

RESOLUTION NO. 2021-116

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2021

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:

Richard J. Christie
Joseph A. Mendez
Sarah J. Letts
Jarad R. Mulligan
Jake Oleszkiewicz

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 SLEO I June 7, 2021 to June 17, 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 2021-117

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR
ESTABLISHING A VENDOR FEE FOR THE BELMAR FARMER'S MARKET**

WHEREAS, the Mayor and Council of the Borough of Belmar wish to establish a fee for vendors to participate in a seasonal farmer's market; and

WHEREAS, the fee shall be \$25 per a week.

NOW, THEREFORE, BE IT RESOLVED, this fee shall remain in effect until superseded by a new resolution of the Mayor and Council.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
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2021-118

RESOLUTION DESIGNATING THE DATES FOR CLOSING THE BEACHFRONT EXCEPT FOR PAYMENT OF CERTAIN FEES TO THE GENERAL PUBLIC AND RESIDENTS OF THE BOROUGH OF BELMAR FOR 2021

WHEREAS, Section 18-2.2 of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate by resolution, the dates for closing of the beachfront to the general public and residents of the Borough of Belmar except upon payment of certain fees; and the protected bathing beaches from which persons must bathe and swim; and

WHEREAS, Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar provides that the Borough Council shall designate, by resolution, the specific areas where surf mats and surfboards may be used.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Beach and Beachfront of the Borough of Belmar from the northern boundary line adjacent to the Shark River Inlet to the southern boundary line adjacent to the Borough of Spring Lake are hereby declared closed for the 2021 summer session, except upon payment of beach badge fees as follows:
 - a. Every day beginning May 29, 2021 through September 6, 2021.
 - b. In accordance with section 18-2.4 of the ordinances of the Borough of Belmar, each and every person over the age of 15 years, entering upon and using the beachfront of the Borough, during the hours of 9am to 5pm on weekdays and 9am to 6pm on weekends and holidays, on the dates listed in a. above shall obtain and display a beach badge.
2. The official Bathing Beaches hereby set aside for the season of 2021 are:
 - a. 2nd, 3rd, 4th, 5th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 16th, 17th, 18th and 20th Avenues and any additional beaches at the discretion of the lifeguards.
3. Inflatable surf mats and boogie boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used at the following designated beaches, only when posted for such use and within the area posted.
 - a. An area immediately north of the 8th Avenue Official Bathing Beach, and
 - b. South of the 13th Avenue jetty and north of the 16th Avenue and 17th Avenue jetty.
 - c. South of 19th Avenue jetty-only when posted for such use at the discretion of lifeguards.
4. Surf Boards, as described in Section 18-2.7w of the Revised General Ordinances of the Borough of Belmar, shall be used only south of the jetty located between 16th Avenue and 17th Avenue and north of the 19th Avenue jetty and south of the 19th Ave. jetty only when posted for such use at the discretion of the lifeguards. The lifeguards will take into consideration the number of surfers, when the number is less than three, the head lifeguard will exercise their discretion to allow swimmers to use the above-designated area for swimming. The lifeguards in exercising their discretion will take into consideration, wind direction, wave heights, and other conditions effecting surfing.
5. Jetties - No person shall be permitted on the jetties unless they are wearing non-slip footwear. Jetties may not be used for any activity except fishing.
6. "L" Street Beach will be open to swimming only when posted and staffed by a lifeguard.
7. Personal Kayaks and Standup Paddleboards may be used south of the 20th Ave. Bathing Area at the discretion of the lifeguards.

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. 2021-119

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
ENTERING INTO A TOLLING AGREEMENT WITH CELLCO
PARTNERSHIP D/B/A VERIZON WIRELESS.**

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as “Belmar”) has received an application from Cellco Partnership d/b/a Verizon Wireless (hereinafter referred to as the “Verizon”); and

WHEREAS, the Verizon seeks to obtain from Belmar consent to deploy eighteen (18) small wireless facilities in the public right-of-way of Belmar and the County of Monmouth; and

WHEREAS, the parties are compelled to comply with a timeline established by the FCC, and the parties agree that the timeline within which a Resolution needs to be resolved will pass before the parties can reach an agreement; and

WHEREAS, both Belmar and Verizon believe a tolling of the time period is appropriate so that the parties can continue to negotiate in good faith the proposed agreements; and

NOW THEREFORE, BE IT RESOLVED, this _____ day of May, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey as follows:

1. The Borough accepts and approves the Tolling Agreement by and between Belmar and Verizon, a true copy of which is on file with the Office of the Township Clerk and can be reviewed during normal business hours.

2. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator are hereby authorized to execute any and all necessary documents in order to implement the intent of this Resolution.

3. 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) Jerry Freda, P.E, P.P.;
- (d) Jerry J. Dasti, Esquire,

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 March, 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

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**RESOLUTION 2021-120
May 18, 2021**

TEMPORARY CAPITAL BUDGET

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

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

RECORDED VOTE

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

CAPITAL BUDGET (Current Year Action)
CY2021

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	
Acquisition of Property	1	\$1,500,000.00			\$75,000.00			\$1,425,000.00	
TOTAL ALL PROJECTS		\$1,500,000.00			\$75,000.00			\$1,425,000.00	

THREE YEAR CAPITAL PROGRAM 2021-2023
 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			
Acquisition of Property	1	\$1,500,000.00	2021	\$1,500,000.00					
TOTAL ALL PROJECTS		\$1,500,000.00		\$1,500,000.00					

THREE YEAR CAPITAL PROGRAM 2021-2023
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
Acquisition of Property	\$1,500,000.00			\$75,000.00			\$1,425,000.00			
TOTAL ALL PROJECTS	\$1,500,000.00			\$75,000.00			\$1,425,000.00			

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 Township Council on the 18th day of May 2021.

Certified by me

Date

Trenton, New Jersey

Approved _____ 2021

Director of Local Government Services

Municipal Clerk

**RESOLUTION 2021-121
May 18, 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 2021-13	1	\$500,000.00						\$500,000.00	
TOTAL ALL PROJECTS		\$500,000.00						\$500,000.00	

THREE YEAR CAPITAL PROGRAM 2021-2023
 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 2021-13	1	\$500,000.00	2021	\$500,000.00					
TOTAL ALL PROJECTS		\$500,000.00		\$500,000.00					

THREE YEAR CAPITAL PROGRAM 2021-2023
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 2021-13	\$500,000.							\$500,000.00		
TOTAL ALL PROJECTS	\$500,000.00			\$500,000.00				\$500,000.00		

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 18th day of May 2021.

Certified by me

Date

Municipal Clerk

Trenton, New Jersey

Approved _____ 2021

Director of Local Government Services

RESOLUTION NO. 2021-122

RESOLUTION INTRODUCING THE 2021 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, that the 2021 Local Municipal Budget of the Borough of Belmar be and is hereby introduced on first reading and the Borough Clerk is directed to read the title thereof in full. The public hearing for the budget will be held on June 15, 2021 at 6 PM at the Municipal Building located at 601 Main St or via Zoom if the meeting is held remotely.

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 2021-123

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR
ESTABLISHING RECREATION FEES**

WHEREAS, the Mayor and Council of the Borough of Belmar wish to establish fees for recreation programs; and

WHEREAS, the fees shall be as follows:

RECREATION DEPARTMENT FEES:

Program	Belmar/Lake Como Resident & St. Rose Student Fee	Non Resident Fee
Summer Basketball	\$60.00	\$80.00
Winter Basketball	\$100.00	\$115.00
Kids Running Club	\$55.00	\$80.00
Kids Tennis	\$90.00	\$100.00
Soccer	\$55.00	\$65.00
Youth Club	\$25.00	n/a
Junior Lifeguards	\$170.00	\$180.00
Adult Pickleball \$10 per a week		

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the above fees shall be in effect immediately.

BE IT FURTHER RESOLOVED, these 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
Mr. Brennan				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mayor Walsifer				

Adopted:

RESOLUTION NO 2021-124

RESOLUTION AWARDING CONTRACT FOR ATM SERVICES

WHEREAS, on May 14, 2021 the Borough of Belmar received Request for Proposals (RFP) for ATM Services for the Belmar Marina; and

WHEREAS, the Borough received one RFP from Coastal ATM LLC, 600 Cookman Avenue, Asbury Park, NJ 07721; and

WHEREAS, Coastal ATM LLC agrees to pay the Borough of Belmar \$1250.00 for the placement of one ATMS at the Belmar Marina.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the Business Administrator and Mayor are hereby authorized to execute a contract with Coastal ATM LLC per the terms outlined in the RFP.

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. 2021-125

RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR MUNICIPAL COURT SERVICES

WHEREAS, Borough of Belmar and Borough of Spring Lake desire to share facilities, equipment and office staff, in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c), in order to conserve resources and to provide for a more efficient and more economically sound municipal court system; while each municipality maintains it's rights to appoint their own judge, prosecutor, and public defender; and

WHEREAS, On October 1, 2011 the borough of Belmar and Spring Lake entered into a shared service agreement which expired on December 31, 2020; and

WHEREAS, the Borough Councils of both Belmar and Spring Lake find that it would be in the best interest of the parties for Spring Lake to continue to utilize the Belmar Municipal Building's Court room, court offices, and to share employees, facilities, and equipment, under the terms and conditions referenced herein; and

WHEREAS, The term of this Agreement shall be from January 1, 2021 and shall continue for a term of four (4) years until December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth that the Mayor and Borough Administrator are hereby authorized to execute and deliver the attached Shared Service Agreement and all other documents and undertake all actions reasonably necessary to effectuate this Resolution and the Shared Service Agreement.

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. 2021-126

RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING LAKE FOR FIRE PREVENTION SERVICES

WHEREAS, Borough of Belmar and Borough of Spring Lake desire to share facilities, equipment and office staff, in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c), in order to conserve resources and to provide for a more efficient and more economically sound dispatching services; and

WHEREAS, the Borough Councils of both Belmar and Spring Lake find that it would be in the best interest of the parties for Spring Lake to utilize the Belmar's Fire Prevention services, under the terms and conditions referenced herein; and

WHEREAS, the Borough of Belmar and Spring Lake entered into an agreement on November 23, 2017, which expires on December 31, 2022; and

WHEREAS, The term of this Agreement shall commence January 1, 2023 and shall continue for a term of four (4) years until December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth that the Mayor and Borough Administrator are hereby authorized to execute a Shared Service Agreement with the Borough of Spring Lake for Fire Prevention Services and all other documents and undertake all actions reasonably necessary to effectuate this Resolution and the Shared Service Agreement.

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: