

**RESOLUTION 2020-98**

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE FY2021-2023 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Belmar to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Belmar, that the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES", a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

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

Adopted:

**RESOLUTION NO. 2020-99**

**RESOLUTION APPOINTING SPECIAL POLICE OFFICERS FOR 2020**

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:

William J. Downey III

**Class Two Special:** 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. Brennan      |      |      |         |        |
| Mr. Carvelli     |      |      |         |        |
| Mr. McCracken    |      |      |         |        |
| Ms. Wann         |      |      |         |        |
| Mayor Walsifer   |      |      |         |        |

Adopted:

**RESOLUTION NO. 2020-100**

**RESOLUTION APPOINTING AN ASSISTANT FINANCE OFFICER**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Belmar that Christine Manolio and is hereby appointed as an Assistant Finance Officer effective April 21, 2020 at a rate of \$35.00 per an hour not to exceed \$45,500 per a year.

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

Adopted:

**RESOLUTION NO 2020-101**

**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:

**NEW JERSERY SEAFOOD FESTIVAL REFUNDS 2020**

|                   |  |            |
|-------------------|--|------------|
| Jane Emmert       | 23488 Almond Ave. Port Charlotte, FL 33957           | \$500.00   |
| James Kreidberg   | 803 Ocean Ave. Belmar, NJ 07719                      | \$3,000.00 |
| Brandon Wynn      | 322 Houghton Ave. Olean, NY 14760                    | \$1,000.00 |
| Anthony Pellernio | 2100 Rte. 35, Sea Girt, NJ 08750                     | \$1,000.00 |
| Erika Carlino     | 140 Townsend Rd. Hopewell, NJ 12533                  | \$500.00   |
| Kim Cheney        | 61 Brenda Lane, Coventry CT 06238                    | \$1,000.00 |
| Richard Dutilly   | 32 Southerland Ct. Toms River, NJ 08757              | \$500.00   |
| Marc Wasserman    | 1002 E. Pennsylvania Blvd. Feasterville, PA 19503    | \$500.00   |
| Erika Salgado     | 1703 Surf Ave., Belmar, NJ 07719                     | \$500.00   |
| Tashi Sharjang    | 112 West 5 <sup>th</sup> St., Howell, NJ 07731       | \$500.00   |
| Yee Wan Darlea    | 589 Rte. 524, Allentown, NJ 08501                    | \$500.00   |
| Renata Langner    | 239-10 93 <sup>rd</sup> Rd., Bellerose, NY 11426     | \$500.00   |
| Dragana Wagman    | 576 Capitol Trail, Newark, DE 19711                  | \$500.00   |
| Caren Mittleman   | 604 Westend Ave. NY, NY 10024                        | \$500.00   |
| Ricky Singer      | 139 Royal Ave. #8, Hawthorne, NJ 07506               | \$500.00   |
| Sandy Mangan      | 29 Victory Place, East Brunswick, NJ 08816           | \$500.00   |
| Lily Lough        | 5461 Quentin St., Philadelphia, PA 19128             | \$500.00   |
| Staci Reisner     | 706 Baltic Drive, Brick, NJ 08723                    | \$500.00   |
| James Forrest     | 1020 Bendermere Ave., Ocean, NJ 07712                | \$500.00   |
| Glorria Gomez     | 1109 Oakneck Rd., Bay Shore, NY 11706                | \$500.00   |
| Leon Brummell     | 731 Shannon Ave., Plainfield, NJ 07060               | \$500.00   |
| Beverly Beveridge | 5 Old Shark River Rd., Eatontown, NJ 07724           | \$500.00   |
| Rob Maitner       | 142 Concord Ave., Middletown, NJ 07737               | \$400.00   |
| Cecilia Duda      | 38 Clark St., Cranford, NJ 07016                     | \$400.00   |
| Carol Taggart     | PO BOX 7000, Slippack, PA 19474                      | \$400.00   |
| Donna Elias       | PO BOX 901, Brigantine, NJ 08203                     | \$400.00   |
| Joe Desposito     | 205 8 <sup>th</sup> Ave., Belmar, NJ 07719           | \$1,500.00 |
| Flor Leon         | 843 Lake Ave., Clark, NJ 07066                       | \$1,000.00 |
| David Nunnally    | 1913 Cross St., North Chesterfield, VA 23237         | \$4,000.00 |
| Tom Cappello      | 92 Obre Rd., Colts Neck, NJ 07722                    | \$2,000.00 |
| Virginia Hagez    | 5857 Dorton Ln., Glen Allen, VA 23060                | \$2,000.00 |
| Mark Houck        | 4 Greenleigh Ct., Berlin, NJ 08009                   | \$2,000.00 |
| Gregory Firestone | PO BOX 65, Palm City, FL 34991                       | \$4,000.00 |
| John Atwood       | 284 102 <sup>nd</sup> Street, Stone Harbor, NJ 08247 | \$4,000.00 |
| Randi Evangelista | 31 Marshall Rd., Ocean, NJ 07712                     | \$2,000.00 |
| Shannon Godwin    | 1 St. Louis Ave., Pt. Pleasant Beach, NJ 08742       | \$4,000.00 |
| Taste & Tell      | 1451 7 <sup>th</sup> Ave., West Palm Beach, FL 33401 | \$2,000.00 |
| David Zbinden     | 312-T Schillinger Rd., s#344, Mobile, AL 36608       | \$4,000.00 |
| Karen Sauter      | 1315 evergreen Drive, Bethlehem, PA 18015            | \$2,000.00 |
| Raymond Kallas    | PO BOX 58266, Raleigh, NC 27658                      | \$4000.00  |

**BELMAR BOAT SHOW REFUNDS 2020**

|                |  |            |
|----------------|--|------------|
| Billy Batus    | 1509 Hwy 79, Lambertville, NJ 08530        | \$300.00   |
| Pete Gray      | 211 7 <sup>th</sup> Ave., Belmar, NJ 07719 | \$200.00   |
| Evan Sproviero | 1 Main St., Avon, NJ 07717                 | \$1,000.00 |

offered the above resolution and moved its adoption. Seconded by Councilman and adopted by the following vote on roll call:

| Council Members: | AYES | NAYS | ABSTAIN | ABSENT |
|------------------|------|------|---------|--------|
| Mr. Brennan      |      |      |         |        |
| Mr. Carvelli     |      |      |         |        |
| Mr. McCracken    |      |      |         |        |
| Ms. Wann         |      |      |         |        |
| Mayor Walsifer   |      |      |         |        |

Adopted:

**RESOLUTION NO 2020-102**

**RESOLUTION AWARDING CONTRACT FOR ATM SERVICES**

**WHEREAS**, on April 10, 2020 the Borough of Belmar received Request for Proposals (RFP) for ATM Services; and

**WHEREAS**, the Borough received one RFP from Coastal ATM LLC, 600 Cookman Avenue, Asbury Park, NJ 07721; and

**WHEREAS**, Coastal ATM LLC agrees to pay the Borough of Belmar \$10,000 for the placement of seven (7) ATMSs at various locations on the Belmar Boardwalk as well as various ATMs to be used for Special Events as needed from Memorial Day weekend to Labor Day.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council that the Business Administrator and Mayor are hereby authorized to execute a contract with Coastal ATM LLC per the terms outlined in the RFP.

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: