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BE IT FURTHER RESOLOVED, these fees shall remain in effect until superseded by a new resolution of the Mayor and Council.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

RESOLUTION AUTHORIZING REFUND OF CONCESSION LEASE SECURITY DEPOSIT

WHEREAS, Hilary Colanduoni, 10th Avenue Freeze Out, 229 Hillside Drive, Neptune, NJ 07753, posted two security deposits for the 10th 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

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.

MembersTerm ExpiringRichard "Dickie" KinneyDecember 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

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 if 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 <u>sealed</u> 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

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 if 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 <u>sealed</u> 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

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

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:

		Tran	sfer
Account No.	Appropriation Title	Out	In
1-01038-	First Aid, O/E	5,000.00	
291			
1-01038-	First Aid, S/W		5,000.00
123			
1-01051-	Equipment Repair, O/E	1,500.00	
225			
1-01051-	Equipment Repair, S/W		1,500.00
121			
1-01089-	Contribution to DCRP	2,500.00	
271			
1-01085-	Sociall Security		2,500.00
265			

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

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:Kerry McCormackWilliam BarronJoseph MendezAlexander BravoJared Mulligan

Armando Caballero-Sanchez Hermilo Nicolas-Guzman Christian Callahan Jake Oleszkiewicz

Richard Christie
Robert Poff
Drew Clugsten
Colin Coder
Jared Conte
Brandon Davis,
Coleszkiewicz
Robert Poff
Matthew Pringle
Connor Rogers
Lynelle Scanlon
Anthony Trebino

Michael DeLaura

Michael Durao <u>Special Law Enforcement Class II:</u>

Mary Grace Enge

Evan Feldman

Bethany Feinstein

Daniel Gilligan

Gregory Glezman

Prior Heine

James Burdick

Clint Forgach

Austin Herchenhorn

Christopher McCormack

Andrew Napolitano

Pater Pageno

Brian Heine Peter Pagano
Trevor Jarkowsky Edwin Ramos
Jospeh Lauritano Hunter Vojtko
Eric Lee Joseph Vojtko
Bryan Lynch Thomas White

Peter Manata Jr.

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

A RESOLUTION TO ACKNOWLEDGE RECEIPT OF AND AUTHORIZE THE USE OF AMERCIAN 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:

offered the above resolution and moved its adoption. Seconded by and adopted by the following

NIANO

ADOTABL

ADGENIT

1. Division of Local Government Services

1134 1

2. Chief Financial Officer, Borough of Belmar

ANTEC

vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Brennan				
Ms. Kinney				
Mr. McCracken				
Mr. Carvelli				
Adopted:				
APRIL CLAUDIO				
MUNICIPAL CLERK				