

RESOLUTION No. 2017-

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR 10th AVENUE PAVILION CONCESSION**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of the 10th Avenue Pavilion for a food concession with an open public bid by auction on March 7, 2017; and

WHEREAS, after receipt of the bids on March 7, 2017 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:

Hilary Colanduoni
10th Avenue Freezeout LLC
229 Hillside Drive
Neptune, NJ 07753

on the bid of \$6111 per a month for a term of ten 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 and adopted by the following vote on roll call:

The Mayor shall abstain from voting on this Resolution by reason of his or her “General Ineligibility” as provided by Belmar Ord. No. 9-5.

Council members:	AYES	NAYS	ABSENT	ABSTAIN
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-

RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL

WHEREAS, a need exists to provide an on site Fire Marshall/Fire Official pursuant to the N.J.A.C. 5:71-2.3(b)2 et seq; and

WHEREAS, Ryan Dullea is a certified Fire Official and qualifies to be a Fire Marshall/Fire Official for the Borough on a part-time basis.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Ryan Dullea be and is hereby appointed Interim Fire Official at such compensation as shall be provided by Borough Ordinance.

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:

RESOLUTION NO. 2017-

**RESOLUTION AUTHORIZING THE BOROUGH OF BELMAR TO MODIFY
THE SHARED SERVICE AGREEMENT WITH THE BOROUGH OF SPRING
LAKE FOR TAX COLLECTOR SERVICES**

WHEREAS, Borough of Belmar and Borough of Spring Lake entered into a shared service agreement for Chief Financial Officer and Tax Collector services in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 2B:12-1(c), in order to conserve resources.

WHEREAS, the Borough of Belmar has need for a conflict Tax Assessor and conflict Tax Appeal Attorney; and

WHEREAS, the Borough of Spring Lake may, if need arises, utilize the Borough of Belmar for similar conflict services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth that the Borough Administrator is hereby authorized to execute and deliver a modification to the existing Shared Service Agreement to provide for conflict tax appeal services.

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: