

RESOLUTION NO. 2018-

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Borough Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is litigation: 10th Avenue Freeze Out and Steve Vita.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

**RESOLUTION APPROVING ELECTION OF DEPARTMENTAL
OFFICERS FOR THE FIRE DEPARTMENT 2019**

WHEREAS, the secretaries of the Goodwill Hose Company, Union Fire Company No. 1 and Volunteer Hook and Ladder Company have certified that the following men were elected Departmental Officers at the annual election held on November 13, 2018.

Chief: Brad Child

1st Asst. Chief: Joseph Rizzitello

2nd Asst. Chief: George Burr

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the action of the fire companies in electing the aforesaid Departmental Officers be and the same is approved and the persons so elected be confirmed to their respective positions for the yearly term beginning January 1, 2019.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT FOR ANIMAL CONTROL SERVICES FOR 2019**

BE IT RESOLVED, by the Borough Council of the Borough of Belmar that the Borough is authorized to execute an agreement with the Monmouth County SPCA beginning from January 1, 2019 and ending December 31, 2019.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

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:

Cinco de Mayo Celebration: Saturday May 4th, 2019. The Event will take place in the Pyanoe Plaza Parking lot in compliance with the submitted map. A double fence will be erected around the beer garden. Event organizers will inform all businesses impacted by the event in writing. Event organizers will be responsible for all issues pertaining to the tent (Security & ID checks). Event organizers will be responsible for the payment of one Police Officer (onsite during the event). Cost of Police Officer will be assigned following the event.

BBP Kite Festivals: Sunday, May 5th & September 29th, 2019. The Event will take place on Belmar Beach between 2nd and 5th Avenues. Set-up will begin at 8:30AM and breakdown will be complete by 6:00PM. Organizers will leave the beach in the same condition in which they found it. No additional Borough resources are required.

Menorah Lighting: Monday, December 23rd, 2019. The Event will take place in Pyanoe Plaza and will begin at 5:00PM. Event will be complete by 6:00PM. No additional Borough resources are required.

Tree Lighting: Friday, December 6th, 2019. The Event will take place in Pyanoe Plaza and will begin at 5:30PM. Event will be complete at 7:00PM. No additional Borough resources are required.

Fall Festival & Pet Parade: Sunday, October 13th, 2019. The Event will take place in Pyanoe Plaza Parking Lot and Pyanoe Plaza. Set-up will begin at 8:00AM and breakdown will be complete by 6:00PM. An area in the Parking Lot will be cleared for a stage and vendors. No additional Borough resources are required.

Festival of San Gennaro: Saturday and Sunday, September 14th & 15th, 2019. The Event will take place on Main Street between 10th and 13th Avenue. Event set up will begin at 8:00AM and breakdown will be complete by 7:00PM on Sunday evening. Costs will be assigned closer to the event date.

NJ Seafood Festival: Friday, Saturday and Sunday, May 17th, 18th & 19th, 2019. The Event will take place in Silver Lake Park. Event setup will begin on Monday May 13th and breakdown will be complete by Monday May 20th, 2019. Costs will be assigned closer to the event.

Sandcastle Contest: Wednesday, July 17th (rain date 18th) 2019. The Event will take place on Belmar Beach between 14th and 18th Avenue. Set-up will begin at 7:00AM. Event will end by 1:00PM. No additional Borough resources are required.

Music on the Beach: Thursdays in July & August 2019. The Event will take place on Belmar Boardwalk South of the Taylor Pavilion. Event set-up will begin at 5:00PM and breakdown will be complete by 9:30PM. No additional Borough resources are required.

Movies on the Beach: Saturdays in July & August 2019. The Event will take place every Saturday (at dusk) weather permitting, beginning July 13th and ending August 17th, 2019. No additional Borough resources are required.

Friday Night Concerts: Fridays, May-September 2019. The Event will take place every Friday beginning on Memorial Day Weekend and ending on Labor Day weekend (weather permitting).

The Event will take place in Pyanoe Plaza beginning around 6:30Pm and ending by 9:30PM. No additional Borough resources are required.

St. Rose GS Polar Bear Plunge: Saturday, January 26th ,2019. The Event will take place on Belmar Beach between 5th and 6th Avenue. The Event will begin at 8:00AM and end by 11:00AM. Event organizers will be responsible for Life Guards and First Aid. Event organizers will meet with the Belmar Police Department prior to the event. 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	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2018

Therefore, be it resolved by the Mayor and Council of the Borough of Belmar that the following persons are hereby appointed and confirmed effective immediately:

Class II Specials

Albert DeAngelis

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 Academy training course.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR HOOK & LADDER FIRE COMPANY NO. 1 FOR 2018

WHEREAS, Volunteer Hook and Ladder Fire Co. No. 1 has advised the Borough Council that the following men be added as approved drivers or operators of fire apparatus for the year 2018:

James Yannazzone

WHEREAS, the aforesaid drivers or operators have been certified to and approved as competent by the Fire Chief.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the action of the Union Fire Company No. 1 in appointing the aforesaid drivers or operators be and the same are confirmed and approved and the persons so appointed be confirmed in their respective positions.

BE IT FURTHER RESOLVED that the above named drivers be authorized to drive or operate either vehicle in the event of any emergency fire call.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO 2018-

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:

Wilfred Guzman
56 Magnolia Avenue
Montvale, NJ 07645
Animal House Bond 415 15th Avenue - \$1000

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted: