### 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:

Frank & Joanne DeSheplo 14 N. Baker Drive Jackson, NJ 087527 Water/sewer overpayment \$77.08 Acct 3134-0

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

Mr. Carvelli Ms. Wann

# RESOLUTION AWARDING CONTRACT FOR THE PURCHASE OF TWO MOBILE RESTROOMS

**WHEREAS,** on February 4, 2021, Borough of Belmar received bids for the purchase of two mobile restroom trailers;

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council on this 2<sup>nd</sup> day of March 2021, that:

1. Contract is awarded to Aries Building Systems LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, NJ 08736 for a total amount of \$239,104.00.

\_\_\_\_\_

#### **CERTIFICATION AS TO AVAILABILITY OF FUNDS**

I herewith certify that there are adequate funds available for the contract noted above per the 2021budget line item 1-21—093-284.

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. Brennan

Mr. McCracken

Mr. Carvelli

Ms. Wann

# RESOLUTION AWARDING CONTRACT FOR IMPROVEMENTS TO FIFTEENTH AVENUE WATER MAIN

**WHEREAS,** on December 15, 2020 the Borough of Belmar received bids for improvements to Fifteenth Avenue watermain; 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: James R. Ientile, 28 Vanderburg Road, Marlboro, NJ 07746.
- 2. In the amount of: \$314,912.00.

------

#### **CERTIFICATION AS TO AVAILABILITY OF FUNDS**

I herewith certify that, as of March 2, 2021 funds will be available per Bond Ordinance 2021-02.

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

# RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR PARASAIL EXCURSIONS IN THE BELMAR MARINA

WHEREAS, the Borough of Belmar has determined that portion of the Belmar Marina hereafter referred to as "the property", is not needed for public use and is not otherwise dedicated or restricted pursuant to law.

**BE IT RESOLVED,** the Borough Clerk is hereby authorized and directed by the Mayor and Council to advertise for bids to lease said Property upon the following terms and conditions:

Portions of the north end of the Belmar marina located on or near L Dock. Bidders shall make their highest and best offer by way of sealed bid, the minimum bid for this lease is \$3,000.00 per year. A bid deposit of \$500 is required to be submitted with the sealed bid in the form of certified check or money order payable to the Borough of Belmar. The Lease will be awarded to the highest bidder.

The lease is for a three year term.

The Mayor and Borough Council reserve the right to reject all bids.

The successful bidder shall be required to execute the form of lease available from the Borough Clerk during Borough business hours, the terms and conditions of said lease being incorporated in this Resolution and Notice to Bidders as if set forth fully herein.

**BE IT FURTHER RESOLVED,** that the advertisement for bids shall conform to the requirements of N.J.S.A. 40A:12-14(a) by the insertion of the Notice to Bidders in the Asbury Park Press for publication on March 11, 2021 and March 18, 2021; and

**BE IT FURTHER RESOLVED,** that <u>sealed</u> bids shall be submitted to the Municipal Clerk by March 25, 2021, 601 Main Street, Belmar, New Jersey, at 11:00 a.m. The bids will be opened publicly; and

**BE IT FURTHER RESOLVED,** that the Borough Council shall accept or reject the bid or bids no later than the regular meeting of the Borough Council scheduled for April 6, 2021 otherwise said bids shall be deemed to have been rejected.

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				

# RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR EMS BILLING & COLLECTIONS

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the Borough Clerk be and is hereby authorized to advertise for sealed bids for EMS Billing & Collections. Bids will be returnable before the Business Administrator in accordance with the terms, conditions and specification of the Notice to Bidders and Standard Proposal Form.

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

### RESOLUTION ESTABLISHING PAID PARKING AREAS

**WHEREAS,** Section 19-40.1 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the areas designated for paid parking, the fee, and hours of operation.

WHEREAS, effective immediately the following paid parking areas shall be established:

Ocean Avenue (West Side)	At Silver Lake between	\$2 per an hour	7:00 am to 10:00 pm
	5 <sup>th</sup> and 6 <sup>th</sup> Avenues		
Sixth Avenue	Angled parking spaces	\$2 per an hour	7:00 am to 10:00 pm
	only between Ocean		
	Avenue and A Street		
5 <sup>th</sup> Avenue	Angled parking spaces	\$2 per an hour	7:00 am to 10:00 pm
	only between Ocean		
	Avenue and B Street		
North Boulevard	South Side from Ocean	\$2 per an hour	7:00 pm to 10:00 pm
	Avenue to B Street		

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Belmar hereby set the above paid parking regulations.

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

# RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER HOOK & LADDER FIRE DEPARTMENT

WHEREAS, Borough Council has been advised that the following have submitted applications to join the Volunteer Hook & Ladder Fire Department as probationary members:

#### Jesse Francione

WHEREAS, each application was reviewed by the Belmar Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the above application be hereby approved.

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				

## RESOLUTION AUTHORIZING TRANSIENT FEES AT THE BELMAR MARINA

**BE IT RESOLVED,** by the Mayor & Council of the Borough of Belmar, that the slip rental fees shall be as follows:

## **TRANSIENT FEES**

Daily Rate \$2.50 per foot of boat/per day

Weekly Rate \$2.00 per foot of boat/per day

(minimum rate of 25' will be charged for all transients)

**BE IT FURTHER RESOLVED,** the aforementioned fees shall remain in effect until superseded by a new resolution of the Mayor and Council.

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

# 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 Belmar, 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:

A/C #	CURRENT FUND		Salaries & Wages	Other Expenses
38-100 38-200 49-200 149-200 151-200	First Aid- S&W First Aid- OE Snow Removal-OE Global Fire Prevention Grant Capital Improvements- First Aid	\$	36,000.00	\$ 21,000.00 40,000.00 1,663.00 99,000.00
	TOTALS	<u>\$</u>	36,000.00	<u>\$ 161,663.00</u>

<b>A/C</b> #	<b>BEACH UTILITY</b>	Salaries & Wages		Other Expenses
21-38-100 21-38-200 21-093 21-95-200	First Aid-S&W First Aid- OE Capital Outlay Capital Improvements- First Aid	\$ 24,000.00		14,000.00 400,000.00 66,000.00
	TOTALS	\$ 24,000.00	<u>\$</u>	480,000.00

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

# RESOLUTION APPOINTING TWO PATROLMAN OF THE BELMAR POLICE DEPARTMENT WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that effective, March 2, 2021 the following persons shall be designated as a Patrolman of the Belmar Police Department:

### DEREK FABIAN DAVID BURKE

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

#### 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**

Totals	<u>\$ 1,200.00</u>	<u>\$ 1,200.00</u>
27-200 Insurance-OE 81-200 Telephone	\$ 1,200.00	1,200.00
<u>A/C #</u>	<u>FROM</u>	<u>TO</u>

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