

RESOLUTION NO. 2017-

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEMS OF
REVENUE IN THE BUDGET OF THE BOROUGH OF BELMAR PURSUANT TO
N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Belmar will receive a total of \$8000 from the Division of Alcoholic Beverage Control - Cops In Shops Project and wishes to amend its 2017 Budget to include a portion of this amount as a revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the council of the Borough of Belmar hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2017 in the sum of \$8000, which is now available as a revenue from:

The Division of Alcoholic Beverage Control & the State of New Jersey Office of Emergency Management

BE IT FURTHER RESOLVED, that like sums are hereby appropriated under the caption of: Cops In Shops Project - \$8000

BE IT FURTHER RESOLVED, that the Clerk forward two copies of this resolution to the Director of Local Government Services.

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

Adopted:

RESOLUTION NO. 2017-

RESOLUTION AUTHORIZING THE RECEIPT OF BIDS FOR TRASH COLLECTION

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, that the Borough Clerk be and is hereby authorized to advertise for sealed bids for trash collection. Bids will be returnable before the Business Administrator in accordance with the terms, conditions and specification of the Notice to Bidders and Standard Proposal Form.

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 OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, IN THE COUNTY OF MONMOUTH, NEW JERSEY, DIRECTING THE PLANNING BOARD TO INVESTIGATE WHETHER CERTAIN PROPERTIES SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT WITHOUT CONDEMNATION (NON-CONDEMNATION REDEVELOPMENT AREA)

WHEREAS, the Local Redevelopment and Housing Law authorizes municipalities to determine whether certain parcels of land in the municipality may constitute areas in need of redevelopment, without the use of condemnation to acquire private property for redevelopment purposes; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment, the Belmar Borough Council (“Borough Council”) must authorize the Belmar Planning Board (“Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Borough Council; and

WHEREAS, the Local Redevelopment and Housing Law (NJSA 40A:12A-1 et seq.) was amended in 2013 to provide for the designation of a Redevelopment Area without the use of condemnation (Condemnation Redevelopment Area vs Non-Condemnation Redevelopment Area) and the Borough Council believes it is in the best interest of the Borough of Belmar (the “Borough”) to investigate whether the following Block and Lots (Block 95 Lot 14 and 15 – to be added to the previously designated properties (Block 95 Lots 5, 7, 8, 9, 10, 11, 12 and 13)) meet the criteria set forth within N.J.S.A. 40A:12A-5 and should be designated as an area in need of redevelopment without condemnation;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council:

1. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the properties located East of Main Street between Ninth and Tenth Street, specifically including Block 95 Lot 14 and 15 satisfies the criteria set forth in N.J.S.A. 40A:12A-5 to be designated as an area in need of redevelopment without condemnation; and
3. The Planning Board shall conduct a public hearing after giving notice as required by N.J.S.A. 40A:12A-6b; and
4. At the hearing, the Planning Board shall hear from all persons who are interested in or would be affected by the determination of the area delineated in the notice area is an area in need of redevelopment. All objections shall be received and considered by the Planning Board and made part of the public record; and
5. After conducting its investigation, preparing a map of the area and conducting a public hearing, at which all objections to the designation are received and considered, the Planning Board shall make the recommendation to the Borough Council as to whether the Borough Council should designate all or some or none of the should be designated as an area in need of redevelopment (Non-Condemnation Redevelopment Area).

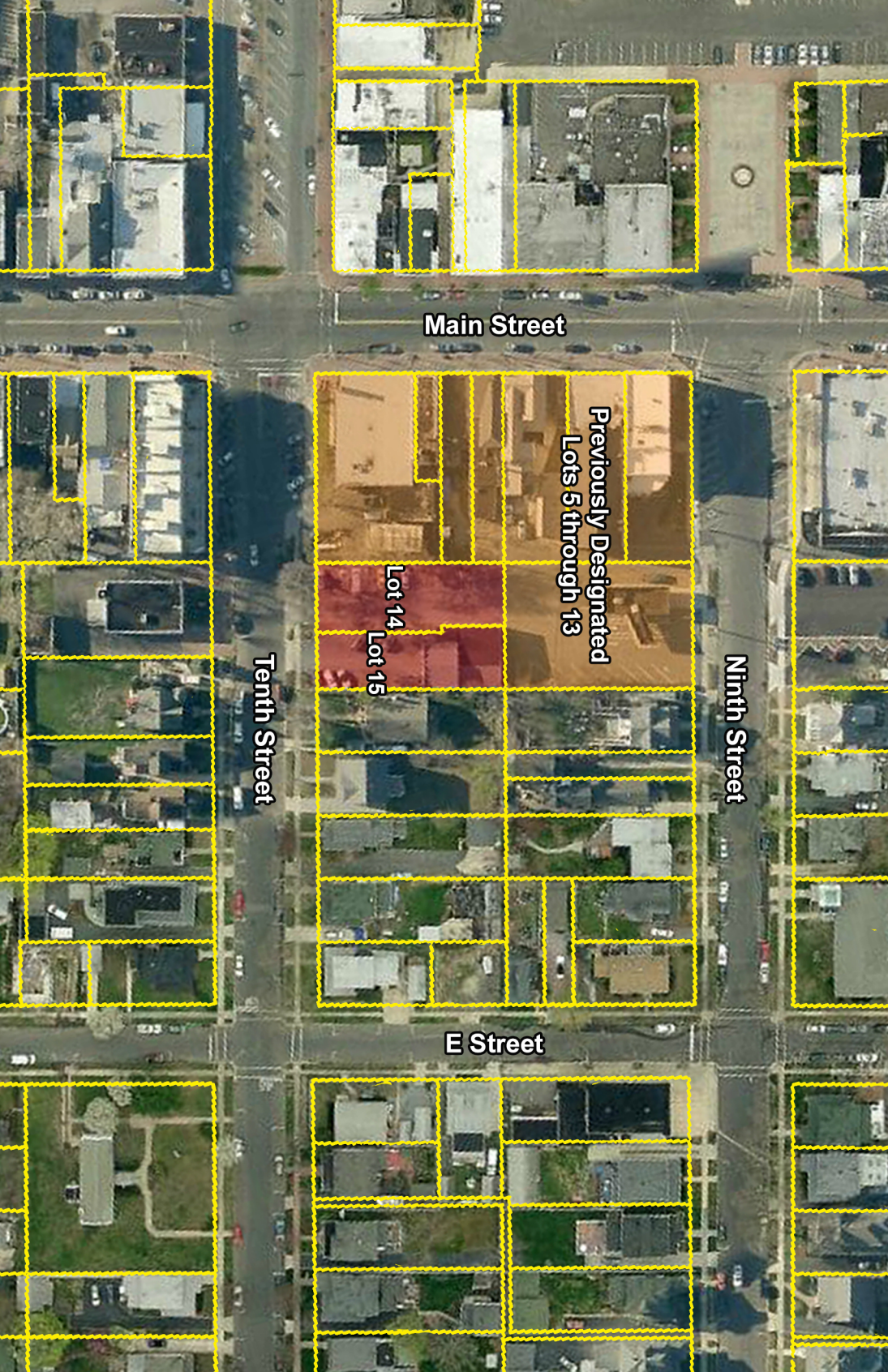
The Mayor shall abstain from voting on this Resolution by reason of his or her “General Ineligibility” as provided by Belmar Ord. No. 9-5.

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				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted:



Main Street

**Previously Designated
Lots 5 through 13**

Lot 14

Lot 15

Ninth Street

Tenth Street

E Street

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
ADT Security Services
19 Schoolhouse Road
Somerset, NJ 08873
*Permit 2017-0243 - \$51.00

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 APPOINTING SPECIAL POLICE OFFICERS FOR 2017

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:

Class II Specials

Kyle A. Burdge
Anthony C. Burton
Julian Mayo
Andrew S. Moslowitz
Elijah Z. Smith

Pursuant to N.J.S.A. 40A:14-146.11, the above persons shall not commence their duties as a special law enforcement officer until they have successfully completed the Ocean County Academy training course.

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 NO. 2017-

RESOLUTION BY THE MAYOR AND COUNCIL AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES

WHEREAS, according to N.J.S.A. 54:4-64 the delivering of tax bills to property owners shall be at least 47 days before the third installment of taxes fall due, and

WHEREAS, due to a delay in the printing and mailing of the tax bills, the tax bills for the third quarter were not mailed out until July 21, 2017; and

WHEREAS, the Mayor and Council have granted an extension of the grace period to August 25, 2017 and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that the Tax Collector be authorized to grant this extension until August 25, 2017.

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 No. 2017-

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR ZUMBA**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of a portion of Taylor Pavilion for zumba classes with an open public bid by auction on March 7, 2017; and

WHEREAS, after receipt of the bids on July 11, 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:

DeCarlo Fitness
707 10th Avenue
Belmar, NJ 07719

on the bid of \$500 per a year for a term from May 1, 2017 to September 7, 2017, 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.

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.

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				
Mrs. Nicolay				
Mr. Brennan				
Mayor Doherty				

Adopted: