

## **RESOLUTION 2021-46**

### **RESOLUTION ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**WHEREAS**, the Borough of Belmar, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

**WHEREAS**, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

**WHEREAS**, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan and;

**WHEREAS**, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Office of Emergency Management and Mitigation Planning Committee and;

**WHEREAS**, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property and;

**WHEREAS**, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, the contracted vendor assisting with the planning process. Links were also posted on the Emergency Management and Division of Planning websites so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law and;

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Belmar,

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County or Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Belmar departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Belmar and this resolution shall not be interpreted so as to mandate any such appropriation.
4. The Belmar Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agree upon by all stakeholders.

**BE IT FURTHER RESOLVED** that a certified true copy of this resolution be forwarded to the Monmouth County Office of Emergency Management Coordinator.

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 2021-47**

**RESOLUTION PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS**

**WHEREAS**, N.J.S. 40:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the Borough of Belmar that transfers be made in the Boroughs' 2020 budget appropriations in accordance with the following schedule:

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**CURRENT FUND**

<u>A/C #</u>	<u>FROM</u>	<u>TO</u>
27-200 Insurance-OE	\$ 4,900.00	
81-200 Telephone		2,700.00
51-100 Equipment Repair-S&W		2,200.00
<b>Totals</b>	<b><u>\$ 4,900.00</u></b>	<b><u>\$ 4,900.00</u></b>

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 2021-48**

**RESOLUTION INCREASING THE BID THRESHOLD FOR CONTACTS SUBJECT TO PUBLIC BIDDING UNDER THE LOCAL PUBLIC CONTRACTS LAW**

**WHEREAS**, N.J.S.A. 40A:11-3(a) provides that “If a purchasing agent has been appointed, the governing body of the contracting unit may establish that the bid threshold may be up to ... the threshold amount adjusted by the Governor pursuant to subsection c. of this section.”

**WHEREAS**, N.J.S.A. 40A:11-3(c) provides that “The Governor, in consultation with the Department of the Treasury, shall, no later than March 1 of every fifth year ... adjust the threshold amount, in direct proportion to the rise or fall of the index rate ... and shall round the adjustment to the nearest \$1,000. The Governor shall, no later than June 1 of every fifth year, notify each governing body of the adjustment. The adjustment shall become effective on July 1 of the year in which it is made.”

**WHEREAS**, on June 1, 2020, the State Treasurer announced the adjusted bid threshold amount under the Local Public Contracts Law for a governing body which has appointed a qualified purchasing agent to be \$44,000.00; and

**WHEREAS**, the governing body Borough of Belmar desires to increase its bid threshold in accordance with the State’s adjusted bid threshold and grant the authorization to negotiate and award such contracts below the bid threshold.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Belmar hereby increases the bid threshold for award of public contracts by the Borough to \$44,000.00.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect on February 2, 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 2021-49**

**RESOLUTION PROVIDING FOR A TEMPORARY BUDGET FOR THE  
YEAR 2021 PURSUANT TO N.J.S. 40A:4-19**

**WHEREAS**, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2021 for the purposes and amounts required;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Mayor and Council of the Borough of Carteret, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2021 and the adoption of the Local Budget for the Borough of Belmar, Monmouth County and State of New Jersey for the Fiscal Year of 2021:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
001	Municipal Clerk	\$ 42,500.00	\$ 30,000.00
002	Mayor and Council	9,402.50	500.00
003	Personnel Office	34,500.00	2,800.00
005	Administration	55,200.00	13,500.00
007	Financial Administration	25,000.00	42,500.00
008	Audit Services		20,000.00
009	Assessment of Taxes	15,000.00	5,000.00
011	Collection of Taxes	34,300.00	6,350.00
013	Liquidation of TTL		250.00
015	Legal		150,000.00
017	Engineering		77,500.00
019	Bldgs & Gnds	62,800.00	47,500.00
021	Planning Board	1,000.00	25,250.00
023	Environmental Commission		750.00
024	Historical Commission		750.00
025	Shade Tree Committee		1,500.00
027	Group Insurance		2,000,000.00
029	Workers Comp.		250,000.00
031	Other Insurance		250,000.00
032	Accumulated Absenses		15,000.00
033	Fire	4,500.00	32,250.00
035	Police	1,607,920.00	105,000.00
036	Purchase of Police Vehicles		6,000.00
037	Police Radio Communications	69,288.00	40,000.00
041	First Aid Organization		14,000.00
042	Municipal Prosecutor	20,000.00	
043	Construction Official	48,200.00	3,500.00
047	Road Repairs and Maintenance	211,062.00	43,000.00
049	Snow Removal	20,000.00	22,500.00
051	Equipment Repairs	42,150.00	62,500.00
053	Garbage and Trash	18,000.00	137,500.00
054	Sanitary Landfill		185,000.00
055	Recycling	32,000.00	12,500.00
056	Recycling- Tipping Fees		45,000.00
059	Uniform Fire Safety	26,993.00	8,500.00
061	Housing Inspection	26,089.50	1,150.00
063	Dog Regulations		8,800.00
071	Senior Citizen's Program	500.00	6,000.00
072	Gasoline and Diesel Fuel for Resale		587,500.00
073	Parks and Playgnds	110,450.00	24,000.00
075	Recreation	68,350.00	20,000.00
077	Harbor Commission	173,400.00	56,500.00
078	Celebration of Public Events		10,000.00
079	Electricity		87,500.00

080	Street Lighting		57,500.00
081	Telephone		52,500.00
082	Gas		41,000.00
084	Contingent		500.00
085	Social Security		132,500.00
087	PERS		306,294.51
089	DCRP		7,500.00
091	PFRS		742,234.34
101	Library	143,000.00	159,852.50
103	Municipal Court	50,578.00	23,500.00
104	Public Defender	2,500.00	
110	S/Svcs (LC Court)	48,110.00	
110	S/Svcs (LC Code Enforcement)	5,410.50	
110	S/Svcs (LC Fire Official)	2,907.00	
111	S/Svcs (SL Court)	31,362.00	
111	S/Svcs (SL Fire Official)	5,600.00	
112	S/Svcs (SLH Fire Official)	5,750.00	
112	S/Svcs (SLH Police Dispatch)	57,962.00	
151	Capital Improvement Fund		20,000.00
154	S/Svcs (LC FD- Capital Outlay)		15,000.00
161	Bond Principal		1,225,000.00
163	Bond Interest		803,281.54

**TOTALS**                      **\$ 3,111,784.50**      **\$ 8,044,512.89**

<u>A/C #</u>	<u>WATER/SEWER UTILITY</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
11-001	Salaries & Wages	\$ 239,000.00	
11-001	Other Expenses		\$ 309,283.00
11-003	SMRSA		768,446.00
11-005	Purchase of Water- NJ Water Supply Co.		62,500.00
11-007	Purchase of Water- NJ American Co .		130,000.00
11-053	Capital Outlay		95,000.00
11-061	Bond Principal		200,000.00
11-063	Bond Interest		262,287.21
11-071	NJEIT Principal		51,600.00
11-073	NJEIT Interest		27,572.03
11-081	PERS		24,364.26
11-083	Social Security		18,250.00
	<b>TOTALS</b>	<b><u>\$ 239,000.00</u></b>	<b><u>\$ 1,949,302.50</u></b>

<u>A/C #</u>	<u>BEACH UTILITY</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
21-001	Administrative and Executive	\$ 40,000.00	
21-003	Personnel	10,000.00	
21-007	Financial Administration	52,500.00	17,000.00
21-015	Legal		20,000.00
21-017	Engineering		20,000.00
21-019	Public Bldgns and Gnds	39,110.00	42,500.00
21-027	Group Insurance		36,000.00
21-029	Workmans Comp		60,000.00
21-031	Other Insurance		50,000.00
21-035	Police	326,000.00	16,000.00

21-037	Police Communications	25,000.00	10,000.00
21-039	Parking Meter Maintenance	10,000.00	25,000.00
21-047	Rd Repairs and Maintenance	34,500.00	
21-051	Equipment Repairs	24,500.00	9,000.00
21-053	Garbage and Trash	2,500.00	15,000.00
21-054	Sanitary Landfill		31,500.00
21-055	Recycling	3,000.00	17,500.00
21-075	Recreation	18,000.00	2,500.00
21-076	Bathing Beach	680,000.00	90,000.00
21-077	Beachfront Maintenance	145,550.00	60,000.00
21-078	Celebration of Public Events		2,500.00
21-079	Payment to Water-Sewer Utility		28,000.00
21-080	Unemployment Compensation Insurance		55,000.00
21-081	Telephone		10,000.00
21-085	Social Security		107,500.00
21-087	PERS		56,980.93
21-089	PFRS		47,376.66
21-093	Capital Outlay		55,000.00
21-095	Capital Improvement Fund		10,000.00
21-161	Bond Principal		235,000.00
21-163	Bond Interest		242,475.89
	<b>TOTALS</b>	<b>\$ <u>1,410,660.00</u></b>	<b>\$ <u>1,371,833.48</u></b>

<u>A/C #</u>	<u>PARKING UTILITY</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
23-039	Salaries & Wages	\$ 14,950.00	
23-039	Other Expenses		\$ 5,000.00
23-083	Unemployment Compensation Ins.		1,500.00
23-085	Social Security		2,500.00
23-093	Capital Outlay		37,500.00
	<b>TOTALS</b>	<b>\$ <u>14,950.00</u></b>	<b>\$ <u>46,500.00</u></b>

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 2021-50**

**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:**

Claire Deicke

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 2021-51**

**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>
Daniell Arnold Belmar Elementary School liaison for David Hallman	12/31/21

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. 2021-52**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS FOR THE PROCUREMENT OF EMERGENCY MEDICAL SERVICES**

**WHEREAS**, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) desires to obtain professional revaluation services for the project entitled “Emergency Medical Services”; and

**WHEREAS**, the Borough seeks to solicit proposals for such services under the Competitive Contracting process in lieu of public bidding, as authorized by the New Jersey Public Contracts Law, N.J.S.A. 40A:4-4.1 through 40A:11-4.5, inclusive; and

**WHEREAS**, pursuant to the provisions of the aforesaid law, Resolution of the governing body must initiate the Competitive Contracting Process, authorizing the use of Competitive Contracting; and

**WHEREAS**, competitive contracting provides for full and open competition, based upon various criteria, such as experience, qualifications, methodology, personnel, cost and resources, as opposed to bidding wherein the lowest responsible bidder must receive an award; and

**WHEREAS**, the Mayor and Council of the Borough of Belmar deems it to be in the best interest of the Borough to use Competitive Contracting process to solicit proposals from vendors to provide professional revaluation services.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Belmar authorizes and directs the Borough Administrator and Borough Attorney to utilize the Competitive Contracting process to solicit proposals from vendors to provide professional revaluation services.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Belmar at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2021, a quorum being present and voting in the majority.

\_\_\_\_\_  
**APRIL CLAUDIO**, Municipal Clerk

Prepared by:  
**DASTI, MURPHY, McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
Forked River, New Jersey 08731

**RESOLUTION NO. 2021-53**

**RESOLUTION RELEASING THE TENANT FROM THE LEASE  
FOR THE 5<sup>TH</sup> AVENUE PAVILION CONCESSION**

**WHEREAS**, M2M Concessions, the Tenant under a Lease Agreement with the Borough of Belmar for the 5<sup>th</sup> Avenue Pavilion Concession requested to be released from the Lease; and,

**IT IS HEREBY RESOLVED**, by the Mayor and Council of the Borough of Belmar that, the Tenant, M2M Concessions, is released from the Lease Agreement with the Borough of Belmar and released from any rent owed to the Borough for 2021 and the remainder of the lease.

**BE IT FURTHER RESOLVED**, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to prepare, execute and deliver any documents and undertake all actions reasonably necessary to effectuate this 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:

**RESOLUTION NO. 2021-54**

**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 potential litigation.
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
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted: