### RESOLUTION AWARDING CONTRACT FOR MAINTENANCE & REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS

**WHEREAS,** on March 2, 2022 the Borough of Belmar received bids for the Maintenance & Repairs of the Water and Wastewater Collection Systems; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council on this 15<sup>th</sup> day of March 2022, that:

1. Contract is awarded to: Mark Woszczak Mechanical Contractor, 1700 Atlantic Avenue, Manasquan, NJ 08736

Price list attached (Attachment A). Not to exceed \$495,065.20.

BE IT FURTHER RESOLVED, this resolution shall take effect April 1, 2022.

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

I herewith certify that, as of December 7, 2021 *the Borough of Belmar will make adequate provision of funds in the future* municipal budgets *for the term of the contract*. More specifically, the actual encumbrance of the funds will be based on the approval of the fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected account at that time.

Lorraine Carafa Chief Financial Officer

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 Ms. Kinney Mr. McCracken Mr. Carvelli

		Total Cost
ltem 1	To install a complete 4-inch diameter SDR 35 sewer lateral inclusive of pipe, fittings, connection to main, stone bedding, backfill and compaction and bituminous base pavement restoration	
1a	0 to 6 feet in depth, up to 12' in length (short side) 10 units @\$ <b>_2500_</b> each.	\$ <u>25,000</u> . °°
1b	0 to 6 feet in depth, up to 12' to 36' in length (long side) 10 units @\$ <b>3600.</b> each.	ς <b>36</b> ,000, <sup>-</sup>
1c	6 to 8 feet in depth, up to 12' in length (short side) 2 units @\$ <b>2800.</b> each.	\$ <u>5600.00</u> \$ <u>8000.</u> 00
1d	6 to 8 feet in depth, up to 12' to 36' in length (long side) 2 units @\$ <u>4000.</u> each.	\$_ <b>8000</b> . 20
1e	8 to 10 feet in depth, up to 12' in length (short side) 1 units @\$ <u>_</u> each.	\$ <u>,01</u>
1f	8 to 10 feet in depth, up to 12' to 26' in length (long side) 1 units @\$0; each.	\$ <u>.01</u>
ltem 2	To install a complete 6-inch diameter SDR 35 sewer lateral inclusive of pipe, fittings, connection to main, stone bedding, backfill and compaction and bituminous base pavement restoration	
2a	0 to 6 feet in depth, up to 12' in length (short side) 1 units @\$ <b>2.00.</b> each.	\$ <u>2800.</u> 00
2b	0 to 6 feet in depth, up to 12' to 36' in length (long side) 1 units @\$ <mark>4000. e</mark> ach.	<u>\$ 2800.</u> \$ 4000.00
2c	6 to 10 feet in depth, up to 12' in length (short side) 1 units @\$ <b>ジ</b> I each.	\$01
2d	6 to 10 feet in depth, up to 12' to 36' in length (long side) 1 units @\$ each.	\$OI

# MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

BOROUGH OF BELMAN	
	Total Cost
To install SDR 35 PVC cleanout on existing sewer lateral	
including "T" or "T-Wye", riser pipe, threaded cap and plug	
set to grade, dewatering, excavation, jointing, bedding,	
backfill & compaction	
	\$ .02
2 units @\$01_ each.	Ş
Cil cleansut installation on evisting lateral up to 10 <sup>t</sup> doop	
-	\$ .01
	♥
To install 8-inch diameter P.V.C. SDR 35 sanitary sewer	
inclusive of dewatering, excavation, laying, jointing,	
bedding, backfill, & compaction and bituminous base	
pavement restoration	
0 to 6 feet in depth <b>60</b>	\$ 8000 00
200 linear feet @\$ per linear foot	3 0 0001
6 to 8 feet in depth	\$ <u>8000.0</u> ° \$ <u>5000.</u> 0°
	<u>\$ 5000.</u>
8 to 10 feet in depth	\$ <u>5500.00</u>
100 linear feet @\$_ <b>55</b> _ per linear foot	\$_5500.
To install 49" dia Dro cost concreto sonitary sever	
•	
0 to 6 feet in depth	
2 units @\$ <b>300</b> , <sup>2</sup> each.	\$ 6000.
	<u>\$ 6000.00</u> <u>\$ 3500.</u> 00
6 to 10 feet in depth	3600.00
1 unit @\$ <u>3500.</u> each.	ş_ <u>3300</u> .
	<u>\$_4000.</u> °°
10 to 12 teet in depth	د <i>بر ۲</i> ۵۵۵. ۳
1 unit (m3-1 each.	¥
	including "T" or "T-Wye", riser pipe, threaded cap and plug set to grade, dewatering, excavation, jointing, bedding, backfill & compaction 4" cleanout installation on existing lateral, up to 10' deep 2 units @\$O1 each. 6" cleanout installation on existing lateral, up to 10' deep 1 units @\$O1 each. 6" cleanout installation on existing lateral, up to 10' deep 1 units @\$O1 each. To install 8-inch diameter P.V.C. SDR 35 sanitary sewer inclusive of dewatering, excavation, laying, jointing, bedding, backfill, & compaction and bituminous base pavement restoration 0 to 6 feet in depth 200 linear feet @\$O per linear foot 6 to 8 feet in depth 100 linear feet @\$ per linear foot To install 48" dia. Pre-cast concrete sanitary sewer manhole including casting, dewatering, excavation, laying, jointing, bedding, backfill & compaction and bituminous base pavement restoration 0 to 6 feet in depth 100 linear feet @\$

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# MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

	BOROGAN OF BLUMAN	
		Total Cost
Item 6	To install 48" dia. pre-cast concrete sanitary sewer	
item o	manhole restoration and rehabilitation items	• .
ба	Complete manhole invert and bench rehabilitation 2 units @\$_80.2 each.	\$ 160.00
6b	Compete manhole step installation 10 units $@$_{0.2}^{\circ}$ each.	\$_100.00
6с	Complete manhole wall resurfacing and waterproofing 50 vertical feet @\$ <u>5.</u> per V.F.	\$ 250.00
6d	Raise existing manhold frame and cover up to 24" 4 units @\$ <u>600.</u> <sup>••</sup> each.	<u>ہ 250. میں چ</u> 2400. می
6e	Remove and replace existing manhole frame and cover 4 units @\$ <u>600.</u> each.	<u>\$ 2400. 0</u> 00
ltem 7	To install water services on existing A.C,P., C.I., D.I.P., P.V.C. mains or new P.V.C. mains inclusive of cutting and removal of asphalt, dewatering, excavation, service saddle, tapping, corporation stop, bedding, backfill & compaction and bituminous base pavement restoration	
7a	1-inch copper water service, up to 12' in length (short side) 10 units @\$ <b>_3coo.</b> each.	\$ <u>30</u> 000.00
7b	1-inch copper water service, up to 12' to 36' in length (long side) 10 units @\$ <b>360</b> . each.	<u>\$ 36,000</u> , <sup>03</sup>
7c	1-1/2 inch copper water service, up to 12' in length (short side) 4 units @\$ <u>3500.</u> each.	<u>\$ 14,000.</u> 00
7d	1-1/2 inch copper water service, up to 12' to 36' in length (long side) 2 units @\$ <b>_43@</b> each.	5 fb00. a
7e	2-inch copper water service, up to 12' in length (short side) 2 units @\$, each.	<u>\$ 14,000.</u> 00 <u>\$ 8600.00</u> <u>\$ 8000.00</u> <u>\$ 9600.00</u>
7f	2-inch copper water service, up to 12' to 36' in length (long side) 2 units @\$ <u>4800.</u> each.	s 9600.00

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# MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

		Total Cost
	For installing curb stops with curb boxes inclusive of	
tem 8	excavation, dewatering, jointing, bedding, backfill &	
	compaction	
8a	3/4-inch curb stop & box	
	2 units @\$0 (each.	<u>\$</u> .02
8b	1-inch curb stop & box	<b>0</b> (
	6 units @\$ <u>•01</u> each.	<u>\$06</u>
8c	1-1/2-inch curb stop & box	
	1 units @\$ <u>.01</u> each.	\$ .01
8d	2-inch curb stop & box	
	1 units @\$ <u>.01</u> each.	\$_01
	To abandon existing water services inclusive of cutting and removal of asphalt, dewatering, excavation, full circle	
ltem 9	repair clamp, bedding, backfill and compaction and	
	bituminous base pavement restoration	
	bituininous base pavement restoration	
9a	Abandoning existing 3/4" to 1" water service	. 14
	4 units @\$ <u>.01</u> each.	ş <u>.07</u>
9b	Abandoning existing 1-1/2" to 2" water service	
	2 units @\$ <u>. 01</u> each.	<u>\$.07</u>
9c	Abandoning existing 3/4" to 2" water service (county road)	$\sim$

Item 10 To replace existing fire hydrant with new fire hydrant, inclusive of excavation, backfill and compaction

8 units @\$**\_600**, each.

<u>\$48.000.</u>00

#### PROPOSAL FORM MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

		Total Cost
	To install new fire hydrant to 6-inch or 8-inch main	
	including wet tap, tapping sleeve, MJ valve and box,	
ltem 11	removal and disposal of asphalt, dewatering, excavation,	
item 11	· · · · –	
	jointing, bedding, backfill and compaction and bituminous	
	base pavement repair	
	2 units @\$ <b>9000.</b> each.	\$ 18,000,00
		T
	For installing 6" or 12" fire hydrant extension assembly	
Item 12	inclusive of excavation, dewatering, jointing, backfill &	
1(61)) 12	compaction	
	2 units @\$ <u>/00</u> , <sup>62</sup> each.	\$ 200.00
		T
	To install new fire hydrant and MJ gate valve and box to	
	existing hydrant branch pipe, including removal and	
Item 13	disposal of asphalt, dewatering, excavation, jointing,	
	bedding, backfill & compaction and bituminous base	
	pavement repair	
	pavement repair	
	2 units @\$ <b>_15</b> 00, each.	\$ <u>15,000</u> . ~
		· · ·
<u></u>	For installing 4"6"8" and 12" MJ gate valves and valve	
	boxes on existing water main including removal and	
Item 14	-	
	connection, backfill and compaction, bedding and	
	bituminous base pavement restoration	
14a	Install 4" MJ gate valve and valve box on existing main	^2
	2 units @\$ 2500, each.	\$ 5000.00
14b	Install 6" MJ gate valve and valve box on existing main	\$ <u>5000.00</u> \$ <u>6000.</u> 00 \$ 7600.00
	2 units @\$ <b>300</b> , each.	\$ 6000.
14c	Install 8" MJ gate valve and valve box on existing main	
	2 units @\$ <b>3}00.</b> each.	\$ 7600.
14d	Install 12" MJ gate valve and valve box on existing main	01
2.0	1 unit @\$ <u>.01</u> each.	\$07

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## MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

		Total Cost
Item 15	For installing 4"6"8" and 12" MJ gate valves and valve boxes on new water main including removal and disposal of asphalt, dewatering, excavation, cut in connection, backfill and compaction, bedding and bituminous base pavement restoration	
15a	Install 4" MJ gate valve and valve box on new main 1 unit @\$_ <b>500</b> . <sup>D</sup> each.	<u>5 500. 00</u>
15b	Install 6" MJ gate valve and valve box on new main 4 units @\$ <b>_600.</b> each.	\$ <b>24</b> 00.00
15c	Install 8" MJ gate valve and valve box on new main 4 units @\$ <b>_700.  <sup>©</sup></b> each.	\$ 2800. <sup>03</sup>
15d	Install 12" MJ gate valve and valve box on new main 1 unit @\$ <u>. DI</u> each.	<u>\$ .01</u>

Item 16 For installing 4"6"8" and 12"wet taps and tapping sleeves

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16a	Install 4" wet tap and tapping sleeve 1 unit @\$ <u>1500.</u> each.	\$ <u>1500.</u> 00
16b	Install 6" wet tap and tapping sleeve 2 units @\$ <u>160</u> , <sup>23</sup> each.	<u>\$ 3200.</u> 20
16c	Install 8" wet tap and tapping sleeve 1 unit @\$ <u>1802</u> each.	\$ <u>1800.</u> 00
16d	Install 12" wet tap and tapping sleeve 1 unit @\$ <u>.DI</u> each.	<u>\$01</u>

	Developed of Delivery	
		Total Cost
Item 17	For installing 4"6"8" and 12" insertion type valves	
17a	Install 4" insertion type valve	5.00.00
	2 units @\$ <b>2500. <sup>22</sup>each</b> .	\$ 5000.00
4 76	Install Cli Incertion type volue	\$ <u>5800.</u> \$ <u>6000</u> .00
17b	Install 6" insertion type valve 2 units @\$ <b>3_00</b> each.	s 6000.00
		<u>\$ 6000.</u> <u>\$ 35</u> 0.°°
17c	Install 8" insertion type valve	750 00
	1 unit @\$ <b>3500.</b> <sup>00</sup> each.	\$ 350.
17d	Install 12" insertion type valve	
	1 unit @\$ <i>.OI</i> _each.	\$0/
	For installing 6" and 8" ductile iron water main, class 52 at	
Item 18	a depth of 4' inclusive of dewatering, excavation, jointing,	
	beding, testing, disinfection, backfill and compaction and	
	bituminouse base pavement restoration	
<b>18a</b>	Installing 6" ductile iron water main, class 52	¢ 10 000. 00
	200 linear feet @\$ per L.F.	\$ 10,000
18b	Installing 8" ductile iron water main, class 52	\$ <u>10,000</u> 00 \$ <u>25,000</u> 0°
100	500 linear feet @\$_ <b>50</b> per L.F.	\$ 25,000.
Item 19	For installing meter pit with frame	
		.02
	2 units @\$ <u>.01</u> each.	\$
	For furnishing & placing 3/4" NJDOT 57 clean stone	
Item 20	bedding	
		1 00
	200 tons @\$ <u>. D1_</u> per ton.	\$ 2.00

#### MAINTENANCE AND REPAIRS OF THE WATER AND WASTEWATER COLLECTION SYSTEMS BOROUGH OF BELMAR

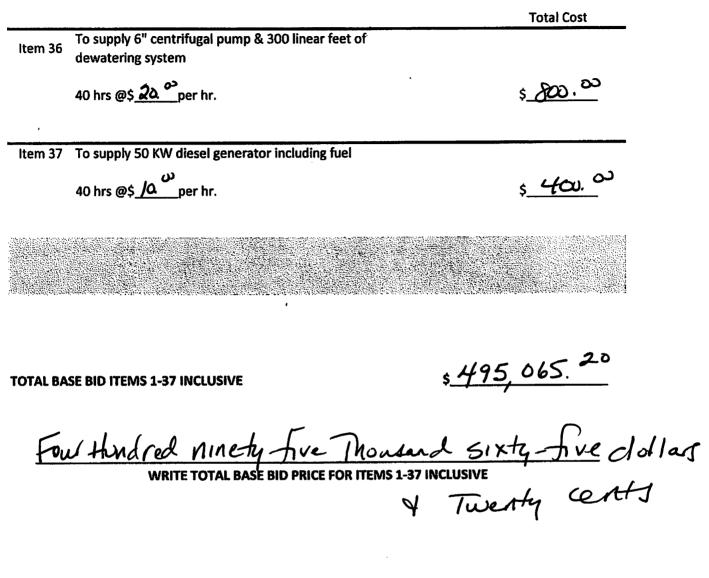
		Total Cost
	For furnishing & placing select backfill material compacted	
Item 21	in place	
	20 tons @\$01_per ton.	s ,20
		¥
Item 22	For Road Restoration	
item 22		
22a	Dense graded aggregate (DGA) compacted in place	
22d	20 tons @ $(2, 2)$ per ton.	$e^{4\omega}$
	20 tons @\$ <u><b>x</b>e</u> , per ton.	۶ <u> </u>
226	Discussion of the base with 1.2 never ent placement	
22b	Bituminous stabilized base, mix I-2 pavement placement	~ 2000, °°
	20 tons @\$ <u>/@.</u> per ton.	5
		\$ <u>400.</u> 00 \$ <u>2000.</u> 00
22c	Bituminous stabilized surface course, mix I-5 pavement placement	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	20 tons @\$ <u>125.</u> per ton.	5 ~ 3 ~ .
22d	Bituminous infrared pavement repair	400 00
	200 sq. ft. @\$ <u>2.</u> per sq. ft.	ş
		<u>\$ 2500.</u> 00 <u>\$ 400.00</u> <u>\$ 200.00</u> <u>\$ 3000.</u> 00
22e	Bituminous milling, 1 1/2" to 2"	. 700 00
	100 sq. yds. @\$ <u>2.00</u> per sq. yd.	ş_000.
22f	Bituminous winter asphalt mix	7000 00
	20 tons @\$ <u>150.</u> <sup>20</sup> per ton.	\$ 2000.
		<u>s_1.°°</u>
22g	Concrete saw cutting, 6" to 12" thick	1 00
	100 L.F. @\$O/per L.F.	\$
la 22	For concrete sidewalk replacement 4-inches thick of 3500	
Item 23	psi concrete, formed, placed & finished	·
		در م
	10 sq. yds. @\$per sq. yd.	<u>\$ 800.</u>
	· · · · · · · · ·	
Item 24	For concrete driveway apron replacement 6-inches thick of	
	3500 psi concrete, formed, placed, and finished.	
	•	Con US

10 sq. yds. @\$<u>80</u>, per sq. yd.

\$\_800. W

		Total Cost
item 25	For concrete, curbing replacement, 4000 psi concrete placed, formed & finished	
25a	6"x8"x18" concrete curb on municipal roadway 25 L.F. @\$ <u>15.</u> °° per L.F.	<u>\$ 375.00</u>
25a	6"x8"x20" concrete curb on county roadway 25 L.F. @\$ <u>15.</u> per L.F.	<u>\$ 375.0</u> ° <u>\$ 375.</u> °°
ltem 26	For lawn restoration	
26a	Topsoil, fertilizing, seeding and mulching 200 S.F. @\$ <u>ょ</u> 50per sq. ft.	\$ 100. 00
26b	Topsoil and sod 100 S.F. @\$ <u>え</u> per sq. ft.	\$ <u>100</u> .00 \$ <u>0</u> 200,00
ltem 27	To supply construction superintendent or foreman per NJ Department of Labor rates	
27a	Base hourly rate 80 hrs @\$ <u>.01</u> per hr.	\$
27b	Overtime premium cost 80 hrs @\$ <u>・01</u> per hr.	\$ <u>80</u>
Item 28	To supply utilityman-Laborer-pipe layer per NJ Department of Labor rates.	
28a	Base hourly rate 80 hrs @\$ <u>18</u> 0per hr.	\$ <u>14,400.</u> 00 \$ <u>21,600</u> .00
28b	Overtime premium cost 80 hrs @\$ <u>270.</u> °° per hr.	\$ 21,600.00

		Total Cost
ltem 29	To supply equipment operator per NJ Department of Labor rates	
29a	Base hourly rate 80 hrs @\$ <u>212.</u> per hr.	\$16,960.00
29b	Overtime premium cost 80 hrs @\$ <u>318.</u> per hr.	\$ <u>16,960.</u> 00 \$ <u>25,440</u> .00
Item 30	To supply excavator/trackhoe with minimum 3/4 to 1-1/2 C.Y. bucket	
	20 hrs @\$ <u><b>75.°°</b></u> per hr.	\$ <u>1500.</u> 00
Item 31	To supply front end loader with minimum 1-1/2 to 2 C.Y. bucket	
	20 hrs @\$ <u>- 0/</u> per hr.	\$ . 20
ltem 32	To supply backhoe-front end loader combination	
	80 hrs @\$ <u>75</u> per hr.	s_6000. 00
Item 33	To supply dump truck over 10 to 18 C.Y. capacity	
	80 hrs @\$ <u>?5.</u> per hr.	\$_ <u>6000.</u> 00
Item 34	To supply air compressor & hack hammer with accessories	
	80 hrs @\$ <b>_50, _</b> per hr.	\$_4000.°°
	To supply 4" or 6" by-pass pump with suction & discharge	
Item 35	hoses with screen with accessories	دم .
	40 hrs @\$_ <u>1</u> 0per hr.	ده . 400. <sup>م</sup> ک



# **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE I**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Fernandes Construction for the Improvements to Fifteenth Avenue (Phase I) project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net increase of \$30,019.05 to a new contract total of \$383,352.86.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

## **REQUEST PURSUANT TO 5:30-14.4 ET SEQ.**

I am the Mayor of the Borough of Belmar and the changes are required to amend the contract specifications for the project as listed. As charged to account C-05- -144-238. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer Mayor

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 PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO FIFTEENTH AVENUE PHASE II**

**WHEREAS,** the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Fernandes Construction for the Improvements to Fifteenth Avenue (Phase II) project; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is a net decrease of \$15,285.22 to a new contract total of \$208,419.09.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

## **REQUEST PURSUANT TO 5:30-14.4 ET SEQ.**

I am the Mayor of the Borough of Belmar and the changes are required to amend the contract specifications for the project as listed. As charged to account C-05- -144-238. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Mark Walsifer Mayor

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 AWARDING A LEASE AGREEMENT FOR 5<sup>TH</sup> AVENUE PAVILION CONCESSION**

**WHEREAS**, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the 5<sup>th</sup> Avenue for a food concession with a public bid; and

WHEREAS, after receipt of the bids on March 3, 2022 the Borough of Belmar wishes to award the Lease to the highest bidder.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Belmar that the Lease is awarded to:

Jaspreet Singh & Ashish Bindal Supersavers Market 1210 Main Street Belmar, NJ 07719

on the bid of \$6,500 per a month for a term of five years with the option to renew said lease.

**BE IT FURTHER RESOLVED,** that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

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 Ms. Kinney Mr. McCracken Mr. Carvelli

### **RESOLUTION PERMITTING SPECIAL EVENTS**

**WHEREAS**, applications have been received by the Special Events Committee as per Ordinance 16-14.4 "Permits and Special Event Permits;" and

WHEREAS, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

**WHEREAS**, the following events are recommended for approval with conditions if applicable:

A Walk to Remember, Saturday April 9, 2022: Belmar Boardwalk, 10:00AM-Noon. Participants must remain on the Boardwalk. No tables or banners may be set up on the boardwalk. Area must be left in the same condition in which it was found. Participants must always comply with all Borough ordinances. No additional Borough resources required as numbers participating are predicted to be less than 100.

**Cecil Lear Paddle Out, Sunday May 22, 2022:** Belmar Beach, Noon. Organizers will leave the beach in the same condition in which it was found. No additional Borough resources are required.

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 Ms. Kinney Mr. McCracken Mr. Carvelli

# RESOLUTION SUPPORTING PARTICIPATION OF THE BOROUGH OF BELMAR IN NEGOTIATIONS FOR A REGIONAL SHARED SERVICE FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Borough of Belmar has been providing Emergency Medical Services to the Borough of Belmar and Borough of Lake Como,

WHEREAS, in 2021 the Borough formed an administrative team that was assigned to research current trends, sustainability, and the operations of the newly created Borough of Belmar Emergency Medical Services. The administrative team then began to participate in continuing discussions with several coastal southern Monmouth County municipalities (including Belmar, Lake Como, Spring Lake, Spring Lake Heights and Sea Girt), those discussions having centered on the prospect of establishing a regional shared service staffed by full-time professional emergency medical staff; and,

**WHEREAS**, it is universally recognized that a guaranteed and timely response to a call for basic life support is a vital public service which the public justifiably relies upon as fundamental; and

**WHEREAS**, the Council believes that the shared service model described by the Borough administrative team will meet the stated objective of ensuring timely response to calls for service; and

**WHEREAS**, the administrative team has reported that the recurring annual projected cost to the Borough of the shared service is to be determined.

**THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Borough of Belmar supports the continued participation of its administrative team in discussions with the noted municipalities with the objective of finalizing the details of the proposed shared service.

**BE IT FURTHER RESOLVED** that the Mayor and Council authorizes and directs its administrative team, Borough Administrator Edward Kirschenbaum, Sr., and Borough of Belmar Fire Official Ryan Dullea to continue negotiating the proposed shared service and authorizes the execution of any and all documents necessary to obtain grants, and other financial aid in connection with the proposed shared service.

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				
Ms. Kinney				
Mr. McCracken				
Mr. Carvelli				

# **RESOLUTION AMENDING EXISTING 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 amended as follows:

Ocean Avenue (East Side)	14 <sup>th</sup> Avenue to North Blvd.	\$2 per an hour	7:00 am to 7:00 pm
Ocean Avenue (East Side)	Ocean Avenue Bridge to 14 <sup>th</sup> Avenue	\$2 per an hour	7:00 am to 7:00 pm

**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 adopted by the following vote on roll call:

Council Members: AYES NAYS ABSTAIN ABSENT Mr. Brennan Ms. Kinney Mr. McCracken Mr. Carvelli Mayor Walsifer

# **RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER NUMBER ONE FOR THE IMPROVEMENTS TO TWELFTH AVENUE PHASE III**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, Precise Construction for the 12<sup>th</sup> Avenue Improvements project phase III; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number One is an increase of \$2,562.23 to a new contract total of \$242,019.73.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

#### **REQUEST PURSUANT TO 5:30-14.4 ET SEQ.**

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

> Mark Walsifer Mayor

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. Kinney				
Mr. Brennan				

### **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:			
		Transf	er
Account No.	Appropriation Title	Out	In
1-01015-212	Legal Services, OE	\$2,300.00	
1-01019-234	Fire, OE		\$ 900.00
1-01081-251	Telephone		1,400.00
1-01-			
1-01-			
1-01-			

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. Carvelli				
Mr. McCracken				
Ms. Kinney				
Mr. Brennan				

Adopted: March 15, 2022

# **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:

John Kelly Mechanical 932 Fourth Avenue Neptune, NJ 07753 211 South Lake Drive – Street Opening Deposit - \$500

Elissa Lang 133 Terrace Road Belmar, NJ 07719 Water issue \$575.00

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. Kinney Mr. Brennan