

PROCLAMATION

ARBOR DAY 2019

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our town increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, the Mayor and Council of the Borough of Belmar do hereby proclaim April 26, 2019 as Arbor Day in the Borough of Belmar. And the Mayor and Council hereby urge all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands and to plant trees to gladden the heart and promote the well-being of this and future generations.

April 16, 2019

Mayor Mark Walsifer

Council members: Patricia Wann, Tom Brennan, Jim McCracken and Tom Carwelli

HONORING AMERICA GARRY

WHEREAS, America Garry is a Sophomore student at Manasquan High School and a former student of Belmar Elementary School; and

WHEREAS, America is a first time wrestler for the Manasquan High School wrestling team; and

WHEREAS, America was a Buc Classic Champion and a South Region Champion in the 136lb weight class; and

WHEREAS, America finished in sixth place in the State tournament.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Belmar proudly congratulate America, and may she continue her success in the many wrestling tournaments in her future as well as her remaining high school years.

HONORING BELLA SERRANO

WHEREAS, Bella Serrano is a Senior student at Manasquan High School and a former student of Belmar Elementary School; and

WHEREAS, Bella is a distinguished wrestler for the Manasquan High School wrestling team, having been a varsity starter since her Freshman year; and

WHEREAS, Bella's successful wrestling career includes a record of 33-53 and 15-0 vs girls; and

WHEREAS, Bella was the 111lb champion of the 2019 Buc Classic and the 2019 South Region 111lb champion; and

WHEREAS, Bella was the first ever Manasquan High School girls' wrestling champion and the first champion wrestler for Manasquan since 1980.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Belmar proudly congratulate Bella, and may she continue her success in the many wrestling tournaments in her future as well as her future college career.

HONORING LUCAS REVANO

WHEREAS, Lucas Revano is a Senior student at Camden Catholic High School and a resident of Belmar; and

WHEREAS, Lucas will be attending the University of Pennsylvania in the fall, where he will wrestle for the Quakers; and

WHEREAS, Lucas has been the Captain of the Fighting Irish Wrestling Team at Camden Catholic for the past three years; and

WHEREAS, Lucas is a four-time district champion, four-time region champion, and four-time state place winner (6th in 2016, 5th in 2017, 1st in 2018 and 1st in 2019); and

WHEREAS, Lucas is a Freestyle National All American, taking 4th place in 2018 and was named South Jersey Wrestler of the year for 2019; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Belmar proudly congratulate Lucas, and may he continue his success in the many wrestling tournaments in his future as well as at the University of Pennsylvania.

RESOLUTION NO. 2019-86

RESOLUTION OF THE BOROUGH OF BELMAR DEDICATING BY RIDER TO THE BUDGET OF THE BOROUGH REVENUE FOR THE BELMAR CARES PROGRAM

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a Dedication by Rider, revenue received by a municipality when revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to accept bequests and is empowered to utilize such bequests in the manner set forth in the condition of the bequests; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of money by dedication by rider, and

WHEREAS, the Borough of Belmar wishes to implement the Belmar Cares program that will provide for donations to be made to various non-profit organizations and individuals dealing with cancer, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey that permission be and is hereby requested of the Director of the Division of Local Government Services to include as a Dedication by Rider in the 2019 budget, revenues received by the Borough of Belmar for bequests with said revenue being appropriated for the Belmar Cares Program within the Borough of Belmar under the provisions of N.J.S.A. 40A:4-39.

BE IT FURTHER RESOLVED that two certified copies of this resolution be sent to the Director of the Division of Local Government Services for his approval and one copy to the Chief Financial Officer and the Borough Auditor.

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO 2019-87

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:

WALL HIGH SCHOOL ROTC BOOSTER CLUB
1546 OAKSHIRE LANE
MANASQUAN, NJ 08736
TAYLOR PAVILION SECURITY DEPOSIT \$250

SANDRA HLATKY
1003 BENDERMEERE AVE
OCEAN, NJ 07712
TAYLOR PAVILION SECURITY DEPOSIT \$500

KATHLEEN MOONEY
1496 DEBORAH COURT
WALL, NJ 07719
TAYLOR PAVILION SECURITY DEPOSIT \$500

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2019-88

RESOLUTION INTRODUCING THE 2019 LOCAL MUNICIPAL BUDGET

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar, that the 2019 Local Municipal Budget of the Borough of Belmar be and is hereby introduced on first reading and the Borough Clerk is directed to read the title thereof in full. The public hearing for the budget will be held on May 21, 2019 at 6 PM at the Municipal Building located at 601 Main St.

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2019-89

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2019

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 One Specials

Morgan E. Barney
Louis T. Ceras
Timothy C. Dalgauer
Anthony J. Fireneo
Kerry A. McCormack
Peter A. Pagano
Matthew R. Pringle
Lynelle Scanlon
Jessica Shanahan

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION 2019-90

**RESOLUTION AUTHORIZING MARINA FEES FOR THE YEAR
2019 AT THE BELMAR MARINA**

BE IT RESOLVED, by the Mayor & Council of the Borough of Belmar, that the following undesirable docks shall be rented “As Is” and will be discounted because of the undesirable mentioned conditions.

RATE – SAME RATE AS RENTAL OF A 25FT SLIP MAXIMUM

- H-13 35 foot slip – accommodates a 25 foot vessel only- Navigation Issues
- H-14 35 foot slip – accommodates a 25 foot vessel only- Navigation Issues
- H-15 35 foot slip – accommodates a 25 foot vessel only- Navigation Issues

RATE – 50% OF THE RENTAL RATE OF A WOODEN DOCK

- B-1 Outboard Only, Wall, Navigation Issues
- C-18 No Piling
- C-19 No Piling
- D-15 Outboard Only, Low Water (Mud), Wall, Floating Debris Collection (Impeller)
- F-38 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller)
- H-31 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller)
- H-A No Slip, Outboard Only, Low water, Wall, Floating Debris Collection (Impeller)
- G-1 Outboard Only, Low Water, Wall
- G-2 Outboard Only, Low Water
- J-1 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller)
- J-22 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller)
- K-1 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller), Navigation Issues
- K-22 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller)
- L-22 Outboard Only, Low Water, Wall, Floating Debris Collection (Impeller)

BE IT FURTHER RESOLVED, The Borough of Belmar will not be held responsible for the condition of the docks nor any personal injury or property damage that may occur during use of the docks

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2019-91

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH EMPLOYMENT HANDBOOK

WHEREAS, the Mayor and Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Borough”) previously adopted an Employee Handbook on or about January 15, 2019; and

WHEREAS, the Borough finds it appropriate and necessary to amend the aforementioned Employee Handbook, in particular with regard to the provision entitled “Payroll Policy” on page 49; and

NOW, THEREFORE, BE IT RESOLVED this 16th day of April, 2019, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The provision on page 49 of the Employee Handbook entitled “Payroll Policy” is hereby amended to provide as follows:

The sentence in aforementioned paragraph which reads “Employees who want to have direct deposit should see the payroll clerk to arrange for this to be done.” is hereby deleted.

2. In lieu of the aforementioned sentence the following shall become part of the Employee Handbook:

“Direct deposit of all salaries for employees is mandatory. The employees shall provide appropriate proofs and information to the Borough Clerk and Borough CFO to confirm the account and banking institution to which the salaries shall be directly deposited.”

3. Other than as modified hereinabove all other terms and conditions of the aforementioned Employee Handbook will remain in full force and effect.

4. The Borough authorizes and directs the Mayor, Borough Clerk and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

5. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Mark Walsifer, Mayor;
- (b) Edward D. Kirschenbaum, Jr., Borough Administrator;
- (c) Christine Manolio, C.F.O.; and
- (d) Jerry J. Dasti, Esquire.

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of the Borough of Belmar at a regular meeting held on the ____ day of April, 2019, a quorum being present and voting in the majority.

APRIL CLAUDIO, Municipal Clerk

RESOLUTION 2019-92

AMENDED RESOLUTION ESTABLISHING A PERMIT PARKING AREA FOR MARINA SLIP HOLDERS IN THE BELMAR MARINA IN THE BOROUGH OF BELMAR, MONMOUTH COUNTY, NEW JERSEY

NOW, THEREFORE, BE IT RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that this resolution shall replace Resolution 2019-67 adopted on March 5, 2019.

Permit parking shall be in effect from April 1st to November 15th annually. One (1) permit parking tag/decal shall be issued for each Belmar marina slip holder. The permitted area shall be off the 10th Avenue entrance where the ten (10) existing parking spaces south of Marina Grille are located along the bulkhead (facing east and west). Parking in the permitted area is available on a first-come, first-serve basis. Appropriate signage shall be installed as required by Borough Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Belmar, County of Monmouth, New Jersey, that the forgoing permit parking area shall remain in effect until superceded by a subsequent Resolution.

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

**RESOLUTION 2019-93
April 16, 2019**

TEMPORARY CAPITAL BUDGET

Whereas, it is desired to adopt a temporary capital budget,

Now, Therefore Be it Resolved by Borough Council of the Borough of Belmar, County of Monmouth, that the following temporary capital budget be adopted:

RECORDED VOTE

	(((
	(((
Ayes	(Nays	Abstain
	(((
	((Absent
	(((

CAPITAL BUDGET (Current Year Action)
CY2019

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	Planned Funding Services for Current Year 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a CY2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Borough Wide Road Improvements	1	\$979,000.00			\$0.00		\$610,500.00	\$368,5000.00	
Various Capital Improvements	2	\$318,000.00			\$15,900.00			\$302,100.00	
Acquisition of Vehicles, a 911 System and Computer Equipment	3	\$390,000.00			\$19,500.00			\$370,500.00	
TOTAL ALL PROJECTS		\$1,687,000.00			\$35,400.00		\$610,500.00	\$1,041,100.00	

THREE YEAR CAPITAL PROGRAM 2019-2021
 Anticipated PROJECT Schedule and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2019	2020	2021			
Borough Wide Road Improvements	1	\$979,000.00	2019	\$979,000.00					
Various Capital Improvements	2	\$318,000.00	2019	\$318,000.00					
Acquisition of Vehicles, a 911 System and Computers	3	\$390,000.00	2019	\$390,000.00					
TOTAL ALL PROJECTS		\$1,687,000.00		\$1,687,000.00					

THREE YEAR CAPITAL PROGRAM 2019-2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS & NOTES			
		Current Year 2019	Future Years				General	Self- Liquidating	Assessment	School
Borough Wide Road Improvements	\$979,000.00					\$610,500.00	\$368,500.00			
Various Capital Improvements	\$318,000.00			\$15,900.00			\$302,100.00			
Acquisition of Vehicles, a 911 System and Computers	\$390,000.00			\$19,500.00			\$370,500.00			
TOTAL ALL PROJECTS	\$1,687,000.00			\$35,400.00		\$610,500.00	\$1,041,100.00			

Be it Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget by the Township Council on the 16th day of April 2019.

Certified by me

Date

Municipal Clerk

Trenton, New Jersey

Approved _____ 2019

Director of Local Government Services

RESOLUTION NO. 2019-94

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:

BBP Pirate Walk: Saturday June 15th (rain date June 16th) 2019. Event set-up will begin at 10.00am and event breakdown will be complete by 8.30pm. Main activities will take place in Pyanoe Plaza, event organizers may erect a tent (in case of inclement weather). Plaza will be left in the same condition in which it was found. Event attendees will remain on the sidewalk at all times. 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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2019-95

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS TO LEASE A PORTION OF THE THIRD AVENUE BEACH FOR A BEACH VOLLEYBALL LEAGUE

WHEREAS, the Borough Council has determined that certain portions of the Third Avenue Beach can be used for a beach volleyball league without substantial interference with the public's use during the times in which the beach volleyball league will be operated and is not otherwise dedicated or restricted pursuant to law; and

WHEREAS, the use of said area shall be limited to the operation of a beach volleyball league from June 1, 2019 to September 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the Borough Clerk be and is hereby authorized and directed to advertise for bids to lease the following property on the following terms and conditions:

The area to be leased is a portion of the Third Avenue Beach for use a beach volleyball league subject to the terms and conditions of the Lease which is on file and available for inspection at the Municipal Clerk's Office, 601 Main Street, Belmar, New Jersey during regular business hours. All bidders should inspect the lease prior to bidding.

The Lease shall be made to the highest bidder by open public bidding at auction.

The minimum acceptable bid is hereby fixed as One Thousand Dollars (\$1000.00).

A bid deposit of two hundred and fifty Dollars (\$250.00) must be submitted no later than prior to the beginning of the Public Auction on Tuesday, May 7, 2019 at 6:00 p.m. by cash, money order or certified bank check. The deposit will be a credit toward the lease rent in favor of the successful bidder.

The term of the Lease is from June 1, 2019 to September 30, 2019 and is subject to the terms and conditions of the Lease.

The Borough Council reserves the right to, in any event, reject the highest bid, and if the highest bid is rejected, to reject all bids.

The successful bidder must execute the form of lease setting forth the terms and conditions as if fully set forth herein within ten (10) days of the award of the bid.

BE IT FURTHER RESOLVED that the advertisement for bids shall conform to the requirements of N.J.S.A. 40A:12-14(a) and such notice will be published in the Asbury Park Press on April 23 and April 30, 2019.

BE IT FURTHER RESOLVED that the bidding by auction shall take place on Tuesday, May 7, 2019 at the Municipal Complex, Council Chambers, 601 Main Street, Belmar, New Jersey at 6:00 p.m.

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. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

RESOLUTION NO. 2019-96

**RESOLUTION APPROVING THE CALENDAR YEAR 2019
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 2019 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 2019 assessment roll is also on file with the Borough Clerk; and

WHEREAS, pursuant to Belmar Code Section 34-8(l) 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 2019 Special Improvement District budget is hereby approved and adopted.
2. The attached 2019 assessment roll is hereby approved and adopted.
3. The Borough Clerk shall forthwith forward a copy of this resolution and 2019 budget to the Borough Tax Assessor who will certify a copy of the 2019 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 on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted: