

RESOLUTION 2021-41

RESOLUTION REAFFIRMING 2021 MEETING DATES

WHEREAS, subsection 2-2.6 of the Revised General Ordinances “Administrative Code” of the Borough of Belmar provides that the Mayor and Council determine the dates on which it shall meet by Resolution.

WHEREAS, the Mayor and Council approved Resolution 2020-209 on December 1, 2020 establishing the 2021 meeting dates.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that Meetings of the Borough Council for **2021** be reaffirmed as follows:

Regular Meeting Schedule - meetings will begin at 6:00 PM:

January 5th & 19th

February 2nd & 16th

March 2nd & 16th

April 6th & 20th

May 4th & 18th

June 1st & 15th

July 6th & 20th

August 3rd & 17th

September 7th & 21st

October 5th & 19th

November 9th

December 7th & 21st

and

December 27th at 10 am

January 4, 2022 at 6pm – Reorganization Meeting

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 2021-42

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:

1. Mark Woszczak
1700 Atlantic Avenue
Manasquan, NJ 08736
\$70 – Off Duty Police over payment
2. John Kelly
932 Fourth Avenue
Neptune, NJ 07753
\$500 - 112 14th Avenue Street Opening Deposit
3. Down to Earth Construction
705 Wright-Debow Rd.
Jackson, NJ 08527
Block 154 Lot 9 Tax overpayment – \$1,234.39
4. Tara Barrie
48 Mt. Tom Rd.
New Rochelle, NY 10805
Block 122 Lot 32 Tax overpayment – Duplicate Payment \$1,546.71
5. Attached spreadsheet of Zoning Board escrow refunds

offered the above resolution and moved its adoption. Seconded by 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:

ApplicationNumber	ApplicantName	Property Address	Mailing Address	CashBalance
Zoning				
ZB1203	REID, ELLEN D	205 18TH AVE	SAME	510.00
ZB1205	BLOOM, STEVEN & LINDA	1104 A STREET	SAME	182.00
ZB1213	WINTERS, BRENDA	54 INLET TERRACE	SAME	526.00
ZB1305	MACKAY, L. & FURLONG, K. & WEBER G. & CONNELL	314 11TH AVE	40 MESA PLACE, NANUET, NY 10954	366.00
zb1307	CAP, HELEN	212 NORTH BLVD	SAME	518.00
ZB1312	MURPHY, FRANCIS	2014 OCEAN	SAME	470.00
ZB1315	MASI, VICTOR & TERESA	112 20TH AVE	39 DAWSON CIRCLE, STATEN ISLAND, NY 10314	574.00
ZB1325	GREGORY, NICHOLAS	111 20TH AVE	716 WILLIAM STREET, HARRISON, NJ 07029	502.00
ZB1329	MONACO, ARTHUR & FLORENCE	216 14TH AVE	SAME	470.00
ZB1404	OHARA, JAMES	2008 OCEAN AVE	SAME	22.00
ZB1407	MORRISSEY, ROBERT & NANCY	1906 A STREET	SAME	518.00
ZB1413	BONNER, EDWARD J & ANN E	801 D STREET	SAME	334.00
ZB1417	KEATING, CHRISTINE	114 NORTH BLVD	2 OCEANSIDE COURT, SPRING LAKE, NJ 07762	86.00
ZB1418	I2 VETNURES/BARRY DEPEPPE	206 FIRST AVE	SAME	414.00
ZB1423	OLIVER, DOUG & DENISE	111 9TH AVE	4 BRYNWOOD COURT, GLADSTONE, NJ 07934	406.00
ZB1424	WEIDEL, CHARLES & ADRIANA	1203 K STREET	2111 HUNTER HILL COURT, WALL NJ 07719	278.00
ZB1426	HUNT, MELANIE & GARRISON, STEVEN	222 15TH AVE	SAME	526.00
zb1427	DEITZ, ROBERT & HOLLY	118 20TH AVE	1907 SURF AVE BELMAR	446.00
ZB1502	FIRST EQUITY INVESTMENTS	110 13TH AVE	1330 LAUREL AVE SUITE 101, SEA GIRT, NJ 08750	230.00
ZB1503	FIRST EQUITY INVESTMENTS	112 13TH AVE	1330 LAUREL AVE SUITE 101, SEA GIRT, NJ 08750	486.00
ZB1507	ALMEIDA, ANTONIO & TINA	506 8TH AVE	SAME	462.00
ZB1508	FERNANDEZ, STEWART A	1001 B STREET	SAME	390.00
ZB1510	REESE, ALEXANDER, ALICIA	1007 14TH AVE	330 THIRD AVENUE APT 6L, NEW YORK, NY 10010	494.00
ZB1511	ROWE, DONNA & FEDERICI, JOHN	323 13TH AVE	SAME	358.00
ZB1513	PROVENZANO, MICHAEL	1006 13TH AVE	SAME	438.00
ZB1518	MCNAMARA, LINDA S	116 NORTH BLVD	1100 N RODNEY ST, WILMINGTON, DE 19086	326.00
ZB1521	KLEISSLER, KEITH	207 12TH AVENUE	SAME	390.00
ZB1522	DOUGHERTY, ROBERT J & PENNACCHIO, C.	1905 SNYDER AVE	SAME	406.00
ZB1523	HIGGINS, STEVEN J. & MARY JANE	417 11TH AVE	SAME	502.00
ZB1524	GONZALEZ, JKUAN & ISAUARA	208 1/2 14TH AVE	SAME	454.00
ZB1525	LUCKSAVAGE, MARK	310 10TH AVE	SAME	270.00

RESOLUTION NO 2020-43

RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE PHASE III & SIXTEENTH AVENUE

WHEREAS, on November 5, 2020 the Borough of Belmar received bids for Improvements to 12th Avenue Phase III and 16th Avenue; and

WHEREAS, “Certification As To Availability Of Funds” is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that:

1. Contract is awarded to: Precise Construction, 1016 Highway 33, Freehold, NJ 07728.
2. In the amount of \$239,457.50.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of _____ funds will be available in the 2021 Capital Budget Account C-05- -150-203 and the NJDOT Grant for the proposed contract noted above.

Ricardo Llanos
Chief Financial Officer

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: December 17, 2019

**RESOLUTION 2021-44
January 19, 2021**

TEMPORARY WATER/SEWER CAPITAL BUDGET

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

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

RECORDED VOTE

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

WATER/SEWER 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	
Replacement of a Water Main 2021-02	1	\$400,000.00						\$400,000.00	
TOTAL ALL PROJECTS		\$400,000.00						\$400,000.00	

THREE YEAR CAPITAL PROGRAM 2016-2021
 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			
Replacement of a Water Main 2021-02	1	\$400,000.00	2021	\$400,000.00					
TOTAL ALL PROJECTS		\$400,000.00		\$400,000.00					

THREE YEAR CAPITAL PROGRAM 2016-2021
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
Replacement of a Water Main 2021-02	\$400,000.									
TOTAL ALL PROJECTS	\$400,000.00			\$400,000.00				\$400,000.00		

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 19th day of January 2021.

Certified by me

_____ Date

_____ Municipal Clerk

Trenton, New Jersey

Approved _____ 2021

Director of Local Government Services