

APRIL IS CHILD ABUSE PREVENTION MONTH

WHEREAS, we all have a responsibility as individuals, neighbors, community members and citizens of the Borough of Belmar to help create, healthy, nurturing and safe experiences; and

WHEREAS, healthy and safe childhoods help produce confident and successful adults; and

WHEREAS, child abuse and neglect often occur when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, incidences of child abuse and neglect can be reduced by making sure all families have the support they need and deserve to raise their children in a healthy environment; and

WHEREAS, it is recognized that no person can do everything but that everyone can do something, and together we can create change for the better; and

WHEREAS, effective prevention programs succeed because of partnerships among nonprofit organizations, government agencies, volunteer organizations, schools, service clubs, houses of worship, law enforcement agencies, and the business community; and

WHEREAS, displaying a pinwheel or planting a pinwheel garden in the month of April will serve as a positive reminder that all children deserve great childhoods – happy, healthy, and safe.

NOW, THEREFORE, I, Mayor Matthew Doherty, do hereby proclaim April 2017 as Child Abuse Prevention Month in the Borough of Belmar and I urge all citizens to engage in activities that strengthen families and communities to provide the optimal environment for children to learn, grow and thrive so that all children have the benefit of happy, healthy and safe childhoods.

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING SALE OF SUMMER TAXI OWNERS LICENSES AT AUCTION

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar on this 4th day of April, 2017 as follows:

1. Pursuant to Borough Ordinances, Chapter 21, a sale at public auction shall be conducted by the Municipal Clerk or designee at the Municipal Building, 601 Main Street, Belmar, New Jersey, of seven (7) Summer Taxi Owner's Licenses. Said sale shall take place on **Friday April 28, 2017 at 11:00 a.m.** prevailing time.
2. In each instance, the sale of each taxi owner's license shall be made at public auction, license by license, with a minimum bid of \$400 each, and shall be sold in each case to the highest bidder for cash and the monies received from said sales shall be turned over to the Chief Financial Officer for deposit in the General Municipal Treasury. No person or company may hold more than one license.
3. Each Summer Taxi Owner's License would be valid from May 15th to September 15th for the year 2017. Each license is for the operation of no more than five (5) vehicles.
4. The Borough shall have the option to grant a one year extension for 2018 for each licensee holder; any such extension request must be made by the license holder in writing to the borough clerk prior to February 1, 2018. The borough may approve or reject the request for extension which would be payable at the same annual rate.
5. The highest bidder of each license will be required to complete an application and submit proof of insurance and vehicle registration. Upon submission of documents and all monies each taxicab driver that works for said licensed owner shall be required to complete an application and submit appropriate fees for a Summer Taxi Driver's License.
6. All license holders and taxicab operators will be required to be processed by the Belmar Police Department which includes fingerprinting and a background check.
6. The Borough Clerk shall publish in a newspaper circulating within the Borough of Belmar, County of Monmouth, State of New Jersey, and a notice of the aforementioned sales of the personal property, listing the items for sale, shall be posted on the bulletin board in the Municipal Complex.

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 2017-

RESOLUTION SUPPORTING THE IMPROVEMENT OF ENERGY EFFICIENCY

WHEREAS, our climate is rapidly changing, leaving New Jersey families and businesses vulnerable to the impacts of more frequent and severe storms; and

WHEREAS, the Borough of Belmar is extremely vulnerable to sea-level rise and storm surges from increased and more intense storms due to a changing climate; and

WHEREAS, our community is deeply concerned about the adverse impacts of climate change; and

WHEREAS, major hurricanes alone have cost the state of New Jersey billions of dollars in the last decade; and

WHEREAS, extreme weather events have resulted in millions of dollars in damages in YOUR Municipality over the past decade; and

WHEREAS, the Borough of Belmar is dedicated to taking serious steps to reduce carbon pollution within our borders and have already taken significant steps to reduce green house gas emissions including: these things; and

WHEREAS, the Governor and Legislature of New Jersey have a responsibility to address climate change in the Garden State by improving energy efficiency, addressing the cumulative impacts of concentrated industrialization, promoting adaption to climate change and sea-level rise, increasing our production of clean energy, and promoting renewable installations in brownfields and landfills; and

WHEREAS, the families and businesses in Belmar are suffering from inaction in Trenton; and

WHEREAS, immediate action on climate is needed to prevent the loss of property and life and ensure continued economic success.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth supports goals to address climate change, ensure continued economic security and improve public health and enhance public safety as follows:

- ☐ Commits to increasing renewable energy requirement, or renewable portfolio standard (“RPS”) community-wide, to 80% by 2050
- ☐ Will audit city greenhouse gas emissions community-wide & set a strong goal for reducing emissions (80% by 2050)
- ☐ Commits to purchasing 50% (or more) of the city’s energy from renewables by 2025
- ☐ Will incentivize renewable purchases for city residents
- ☐ Will facilitate and incentivize greater clean energy investment in the community
- ☐ Commits to install renewable energy technology on city facilities where feasible
- ☐ Commits to a broad energy efficiency goal that prioritizes reducing building energy use by developing a list of best practices for building
- ☐ Commits to reducing greenhouse gas emissions and pollution from vehicles

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:



Sustainable Jersey Actions to Accompany Clean Energy Resolution*

1. Commits to increasing renewable energy requirement, or renewable portfolio standard (“RPS”) community-wide, to 80% by 2050
2. Will audit city greenhouse gas emissions community-wide and set a strong goal for reducing emissions (80% by 2050)
 - Energy Tracking and Management (10 Points)
 - Energy Audits (5 Points)
 - Implement Energy Efficiency Measures (5 Points)
 - Sustainable Energy Transition Plan (10 Points)
 - Municipal Carbon Footprint (10 Points)
 - Community Carbon Footprint (10 Points)
3. Commits to purchasing 50% (or more) of the city’s energy from renewables by 2025
 - Climate Action Plan (10 Points)
 - Sustainability and Climate planning: Vision Statement and Goals (5 Points), Indicators and Targets, and Action Plans (10 Points)
4. Will incentivize renewables purchases for city residents
 - Home Performance with Energy Star: Municipal Program (20 Points) and Outreach (10 Points)
 - Outreach Campaign to Local Business Community (10 Points)
 - Achieving Target Increase in Local Business Participation (10 Points)
 - Buy electricity from a renewable source (10 Points)
5. Will facilitate and incentivize greater clean energy investment in the community
 - Geothermal Energy (10 Points)
 - Green Roofs (10 Points)
 - On-Site Solar System (10 Points)
 - Wind (10 Points)
 - Upgrade/Retrofit-Water Conservation (10 Points)
 - Energy Education and Outreach (10 Points)
 - School-based Energy Conservation Programs (10 Points)
 - Hold a Green Fair (10 Points)
 - Create a Green Development Checklist (10 Points)
 - Green Building Education (5 Points)
 - Site Plan Green Design Standards (20 Points)
 - Green Business Recognition Program (10 Points)
6. Commits to install renewable energy technology on city facilities where feasible
 - High Efficiency Municipal Buildings: High Performance Building (10 Points) and High Performance Building and Portfolio (20 Points)
 - Adopt a Green Purchasing Policy by Ordinance (10 Points)
7. Commits to a broad energy efficiency goal that prioritizes reducing building energy use by developing a list of best practices for building
 - Green Building Policy/Resolution (5 Points)
 - Green Building Training (5 Points)
 - Adopt Behavioral Policies (5 Points)
8. Commits to reducing greenhouse gas emissions and pollution from vehicles
 - Make Your Town Electric Vehicle Friendly (15 Points)
 - Public Electric Vehicle Charging Infrastructure (15 Points)
 - Fleet Inventory (10 Points)
 - Meet Target for Green Fleets (30 Points)

*See <http://www.sustainablejersey.com/actions-certification/actions/> for full description of actions

RESOLUTION 2017-

**RESOLUTION ESTABLISHING FEES FOR PUBLIC SPACES
IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY**

WHEREAS, Ordinance 2011-15 amends Borough Code Sections 4-4(e) and Schedule A, Section 17-7.8 and Section 16-14.4 in part to allow for the establishment of rules and regulation for use of public property by Resolution of the Borough Council; and,

WHEREAS, specifically Ordinance 2011-15 amends Borough Code Section 4-4(e) to allow for the establishment of rules and regulation for use of public property by Resolution of the Borough Council; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the attached “Schedule A” be hereby adopted;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the attached “Schedule A” shall go into effect upon the opening of the reconstructed Taylor Pavilion in 2017;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the attached “Schedule A” shall remain in effect until superceded by a subsequent Resolution.

Council Member offered the above Resolution and moved for its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted:

SCHEDULE A

JOHN A. TAYLOR PAVILION:
LESS THAN 75 PERSONS:

	No Food or Decorations	Food, Decorations or Alcohol Priv.
Application Fee	\$100.00	\$100.00
Facility Fee	\$30.00 per hour	\$40.00 per hour
Nonprofit/Not-for-profit organization	No Charge – Under 2 hours \$15.00 per hour over 2 hours	\$40.00 per hour
Security deposit +	\$250.00	\$500.00
Cleaning Requirement	Broom Clean	Broom Clean + Cleaning Company if required by Business Administrator
Insurance++	Not Required	Required
Police	Not Required	Required as specified in approval.
MORE THAN 75 PERSONS:		

	No Food or Decorations	Food, Decorations or Alcohol Priv.
Application Fee	\$100.00	\$100.00
Facility Fee	\$30.00 per hour	\$40.00 per hour
Nonprofit/Not-for-profit organization	No Charge – Under 2 hours \$15.00 per hour over 2 hours	\$40.00 per hour
Security deposit+	\$500.00	\$500.00
Cleaning Requirement	Broom Clean + Cleaning Company if required by Business Administrator	Broom Clean + Cleaning Company if required by Business Administrator
Insurance++	Required	Required
Police	Not Required	Required as specified in approval.

WEDDING/EVENT PACKAGE: RECEPTION & BONFIRE:

	Full Taylor Rental with Bonfire
Application Fee	\$100.00
Facility Fee	\$1,500 (includes fire permits and eight hours of facility usage)
Security deposit+	\$500.00
Cleaning Requirement	Broom Clean + Cleaning Company if required by Business Administrator
Insurance++	Required
Police	Required as specified in approval.

+ Security Deposit: The failure to leave the Pavilion clean and in the same condition as before the event, violation of any rules or regulation for the rental of Taylor Pavilion, loss of the key to Taylor Pavilion, the failure to abide by any conditions of a special event permit, if required, shall result in the forfeiture of the security deposit required by this section. The forfeiture of a security deposit does not relieve the person or organization renting the Pavilion for the cost of any damage to the Pavilion.

++ Insurance: Insurance shall be obtained for the event in the minimum amount of one million (\$1,000,000.00) dollars and the policy of insurance shall name the Borough of Belmar as an additional insured and a hold harmless and indemnification agreement in favor of the Borough shall also be required on a form provided by the Borough.

HUISMAN GAZEBO:

The Huisman Gazebo is available for booking with a no-cost permit obtained from the Business Administrator.

USE OF MEMORIAL FIELD:

Belmar Resident or Nonprofit Group:	No Charge for one day
Organized Group	\$100.00 per day
Organized League	\$1,000.00 per season

RESOLUTION 2017-
RESOLUTION ESTABLISHING RULES AND REGULATIONS
FOR USE OF THE JOHN A. TAYLOR PAVILION
IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, Ordinance 2011-15 amended Borough Code Section 4-4(e) to allow for the establishment of rules and regulation for use of public property by Resolution of the Borough Council; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the attached Rules and Regulations for Use of the John A. Taylor Pavilion are hereby adopted.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the attached Rules and Regulations for Use of the John A. Taylor Pavilion shall go into effect upon the opening of the reconstructed Taylor Pavilion in 2017;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the attached Rules and Regulations for Use of the John A. Taylor Pavilion shall remain in effect until superceded by a subsequent Resolution.

offered the above Resolution and moved for its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted:

Rules and Regulations for the Rental of Taylor Pavilion

1. The Pavilion may be rented and reserved by submitting an application to the Business Administrator at 601 Main Street, Belmar NJ 07719. The associated application fee, facility fee, security deposit (if any) and insurance (if any) must be supplied at the time of application.
2. The Pavilion is rented as is; available tables and chairs may be used inside the pavilion only.
3. The Pavilion must be left clean and in the condition found. Any damages or mess requiring clean-up will result in the Borough keeping the security deposit and if necessary leveraging claims against the users insurance.
4. The key for the Pavilion shall be picked up at the Police Department, 601 Main Street, Belmar. A valid ID must be left and will be returned upon your event's conclusion and the return of the Pavilion key.
5. The level of sound emanating from your event must be kept so as not to bother the neighbors. The person in charge of the event is responsible to ensure the level sound is appropriate. Events with either live bands or D.J.; all interior and exterior doors along Ocean Avenue must be closed so as to limit the sound heard on Ocean Avenue and the neighborhoods.
6. The Pavilion is equipped with cameras, the inside and outside of Taylor pavilion may be recorded for safety reasons.
7. When leaving the Pavilion after the event, windows and doors must be closed and locked. Lights shall be turned off. Garbage shall be double bagged in at minimum 3mm plastic bags and placed out front of the Pavilion for pick up by DPW.
8. The Pavilion shall be left broom clean by the parties renting the pavilion. Kitchen is to be left clean, countertops and appliances to be wiped down. The stove is to be used for reheating prepared dishes only. Cleaning supplies are NOT provided by Belmar, please bring what you need to leave the pavilion clean and secure your deposit.
9. Large events (typically over 75 people) may be required to supply a cleaning company to be approved by the Business Administrator and the cleaning company shall clean up the Pavilion after the event.
10. Users may arrange for additional/different tables and chairs from a rental company provided the company is insured and a copy of the contract is provided to the Business Administrator 48 hours prior to the event.
11. You will be allowed 1 hour prior to your event for decoration and 1 hour after your event for clean up, however your event must finish no later than 11:00 p.m. and the Pavilion must be cleaned, secured and vacated no later than 12:00am. Plan accordingly when requesting the time the frame of your event; the usage fee will capture set-up and clean-up and is calculated from door unlocked to door locked.
12. No holes may be placed in walls by staples, tacks, nails etc. No tape, Velcro, etc., may be used for decorations. Banners, balloons, etc., may be used and tied. All decorations shall be removed upon the event's conclusion to secure the return of your deposit.
13. Tables and chairs are to be placed back in the racks after being wiped down. Tables are 6 foot folding tables.
14. All damage must be reported to the Business Administrator's office at 732-681-3700 extension 218. Belmar Public Works will perform a walk thru of the facility after your event. Any and all damages identified will result in forfeiture of any security deposit and claims against insurance held by users.

15. Events with alcohol privileges as approved by the Business Administrator may be required to supply a cleaning company to be approved by the Business Administrator and the cleaning company shall clean up the Pavilion after the event.
16. Events with approved alcohol privileges shall comply with all terms and conditions of the permit granting alcohol privileges including paying for the posting of a Belmar Police Officer(s) during the time of the event.
17. For events with approved alcohol privileges the person or organization hosting an event at the Taylor Pavilion is responsible to ensure that only individuals who have been invited and responded are permitted into the event at the Pavilion and shall have such a list at the event and which list shall be provided to any Borough Official to ensure compliance with this condition.
18. Prohibited events include: Sweet Sixteen Parties, bachelor or bachelorette parties or similar events.
19. Any violation(s) of these Rules and Regulations shall result in the forfeiture of any security deposit, claims against insurance held by users and prohibition of future rental/use of the John A. Taylor Pavilion or any other public space in the Borough of Belmar.
20. All laws, ordinances rules and regulations shall be complied with including but not limited to Belmar Code Sections 4.4(e) and Schedule A, and Section 17.
21. The person or organization hosting the event shall permit any Police Officer or Borough Official to enter the Pavilion at any time to ensure compliance with the conditions in this Belmar Code Section 4.4(e) and Schedule A, Section 17, and, any terms and conditions of the Permit and other laws, rules, regulations and/or ordinances. If there is any violation of the foregoing, the event may be immediately canceled and no refunds of any kind shall be issued and the person or organization will not be permitted to rent the Pavilion in the future.

FOR ANY EMERGENCIES CONTACT THE POLICE AT 732-681-1700

RESOLUTION NO 2017-

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:

Name
Down to Earth Landscaping
705 Wright-Debow Road
Jackson, NJ 08527

Tax Overpayments:
Block 40 Lot 9
\$3,289.50

Block 41 Lot 1
\$3,289.50

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted:

RESOLUTION NO. 2017-

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:

Paws in the Park, Pet Parade: Saturday, October 21, 2017. Event will take place outside Kearney Bank and animals will walk west towards the Belmar Marina, underneath the Rte. 35 Bridge and return along the river walk and back on 6th Avenue. Event will begin around 1:30pm and end before 4:30pm. No additional Borough resources are required.

New Jersey Race Club, Ocean Mile Swim: Saturday, August 5, 2017. Event will take place on Belmar Beach between 7:00am and 9:00am. Event organizers will reach out to Belmar Life Guards and Belmar First Aid. No additional Borough resources are required.

2017 NJ State Surfing Championship: May 4-7, 2017. Event will take place on Belmar Beach between 16th and 18th Avenue. Event coordinators will leave the beach in the same condition in which it was found. No additional Borough resources are required.

JDRF One Walk: Sunday, October 8, 2017, on the Belmar Boardwalk. Event organizers will be responsible for the distribution of port-o-johns and will also guarantee that all garbage created by the event will be collected and disposed of in an appropriate manner. Organization must pay the Borough of Belmar \$200.00 no later than August 1, 2017.

Walkathon: On the Belmar Boardwalk, Saturday, June 10, 2017. Event will take place on Belmar Boardwalk between 10:00am and 1:00pm. No additional Borough resources are required.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that permission is granted for the special events as noted above with conditions if cited.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

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

Adopted: