

**RESOLUTION 2022-37**

**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:**

Yoga	\$5.00 per a class per person
Pickleball Lessons	\$10.00 per a session per person

**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**BE IT FURTHER RESOLOVED**, these fees shall remain in effect until superseded by a new resolution of the Mayor and Council.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
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Kinney				

Adopted:

**RESOLUTION NO 2022-38**

**RESOLUTION AUTHORIZING REFUND OF CONCESSION LEASE  
SECURITY DEPOSIT**

**WHEREAS**, Hilary Colanduoni, 10<sup>th</sup> Avenue Freeze Out, 229 Hillside Drive, Neptune, NJ 07753, posted two security deposits for the 10<sup>th</sup> Avenue Pavilion concession lease in the amount of \$1000 and \$6111; and

**WHEREAS**, Resolution 2021-238 adopted on December 7, 2021 terminated said concession lease; and

**WHEREAS**, there is an outstanding balance owed of \$2836.97 to the Borough of Belmar for water/sewer account 39-3 for said concession.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council that \$2836.97 be deducted from the total security deposit of \$7111 and be applied to water/sewer account 39-3.

**BE IT FURTHER RESOLVED**, that the balance of \$4274.03 be refunded to Hilary Colanduoni.

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. Kinney				

Adopted:

**RESOLUTION NO 2022-39**

**RESOLUTION APPOINTING MEMBERS TO THE HARBOR  
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND  
BOROUGH ORDINANCE 1995-02**

**BE IT RESOLVED** by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Harbor Commission per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02.

<u>Members</u>	<u>Term Expiring</u>
Richard “Dickie” Kinney	December 31, 2026

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. Kinney				

Adopted:

**RESOLUTION 2022-40**

**RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR TENTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK**

**WHEREAS**, the Borough of Belmar has determined that the Tenth Avenue Pavilion south end, on the Boardwalk is not needed for public use, hereafter referred to as “the property”, 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 the property upon the following terms and conditions:

South end of the 10th Avenue Pavilion having a total square footage of approximately 800 square feet. Bidders shall make their highest and best offer by way of sealed bid, the minimum bid for this lease is \$5,000.00 per month. A bid deposit of \$1,000.00 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 property is leased in as is condition with the successful bidder responsible for fit out.

All equipment and fixtures will remain with the structure at the end of the lease and become the property of the Borough of Belmar.

The lease is for a term of five (5) years from the execution of the lease through December 31, 2026, with an option to renew for one (1) additional five (5) 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 January 27, 2022 and February 3, 2022; and

**BE IT FURTHER RESOLVED**, that sealed bids shall be submitted to the Municipal Clerk by February 10, 2022, at 601 Main Street, Belmar, New Jersey, at 10:00 am. The bids will be opened publicly at said time.

**BE IT FURTHER RESOLVED**, that the Borough Council shall accept or reject the bid or bids no later than the next regular meeting of the Borough Council scheduled for February 15, 2022 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Kinney				

Adopted:

**RESOLUTION 2022-41**

**RESOLUTION AUTHORIZING NOTICE TO BIDDERS FOR FIFTH AVENUE CONCESSION/RESTAURANT ON BELMAR BOARDWALK**

**WHEREAS**, the Borough of Belmar has determined that the Fifth Avenue Pavilion north end, hereafter referred to as “the property”, on the Boardwalk 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:

North end of the 5th Avenue Pavilion having a total square footage of approximately 1,300 square feet. Bidders shall make their highest and best offer by way of sealed bid, the minimum bid for this lease is \$5,000.00 per month. A bid deposit of \$1,000.00 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 property is leased in as is condition with the successful bidder responsible for fit out.

All equipment and fixtures will remain with the structure at the end of the lease and become the property of the Borough of Belmar.

The lease is for a term of five (5) years from the execution of the lease through December 31, 2026, with an option to renew for one (1) additional five (5) 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 January 27, 2022 and February 3, 2022; and

**BE IT FURTHER RESOLVED**, that sealed bids shall be submitted to the Municipal Clerk by February 10, 2022, at 601 Main Street, Belmar, New Jersey, at 10:00 am. The bids will be opened publicly at said time.; and

**BE IT FURTHER RESOLVED**, that the Borough Council shall accept or reject the bid or bids no later than the next regular meeting of the Borough Council scheduled for February 15, 2022 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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Kinney				

Adopted:

**RESOLUTION NO. 2022-42**

**RESOLUTION APPOINTING NEW SPECIAL POLICE OFFICERS FOR 2022**

**THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar that the following persons are hereby appointed as a Class II Special Officers upon completion of the Ocean County Police Academy which will commence April 29, 2022:

Nicholas M. Chianca  
Jasmin Colon

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. Kinney				

Adopted:

**RESOLUTION NO. 2022-243**

**RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATIONS**

WHEREAS, the Local Budget Law, *N.J.S.A.* 40A-4:20, et seq., permits the transfer of funds from appropriation reserves which have available balances to those that do not during the first three months of the succeeding fiscal year under certain circumstances; and,

WHEREAS, the Borough Council of the Borough of Belmar wishes to transfer funds as permitted by *N.J.S.A.* 40A:4-58, et seq. and as recommended by Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED BY the Borough Council of the Borough of Belmar that transfers between appropriation reserves as listed below are hereby authorized:

Current Fund:

Account No.	Appropriation Title	Transfer	
		Out	In
1-01- -038- 291	First Aid, O/E	5,000.00	
1-01- -038- 123	First Aid, S/W		5,000.00
1-01- -051- 225	Equipment Repair, O/E	1,500.00	
1-01- -051- 121	Equipment Repair, S/W		1,500.00
1-01- -089- 271	Contribution to DCRP	2,500.00	
1-01- -085- 265	Social Security		2,500.00

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Chief Financial Officer for further action.

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. Kinney

Adopted:

**RESOLUTION NO. 2022-44**

**RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2022**

**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:

Special Law Enforcement Class I:

William Barron  
Alexander Bravo  
Armando Caballero-Sanchez  
Christian Callahan  
Richard Christie  
Drew Clugsten  
Colin Coder  
Jared Conte  
Brandon Davis,  
Michael DeLaura  
Michael Durao  
Mary Grace Enge  
Evan Feldman  
Bethany Feinstein  
Daniel Gilligan  
Gregory Glezman  
Brian Heine  
Trevor Jarkowsky  
Jospeh Lauritano  
Eric Lee  
Bryan Lynch  
Peter Manata Jr.

Kerry McCormack  
Joseph Mendez  
Jared Mulligan  
Hermilo Nicolas-Guzman  
Jake Oleszkiewicz  
Robert Poff  
Matthew Pringle  
Connor Rogers  
Lynelle Scanlon  
Anthony Trebino

Special Law Enforcement Class II:

James Burdick  
Clint Forgach  
Austin Herchenhorn  
Christopher McCormack  
Andrew Napolitano  
Peter Pagano  
Edwin Ramos  
Hunter Vojtko  
Joseph Vojtko  
Thomas White

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. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Kinney				

Adopted:



**RESOLUTION NO. 2022-45**

**A RESOLUTION TO ACKNOWLEDGE RECEIPT OF AND AUTHORIZE THE USE OF AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, the Borough of Belmar has received \$290,193.57 from the Federal government passed through the State of New Jersey under the provisions of the American Rescue Plan Act funds; and,

**WHEREAS**, the Borough Council is required to acknowledge receipt of these funds and designate the use of these funds consistent with the guidance provided in Local Finance Notice 2021-11, and,

**WHEREAS**, the Chief Financial Officer has certified that the funds were received and utilized for the Project known as the Rehabilitation of the Water Storage Tank in the Borough of Belmar.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Belmar that we hereby acknowledge the receipt of \$290,193.57 funds authorized pursuant to the American Rescue Plan Act and designated these funds to be used to improve the Borough's water infrastructure, specifically the rehabilitation of the ground level Water Storage Tank.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be supplied to for their information and further action, if necessary:

1. Division of Local Government Services
2. Chief Financial Officer, Borough of Belmar

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				
Ms. Kinney				
Mr. McCracken				
Mr. Carvelli				

Adopted:

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APRIL CLAUDIO  
MUNICIPAL CLERK