYOR AND COUNCIL**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that effective January 1, 2021 the following Rules of Order shall govern the meetings of the Mayor and Council:

A. The Mayor and Council shall meet pursuant to N.J.S.A. 10:4-6 “Open Public Meetings Act.” Regular Meetings shall be held in the Council Chambers, Municipal Complex, 601 Main Street, Belmar, New Jersey or via Zoom during the COVID-19 pandemic, on those dates and times as determined by resolution of the Mayor and Council.

B. The Order of Business at all Regular Meetings shall be as follows:

1. Call to Order - Roll Call.
2. Pledge of Allegiance
3. Moment of Silence
4. Receipt of Bids
5. Special Presentations
6. Petitions
7. Minutes of Previous Meeting
8. Reports of Mayor and Council
9. Public Session for Resolutions
10. Resolutions by Consent
11. Resolutions
12. Ordinances
13. Public
14. Adjourn

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 2021-18

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT
TO THE LOCAL ASSISTANCE BOARD**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar that the following persons be and is appointed to the Local Assistance Board as per N.J.S.A. 44:8-116.

Mayor Mark Walsifer for a term expiring December 31, 2021

Bridget Dudas, for a term expiring December 31, 2021

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:

CONSENT RESOLUTION NO 2021-19

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE
BOROUGH OF BELMAR 2021**

BE IT RESOLVED that the Asbury Park Press and The Coast Star be and are designated official newspapers and Tapinto Belmar/Lake Como shall be designated as an official electronic news source of the Borough of Belmar for the publication of advertisements and notices required by law to be published by the Borough of Belmar. Said advertisements or notices may be published in either or all.

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:

CONSENT RESOLUTION NO 2021-20

**RESOLUTION DETERMINING RATE OF INTEREST TO BE
CHARGED ON DELINQUENT WATER/SEWER CHARGES AS
PERMITTED BY BOROUGH ORDINANCE 1997-19**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of water/sewer charges on or before that date when they would become delinquent, and providing that no interest shall be charged if payment of any installment is made by the thirtieth calendar day following the date upon which the meter/adjusted bill is due. The rate of interest shall accrue at a rate of eighteen percent (18%) per annum, and shall be added to and payable with the amount of the bill.

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:

CONSENT RESOLUTION NO 2021-21

**RESOLUTION DETERMINING RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS
PERMITTED BY N.J.S.A. 54:4-67**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of taxes and assessments on or before the date when they would become delinquent, and may provide that no interest shall be charged if payment on any installment is made within the tenth calendar day following the date upon which the same became payable. The rate so fixed shall be 8% per annum on the first \$1,500.00, of delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.

BE IT FURTHER RESOLVED that an additional penalty of six (6) percent be charged on any delinquency in excess of ten thousand (\$10,000.00) dollars and such delinquency shall be calculated on the sum of all taxes from year to year and not to be calculated on an individual year basis as permitted by N.J.S.A. 54:4-67; and

BE IT FURTHER RESOLVED that tax sale certificates shall accrue interest charges on the amount of the sale as follows:

1. Two (2) percent from (\$200.00) dollars to (\$4,999.) dollars; and
2. Four (4) percent from (\$5,000.) dollars to \$9,999.) dollars; and
3. Six (6) percent in excess of ten thousand (\$10,000.).

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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

CONSENT RESOLUTION NO 2021-22

RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

WHEREAS, Article III, Departments and Offices, Section 2-11 Establishment and Section 2-12 Department heads and subordinates of the Administrative Code provides for the establishment of sixteen departments under the direction and supervision of the Mayor as chief executive; and

WHEREAS, Mayor Walsifer has advised the Borough Council of his appointments of certain individuals to head each department and they shall be called Directors.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that it does consent to the appointments as follows:

1. Department of Administration – Edward Kirschenbaum, Sr.
2. Department of Finance – Ricardo Llanos
3. Department of Public Safety – Tina Scott
4. Department of Code Enforcement – Robert Poff
5. Department of Public Works – John Maguire
6. Department of Recreation – Barry Trogu
7. Department of Purchasing – Bridget Dudas
8. Department of Human Resources – Samantha Waters
9. Department of Special Operations – Frank Cinelli
10. Department of Buildings & Grounds – Andrew Huisman
11. Department of Municipal Clerk – April Claudio
12. Department of Information Technology – Marshall Boxer

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:

CONSENT RESOLUTION NO 2021-23

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS
COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES
FOR 2021**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following persons are appointed as Representatives:

Community Development Program Representatives:

Edward Kirschenbaum, Borough Administrator

Alternate – April Claudio, Municipal Clerk

For the term expiring December 31, 2021

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. 2021-24

A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER

WHEREAS, the Mayor and Borough Council have determined that the Borough’s retention of Special Counsel is desirable to represent the interests of the Borough in situations where the Borough Attorney may have a conflict of interest or where the Borough of Belmar or the Borough Attorney determines that the retention of counsel with specialized knowledge or experience will be advantageous to the Borough of Belmar; and,

WHEREAS, the award of a contract for legal services pursuant to N.J.S.A. 40A:11-5(1)(a)(i) may be awarded without advertisement for bids or bidding in that the required services must be performed by an attorney at law in the State of New Jersey, a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advance and specialized type; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that Paul Capotorto Esquire, of Leyden, Capotrto, Ritacco & Corris P.C. be and is hereby authorized to represent the interests of the Borough of Belmar as Animal House Hearing Officer.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are authorized to execute a contract for legal services as noted above and the Borough Clerk shall publish a notice of the nature, duration, service and amount of this contract, together with a statement that the Resolution and contract are on file and available for inspection in the Borough Clerk’s Office; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection. Notice of the adoption of this resolution shall be published once in The Coast Star, our official newspaper.

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:

CONSENT RESOLUTION NO 2021-25

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that a Cash Management Plan for the Borough of Belmar be adopted as follows:

All monies received from any source by or on behalf of the Borough of Belmar or any of its officers, boards or departments shall be deposited within 48 hours after the receipt thereof to the credit of an account of the Borough of Belmar in, Central Jersey Bank, Bank of America, Ocean First Bank, Sovereign Bank, PNC Bank, TD Bank, New Jersey Community Bank, and the New Jersey State Cash Management Fund. In so far as is possible all deposits shall be to interest bearings accounts and transfers shall be made to demand accounts as issuance of checks are authorized by the Mayor and Finance Committee.

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. 2021-26

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE PARK AND RECREATION COMMISSION
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 the following persons be appointed members to the Park and Recreation Commission as follows:

<u>MEMBERS:</u>	<u>TERM EXPIRES:</u>
Barry Trogu	12/31/2021
Kyle Rizzitello	12/31/2021
Theresa Pringle	12/31/2021
Amy Leonard	12/31/2021
Patricia Wann	12/31/2021
Joseph Mangione	12/31/2021

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. 2021-27

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING SIGNATORS FOR THE BOROUGH BELMAR

BE IT RESOLVED by Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that the following three persons are hereby authorized to sign all Borough checks:

Mayor Mark Walsifer
Ricardo Llanos, C.F.O
April Claudio, Borough Clerk

BE IT FURTHER RESOLVED that it is the intent of the Borough Council that the Mayor, Borough Clerk and Certified Financial Officer each must sign all checks.

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 2021-28

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND

WHEREAS, the Borough of Belmar joined the Central Jersey Joint Insurance Fund to provide liability, auto, workers compensation and fire insurance coverage as part of our limited self insurance program; and

WHEREAS, each year the Mayor will execute an Agreement and the Borough of Belmar must identify the Fund Commissioner, alternate and safety representative and alternate.

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. Edward Kirschenbaum shall serve as the fund commissioner for the year 2021.
2. John Maguire shall serve as the alternate fund commissioner.
3. John Maguire shall serve as the safety delegate to the JIF.
4. The Mayor be authorized to execute Agreement.
5. A certified copy of this Resolution and the executed agreement shall be provided by the Municipal Clerk to the Central Jersey Joint Insurance Fund.

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. 2021-29

**RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS OF THE
VITAL STATISTICS OFFICE IN THE BOROUGH OF BELMAR, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following be and are appointed and confirmed to the following positions, at such compensation as provided by Borough Ordinance:

April Claudio Term 1-1-2021 To 12-31-2023	Registrar Vital Statistics
Bridget Dudas Term 1-1-2021 To 12-31-2023	Deputy Registrar Vital Statistics
Kelly Williams Term 1-1-2021 To 12-31-2023	Alternate Registrar Vital Statistics

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. 2021-30

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING A TAX COLLECTOR**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey that Albert Jardine be appointed as Tax Collector for a term expiring December 31, 2021.

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. 2021-31

RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL

WHEREAS, a need exists to provide an on site Fire Marshall/Fire Official pursuant to the N.J.A.C. 5:71-2.3(b)2 et seq; and

WHEREAS, Ryan Dullea is a certified Fire Official and qualifies to be a Fire Marshall/Fire Official for the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Ryan Dullea be and is hereby appointed Fire Official at such compensation as shall be provided by Borough Ordinance.

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 2021-32

RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD

BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the following persons are hereby appointed to the Belmar Planning Board:

<u>Class II Member</u>	<u>Term Expiring</u>
Nick Valente	12/31/2022

<u>Class III Member</u>	<u>Term Expiring</u>
Councilman Thomas Carvelli	12/31/2021
Mayor Mark Walsifer	12/31/2021

<u>Class IV Member</u>	<u>Term Expiring</u>
Rick Meyer	12/31/2024
Mike Campbell	12/31/2024

<u>Class IV Alternate Members</u>	<u>Term Expiring</u>
Robert Forte	12/31/2022
Sal Marchese	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
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO. 2021-33

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
APPOINTING PUBLIC ADVOCATE WITH ADVICE AND CONSENT OF THE
BOROUGH COUNCIL**

WHEREAS, Mayor Mark Walsifer has advised the Borough Council of the appointment of Peter Piro, Esq. as Public Advocate for a term effective January 1, 2021 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, by Borough Council of the Borough of Belmar, County of Monmouth, State New Jersey, that it does approve, ratify and affirm that Peter Piro Esq., be and is hereby designated and appointed. This is a non-fair and open appointment.

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. 2021-34

**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 with a term expiring December 31, 2021:

MEMBERS:

Mayor Mark Walsifer
Councilman Tom Carvelli
Ricardo Llanos, CFO
Christine Manolio, Assistant CFO
Edward Kirschenbaum, Business Administrator
John Carvelli
Frederick Petschauer
Michael D'Agnes
Gregory Glezman

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 2021-35

RESOLUTION APPOINTING AN ASSISTANT SUPERINTENDENT OF PUBLIC WORKS WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL

WHEREAS, Mayor Walsifer has advised the Borough Council of the appointment of William Musto as Assistant Superintendent of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that it does approve, ratify and affirm that William Musto is hereby designated to be appointed Assistant Superintendent of Public Works and hereby authorizes the Business Administrator and/or Mayor to sign the employment contract.

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. 2021-36

RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2021

WHEREAS, Volunteer Hook and Ladder Fire Co. No. 1 has advised the Borough Council that the following men be added as approved drivers or operators of fire apparatus for the year 2021:

Ladder 2-90
Head Driver Tucker Brendle Assistant
Driver Steve Hudson

Rescue 2-86
Head Driver Justin Pettit Assistant
Driver Logan Rogers

Ladder 2-90 Approved Drivers:
Joe Rizzitello Sr, George Komitas, Doug Brand, Joe Rizzitello Jr, Cliff Russel, Tucker Brendle, Steven Hudson, Logan Rogers, Steve Contreras, Joe Tompey, Tom Winemiller, Donny Zessin, Bob Pollock, Justin Pettit, James Yannazzone

Rescue 2-86 Approved Drivers:
Joe Rizzitello Sr, George Komitas, Doug Brand, Mike Provenzano, Joe Rizzitello Jr, Cliff Russel, Tucker Brendle, Steven Hudson, Logan Rogers, Steve Contreras, Joe Tompey, Tom Winemiller, Donny Zessin, Bob Pollock, Justin Pettit, James Yannazzone

WHEREAS, the aforesaid drivers or operators have been certified to and approved as competent by the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the action of the Hook & Ladder Fire Company No. 1 in appointing the aforesaid drivers or operators be and the same are confirmed and approved and the persons so appointed be confirmed in their respective positions.

BE IT FURTHER RESOLVED that the above named drivers be authorized to drive or operate either vehicle in the event of any emergency fire call.

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. 2021-37

**RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR GOODWILL
HOSE FIRE COMPANY NO. 1 FOR 2021**

WHEREAS, Goodwill Hose Fire Co. No. 1 has advised the Borough Council that the following men be added as approved drivers or operators of fire apparatus for the year 2021:

Engine 3-75

Head Driver: Mario Gargiulo Assistant

Driver: Chip Cavanagh Jr.

Engine 3-76

Head Driver: Brad Child Assistant

Driver: Ken Child

Approved Drivers Both Apparatus:

William Aker, Michael Allen, Eugene Cavanagh Jr., Brad Child, Cody Child, Ken Child, Jerry Ciccone, Jason Downin, Fank Neigel, Glenn Pingle, Tyler Pringle, Sean Pringle, Adam Sherman, Charles Spannos, Peter Sykes, Louis Theilen Jr., Gregory Wilusz, Mario Gargiulo

WHEREAS, the aforesaid drivers or operators have been certified to and approved as competent by the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the action of the Goodwill Hose Fire Company No. 1 in appointing the aforesaid drivers or operators be and the same are confirmed and approved and the persons so appointed be confirmed in their respective positions.

BE IT FURTHER RESOLVED that the above named drivers be authorized to drive or operate either vehicle in the event of any emergency fire call.

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. 2021-38

RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2021

WHEREAS, Goodwill Hose Fire Co. No. 1 has advised the Borough Council that the following men be added as approved drivers or operators of fire apparatus for the year 2021:

Engine 1-76

Head Driver Dominick Lorusso
Assistant Driver Nick Lorusso

Engine 1-75

Head Driver Victor Lorusso Assistant
Driver Russel Lorusso

Both Apparatus Approved Drivers:

Devin Auen, George Burr, Mike Burr, Jamie Damaso, Ric Henderson, Mike Hines, Steve Hines, Charles Lorusso Jr, Dominick Lorusso, Nick Lorusso, Patsy Lorusso, Russel Lorusso, Victor Lorusso, Nick Mihalic, Barry Trogu, Rich White

WHEREAS, the aforesaid drivers or operators have been certified to and approved as competent by the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the action of the Goodwill Hose Fire Company No. 1 in appointing the aforesaid drivers or operators be and the same are confirmed and approved and the persons so appointed be confirmed in their respective positions.

BE IT FURTHER RESOLVED that the above named drivers be authorized to drive or operate either vehicle in the event of any emergency fire call.

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: