RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE $12^{\rm TH}$ AVENUE IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Belmar Borough-00340 to the New Jersey Department of Transportation on behalf of the Borough of Belmar.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

offered the above resolution and moved its adoption.									
Seconded by and adopted by the following vote on roll call:									
Council members: Mr. Walsifer Mr. Magovern Mr. Brennan Mrs. Nicolay Mayor Doherty	AYES	NAYS	ABSENT	ABSTAIN					
Certified as a true copy of 2017.	of the Resolution	adopted by the	e Council on this	17 th day of January,					
Clerk									
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.									
ATTEST and AFFIX SE	AL								
	(Clerk)		(Pres	iding Officer)					

RESOLUTION NO. 2017-

RESOLUTION APPROVING THE CALENDAR YEAR 2017 SPECIAL IMPROVEMENT DISTRICT BUDGET AND ASSESSMENT ROLL

WHEREAS, the Borough of Belmar, pursuant to N.J.S.A. 40:56-65 et seq. has established a Special Improvement District by Ordinance 2010-06 adopted on May 19, 2010 which created Belmar Code Sections 34-1 et seq.; and,

WHEREAS, Ordinance 2010-06 by Code Section 34-6 also designated a District Management Corporation which is the Belmar Business Partnership, Inc. whose responsibilities include the preparation and submission to the Borough Council of a yearly budget and a report which explains how the budget contributes to the goals and objectives of the Special Improvement District; and,

WHEREAS, pursuant to Belmar Code Section 34-8 (b) the Borough Council is in receipt of the 2017 yearly budget and pursuant to Belmar Code Section 34-8 (c) the Borough Council is in receipt of the report which explains how the budget contributes to the goals and objectives of the Special Improvement District, both of which are attached hereto; and

WHEREAS, pursuant to Belmar Code Sections 34-8(d), (e), (f), (g) and (h) the Borough Council has fixed the time and place for the holding of a public hearing upon the budget with the notice of the hearing and copy of the budget having been published at least 10 days prior to the date fixed therefore in the official newspaper of the Borough and having been posted in the municipal building; and

WHEREAS, pursuant to Belmar Code Section 34-5(b) the proposed 2017 assessment roll is also on file with the Borough Clerk; and

WHEREAS, pursuant to Belmar Code Section 34-8(1) the Borough Council shall introduce and approve the yearly budget by a Resolution passed by not less than a majority of the full membership of the Borough Council.

IT IS HEREBY RESOLVED, by the Borough Council of the Borough of Belmar that:

- 1. The attached 2017 Special Improvement District budget is hereby approved and adopted.
- 2. The attached 2017 assessment roll is hereby approved and adopted.
- 3. The Borough Clerk shall forthwith certify a copy of the attached 2017 assessment roll and forward a copy to the Monmouth County Board of Taxation as required by N.J.S.A. 40:56-80(c) and Belmar Code Section 34-5(b).

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers: AYES NAYS ABSTAIN ABSENT

Mr. Walsifer Mr. Magovern Mr. Brennan Mrs. Nicolay Mayor Doherty

Adopted:

RESOLUTION AUTHORIZING THE PAYMENT OF UNCLAIMED CHECKS IN THE BELMAR MUNICIPAL COURT TO THE BOROUGH OF BELMAR GENERAL ACCOUNT

WHEREAS, Kathryn Garrecht, Municipal Court Administrator has provided a listing of outstanding and unclaimed checks in the amount of \$2,453.50 from the regular account; and

WHEREAS, the Municipal Court has utilized every effort to forward these checks to the individuals who are entitled to the funds; and

WHEREAS, all of the checks are at least six (6) months old and may no longer be processed by TD Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Municipal Court Administrator is directed to turn over the above amount of \$2,453.50 from the regular municipal court account, to the Certified Municipal Finance Officer; and

BE IT FURTHER RESOLVED, that if any individual should attempt to claim these funds that same will be refunded from the Borough of Belmar by voucher.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers: AYES NAYS ABSTAIN ABSENT

Mr. Walsifer

Mr. Magovern

Mr. Brennan

Mrs. Nicolay

Mayor Doherty

Adopted:

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RHODE ISLAND POINT – PHASE I PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Belmar Borough-00339 to the New Jersey Department of Transportation on behalf of the Borough of Belmar.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

offered the above resolution and moved its adoption.								
Seconded by and adopted by the following vote on roll call:								
Council members: Mr. Walsifer Mr. Magovern Mr. Brennan Mrs. Nicolay Mayor Doherty	AYES	NAYS	ABSENT	ABSTAIN				
Certified as a true copy of the Resolution adopted by the Council on this 17 th day of January, 2017.								
Clerk								
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.								
ATTEST and AFFIX SEAI	(Clerk)		(Presi	ding Officer)				

RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO RAILROAD AVENUE IMPROVEMENTS PHASE 1 PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TV-2017-Belmar Borough-00020 to the New Jersey Department of Transportation on behalf of the Borough of Belmar.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

offered the above resolution and moved its adoption.									
Seconded by and adopted by the following vote on roll call:									
Council members: Mr. Walsifer Mr. Magovern Mr. Brennan Mrs. Nicolay Mayor Doherty	AYES	NAYS	ABSENT	ABSTAIN					
Certified as a true copy 2017.	of the Resolution	adopted by the	e Council on this	17 th day of January,					
Clerk									
My signature and the Cl acceptance of the terms grant agreement as author	and conditions o	f the grant agre							
ATTEST and AFFIX SI	EAL		_						
	(Clerk)		(Pres	iding Officer)					

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS

BE IT RESOLVED, that the following persons are hereby appointed and confirmed on January 17, 2017 as Special II Police Officers. These persons shall not commence duties as a Special II Law Enforcement Officers until successful completion of the Police Academy training course.

Yearly appointment of Class II officers effective 01/17/17

Alessi, James Rodriguez, Randi Burdick, James Stolz, Nicole Burke, David Sullivan, Daniel Edwards, Matthew Trasky, Randall Vojtko, Joseph Fabian, Derek Weinkofsky, Charles Gonnella, Joseph Wendel, Daniel Haviland, Daniel Hubert, Christopher Wisliceny, Arthur Jacob, Dalton Yee, Timothy Thomas White Mattson, Jeffrey William Fancher Noble, George Poff, Robert Zack Campbell

Ramos, Edwin

Yearly appointment of Class II officers effective 05/26/17

Nielsen, Gregory Raab, Carston

BE IT FURTHER RESOLVED, that the following persons are hereby appointed and confirmed on January 17, 2017 as Special I Police Officers. These persons shall not commence duties as a Special I Law Enforcement Officers until successful completion of the Police Academy training course.

Yearly appointment of Class I officers effective 01/17/17

Aiello, Attilio
Ashley, Edward
Biland, Alexander
Binford Jr, Kieth
Binford, Philip
Bocoum, Armone
Burton, Anthony
Camargo Jr, Jorge
Clayton Jr, James
Comerford, Michael
Curcio, Nicholas

Daniel, Michael
Day, Laron
Defazio, Noah
Defeo, Joseph
Devenney,Kyle
Downing,Jason
Durao, Michael
Figaro, Stephen
Garretson,Christopher

Hartranft, Jacob
Jeffries, Jeremy
Jones, Laneeria
Lynch, Bryan
McLearen, Cory
McCormack, Robert
O'Connor, Zachary
Ronan, Michael
Roth, Robert
Trebino, Anthony
Trocchio, Nicholas

Class I officers attending Academy-already appointed for academy

Bowden, Thomas Moeller, Michael Caferra, Andrew Polanco, Oscar Porzio, Fred Cerretani, Adam DeWeese, Edward Richards Jr, Dane Felix, Lorenzo Roeck, Christopher Sarno, Rachel Groome, James Heil, Christopher Satterfield, Joshua Hoben, Patrick Shea, Cassie Logel, Kathleen Stapleton, Ryan Marron, Kevin Wines, Melissa

Maseda, Michael

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. Walsifer Mr. Magovern Mr. Brennan Mrs. Nicolay Mayor Doherty

Adopted: