

RESOLUTION NO. 2021-176

**RESOLUTION AUTHORIZING PLACE-TO-PLACE TRANSFER OF SEASONAL
RETAIL CONSUMPTION LICENSE NO. 1306-34-011-011 1000 MAIN LIQUOR
LICENSE LLC HELD IN POCKET TO 701-703 10TH AVENUE FOR THE PERIOD
ENDING JUNE 30, 2022**

WHEREAS, application has been made for a place-to-place transfer of 1000 Main Liquor License LLC for Seasonal Retail Consumption License No. 1306-34-011-011; and

WHEREAS, this transfer is based upon the following:

1. The application form received March 25, 2021 is complete.
2. The applicant is qualified to be licensed according to all standards established by statute, rules and regulations.
3. The Police Department has completed their investigation.
4. The license is to be transferred from inactive status to active and shall be located at 701-703 10th Avenue.
5. The license will be used under the trade name Jack's On The Tracks at said premise.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that the place-to-place transfer be approved for the period of July 1, 2021 to June 30, 2022 both dates inclusive.

BE IT FURTHER RESOLVED that the Borough Clerk be and is authorized to deliver a copy of this resolution to the applicant and the Local Alcoholic Beverage Control Board.

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 2021-177

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT FOR TANK CONSULTING AND INSPECTION SERVICES

WHEREAS, there exists a need for professional services for tank consulting and inspection services; 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 that the following be and are hereby appointed and confirmed to their respective positions:

Mumford-Bjorkman Associates
P.O. Box 733
New Castle, DE 19720

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 2021-178

RESOLUTION AUTHORIZING SUBMISSION OF A CDBG APPLICATION TO THE COUNTY OF MONMOUTH AND BOROUGH OF BELMAR'S CONTRIBUTION TOWARD THE PROJECT KNOWN AS ADA IMPROVEMENTS TO THE BELMAR PLAZA

WHEREAS, the Borough of Belmar wishes to apply to the Monmouth County Community Development Block Grant (CDBG) requesting funding for ADA improvements at the Belmar Plaza; and

WHEREAS, the total construction estimate for these improvements is \$150,000, and the Borough of Belmar will contribute up to 20% towards the total construction plus administrative and engineering costs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Belmar formally approves the grant application; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Belmar is hereby authorizing the Borough Engineer to complete and submit this application to the County on behalf of the Borough.

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. 2021-179

**RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR PAINTING OF THE
WATER STORAGE TOWER**

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 painting of the water storage tower. Bids will be returnable before the Municipal Clerk 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

RESOLUTION NO 2021-180

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following refunds of zoning board escrows are hereby authorized upon certification by the Chief Financial Officer to the following:

<u>NAME</u>	<u>PROPERTY</u>	<u>MAILING ADDRESS</u>	<u>AMOUNT</u>
SWEET, YVONNE & DENNIS	1304 A STREET	SAME	\$264.00
CORDES, BLANE	1404 C STREET	SAME	\$417.00
EDELMAN FAMILY BELMAR HOUSE, LLC	201 12TH AVE	68-1785 MELIA ST APT 213 WAIKOLOA, HI 96738	\$102.00
MAZUR, JOSEPH T	207 15TH	SAME	\$350.45
BELMAR A 10912 REALTY	109 12TH	10 POWERHOUSE ROAD ROSLYN HEIGHTS, NY 11577	\$2,868.00
SWEENEY, ANDREA	201 19TH	SAME	\$489.00
US BUILDING SYSTEMS	512 16TH	24 LINCOLN AVE AVON, NJ 07717	\$174.00
KRANTZ, ANDREW & LAURA	318 NORTH LAKE	SAME	\$210.00
LAWRENCE, MARGARET	307 14TH	SAME	\$192.00
REVANO, LAURA	1264 BRIARWOOD RD	204 13TH AVE BELMAR	\$273.00

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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

**BOROUGH OF BELMAR
COUNTY OF MONMOUTH
RESOLUTION 2021-181**

WHEREAS, the Local Municipal Budget for the year 2021 was approved on the 20th day of July 2021, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is the desire to amend said approved budget;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Belmar, County of Monmouth that the following amendments to the approved budget of 2021 be made:

RECORDED VOTE: AYES _____ NAYS _____ ABSTAINED _____ ABSENT _____

**Brennan
Carvelli
McCracken
Wann
Walsifer**

FROM

TO

WATER & SEWER UTILITY BUDGET

DEDICATED REVENUES:

Operating Surplus Anticipated	302,071.71	337,921.71
Total Water & Sewer Utility Revenues	3,902,071.71	3,937,921.71

APPROPRIATIONS FOR WATER & SEWER UTILITY:

Debt Service:		
NJEIT Principal	15,850.00	51,700.00
Total Water & Sewer Utility Appropriations	3,902,071.71	3,937,921.71

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for his certification of the Local Municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in The Coast Star in the issue of July 22,2021, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Court 601 Main St. Belmar, NJ 07719 on August 3rd, 2021 at 6:00 o'clock pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 20th day of July 2021.

Certified by me:

APRIL CLAUDIO

Borough Clerk