

COMMITTEES OF THE COUNCIL - Appointed and Designated by Mayor (NJSA40:69A-123)

The following **Council Committees** are hereby established with the following council members serving as noted:

Finance, Grants, Leasing & Personnel Committee – Magovern & Walsifer

Beach & Environment Committee (operations and activities, except lifeguards)- Brennan and Magovern.

Parks, Roads and Buildings Committee – Magovern & Nicolay

Public Safety Committee (police, fire and first aid, including lifeguards) – Brennan and Nicolay

Community Services Committee (including youth services, recreation, senior citizen services, Drug Alliance) - Nicolay and Walsifer

Water/Sewer Committee – Walsifer and Brennan

REPORT OF MAYOR DOHERTY

JANUARY 3, 2017

I, Matthew Doherty, Mayor of the Borough of Belmar hereby appoint the following individuals as members to the Local Emergency Planning Committee:

Primary Staff

Director: Mayor Matthew Doherty
Coordinator: Patrick Magovern
OEM 1st Deputy Coordinator – Ed Kirshenbaum
OEM 2nd Deputy Coordinator – Tina Scott

Staff Positions

Communications/IT Officer – Andrew Huisman
Resource Officers (2) – TBA
Haz-Mat WMD Officer – Brad Child
CERT Officer – Francis Hines
Finance Officer – Robbin Kirk

Secondary Staff:

Councilwoman: Jennifer Nicolay
Councilman: Brian Magovern
Councilman: Mark Walsifer
Councilman: Thomas Brennan
Borough Clerk: April Claudio
Borough Attorney: Greg Cannon
Borough Engineer: Lisa DiFranza
Police Chief: Andrew Huisman
Administrator – Colleen Connolly
Fire Chief: Tucker Brendle
First Aid: Francis Hines
Public Works & Utilities: Michael Campbell
Code Enforcement: Robert Poff
Safety Committee Chairman – John Maguire

RESOLUTION NO 2017-01

RESOLUTION APPOINTING AND CONFIRMING VARIOUS MUNICIPAL PROFESSIONALS

WHEREAS, there exists a need for professional services for attorneys, architects, engineers, and other various municipal professionals.

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following be and are hereby appointed and confirmed to their respective positions:

Borough Attorney- Greg Cannon
Sobel Han, LLP
120 Sylvan Avenue, Ste 304
Englewood Cliffs, NJ 07630

Borough Engineer- Lisa DiFranza
Maser Consulting
331 Newman Springs Road
Red Bank, NJ 07701

Borough Architect/Planner - Lloyd Rosenberg
DMR Architects
777 Terrace Avenue
6th Floor, Suite 607
Hasbrouck Heights, NJ

Tax Maps- Richard S. Rehmann
Adams, Rehmann & Heggan
850 South White Horse Pike
Hammonton, NJ 08037

Borough Bond/ - Edward J. McManimon, III
Redevelopment McManimon & Scotland, L.L.C.
Counsel 1037 Raymond Boulevard Suite 400
Newark, N.J. 07102-5408

Public Defender - Kevin Starkey, Esq.
Starkey, Kelly, Kenneally, Cunningham & Turnbach
1593 New Jersey 88
Brick, NJ 08723

Auditor - Charles Fallon, CPA, RMA
Fallon & Larsen LLP
1390 Route 36, Suite 102
Hazlet, NJ 07730

Labor Attorney - Raj Mukherji
Mukherji Vincitore LLC
35 Journal Square, Suite 427
Jersey City, NJ 07306

James L. Plosia
Plosia Cohen LLC
Chester Woods Complex
385 Route 24, Suite 3G
Chester, NJ 07930

Special Counsel - Karl Kemm, Esq.
McManimon & Scotland, L.L.C.
1037 Raymond Boulevard Suite 400
Newark, N.J. 07102-5408

Special Counsel - Hoagland, Longo, Moran, Dunst & Doukas, LLP,
40 Paterson Street
New Brunswick, NJ 08903

Conflict/Litigation - Jennifer Smith
Gibbons P.C.
One Gateway Center
Newark, NJ 07102-5310

Ramon E. Rivera
Scarinci Hollenbeck
1100 Valley Brook Avenue
Lyndhurst, NJ 07071

Alton D. Kenney
Starkey, Kelly, Kenneally, Cunningham & Turnbach
1593 NJ-88
Brick, NJ 08724

McManimon & Scotland, L.L.C.
1037 Raymond Boulevard Suite 400
Newark, N.J. 07102-5408

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-02

**RESOLUTION APPOINTING BOROUGH ADMINISTRATOR
WITH ADVICE AND CONSENT OF THE BOROUGH COUNCIL**

WHEREAS, Mayor Doherty has advised the Borough Council of the appointment of Colleen Connolly as Borough Administrator for a term effective January 1, 2017 to December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that it does approve, ratify and affirm that Colleen Connolly be and is hereby designated and appointed.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-03

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE BOROUGH OF BELMAR TO IDENTIFY FUND COMMISSIONER AND SAFETY REPRESENTATIVES TO THE CENTRAL JERSEY JOINT INSURANCE FUND

WHEREAS, the Borough of Belmar joined the Central Jersey Joint Insurance Fund to provide liability, auto, workers compensation and fire insurance coverage as part of our limited self insurance program; and

WHEREAS, each year the Mayor will execute an Agreement and the Borough of Belmar must identify the Fund Commissioner, alternate and safety representative and alternate.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey according to the following:

1. Colleen Connolly shall serve as the fund commissioner for the year 2017.
2. Mike Campbell shall serve as the alternate fund commissioner.
3. Mike Campbell shall serve as the safety delegate to the JIF.
4. The Mayor be authorized to execute Agreement.
5. A certified copy of this Resolution and the executed agreement shall be provided by the Municipal Clerk to the Central Jersey Joint Insurance Fund.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-04

RESOLUTION APPOINTING AND CONFIRMING VARIOUS POSITIONS IN THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following be and are appointed and confirmed to the following positions, at such compensation as provided by Borough Ordinance:

Colleen Connolly Term 1-1-2017 To 12-31-2017	Deputy Municipal Clerk
Patricia Zwirz Term 1-1-2017 To 12-31-2017	Registrar Vital Statistics
April Claudio Term 1-1-2017 To 12-31-2017	Deputy Registrar Vital Statistics
Kelly Williams Term 1-1-2017 To 12-31-2017	Alternate Registrar Vital Statistics
Bridget Dudas Term 1-1-2017 To 12-31-2017	Alternate Registrar Vital Statistics
Theodore Bianchi Term 1-1-2017 To 12-31-2017	Zoning Official

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-05

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT
OF A PUBLIC AGENCY COMPLIANCE OFFICER**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar that the following person be and is appointed Public Agency Compliance Officer as recommended per N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27.

Patricia A. Zwirz, for a term expiring December 31, 2017

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-06

RESOLUTION AUTHORIZING INVESTMENT OF FUNDS

WHEREAS, the Mayor and Borough Council deem it advisable to invest in interest bearing securities when there are funds on hand over and above immediate cash needs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and is authorized to determine when such funds are available for investment, and to invest such funds by purchasing United States Government Securities or Certificates of Deposit in authorized and eligible depositories.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-07

RESOLUTION ADOPTING CASH MANAGEMENT PLAN

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that a Cash Management Plan for the Borough of Belmar be adopted as follows:

All monies received from any source by or on behalf of the Borough of Belmar or any of its officers, boards or departments shall be deposited within 48 hours after the receipt thereof to the credit of an account of the Borough of Belmar in, Central Jersey Bank, Bank of America, Ocean First Bank, Sovereign Bank, PNC Bank, TD Bank, New Jersey Community Bank, and the New Jersey State Cash Management Fund. In so far as is possible all deposits shall be to interest bearings accounts and transfers shall be made to demand accounts as issuance of checks are authorized by the Mayor and Finance Committee.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-08

RESOLUTION APPOINTING COORDINATOR AND MEMBERS TO THE AMERICAN WITH DISABILITIES (ADA) FOR THE BOROUGH OF BELMAR

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the following persons be appointed members of The American with Disabilities Committee (ADA) for a term expiring December 31, 2017.

ADA COORDINATOR

Eileen Ahern

MEMBERS:

Mary Louis Anderson

Megan Levis

Carol Ann Cupoli

Rose Daganya

Mike O'Connell

Joanne DeBenedictis

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-09

**RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE
TREE COMMISSION**

BE IT RESOLVED, by the Mayor and Council that pursuant to N.J.S.A. 40:64-1 and Borough Ordinance No. 1991-19 which established a Shade Tree Commission of the Borough of Belmar, that the following persons are hereby appointed members of the Shade Tree Commission with advice and consent of the Borough Council.

<u>Members</u>	<u>Term Expiring</u>
Robert Luetholt	December 31, 2017
Brian Magovern	December 31, 2017
Rose DeGaunya	December 31, 2017
Janet Grosshandler	December 31, 2017
Sal Circelli	December 31, 2017
Dorsey Latza	December 31, 2017

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-10

**RESOLUTION SPREADING THE RETURNS OF THE GENERAL ELECTION OF
NOVEMBER 8, 2016 UPON THE MINUTES**

BE IT RESOLVED that the complete canvass of the Returns of the General Election held in the Borough of Belmar on the 8th day of November, 2016 as certified by the County Board of Elections, be spread upon the minutes.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-11

**RESOLUTION APPOINTING STEPHEN G. SCHUELER AS MUNICIPAL
PROSECUTOR**

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that Stephen G. Schueler be and is hereby appointed as Municipal Prosecutor for a term terminating December 31, 2017.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-12

**RESOLUTION APPOINTING AND CONFIRMING MEMBERS TO THE
BOARD OF ADJUSTMENT AS PER
BOROUGH ORDINANCE 2004-21**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Board of Adjustment as recommended by Mayor Doherty per Borough Ordinance 2004-21:

<u>Members:</u>	<u>Term Expiring</u>
Jonathan Lisko	December 31, 2020
Alt. #1 Philip Greig	December 31, 2018
Alt. #1 Chuck Ross	December 31, 2018

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-13

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS
TO THE ENVIRONMENTAL COMMISSION AS PROVIDED BY BOROUGH
ORDINANCE 1991-3 AND ORDINANCE 2004-19**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following are appointed to the Environmental Commission as recommended by Mayor Doherty per Borough Ordinance with a term expiring December 31, 2017:

MEMBERS:

Ed Lippencott
Chris Hoffman
Janis Keown-Blackburn
Louise Rempe
Carol Davies, Alternate
Merry Brennan, Alternate

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-14

**RESOLUTION APPOINTING MEMBERS TO THE HARBOR
COMMISSION AS PERMITTED BY N.J.S.A. 40:68-22 AND
BOROUGH ORDINANCE 1995-02**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following persons be and are hereby appointed to the Harbor Commission as recommended by Mayor Doherty per N.J.S.A. 40:68-22 and Borough Ordinance 1995-02.

<u>Members</u>	<u>Term Expiring</u>
Thomas Brennan	December 31, 2017
Mark Walsifer	December 31, 2017

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-15

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT
TO THE TOURISM COMMISSION AS PROVIDED BY BOROUGH
ORDINANCE 1993-3**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following are appointed to the Tourism Commission as recommended by Mayor Doherty per Borough Ordinance 1993-3 with a term expiring December 31, 2017.

Members

Don Tarrant
Brian Magovern (Council Rep)
Frank Sementa
Chris Brandl
Daniel White
Stephen Lacko

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-16

**RESOLUTION CONSENTING TO APPOINTMENT OF TRUSTEE TO
THE BELMAR FREE PUBLIC LIBRARY AS PERMITTED BY
N.J.S.A.40:54-9**

BE IT RESOLVED by the Borough Council of the Borough of Belmar that the following appointments by Mayor Doherty for Trustees of the Belmar Free Public Library are approved and confirmed:

<u>Members</u>	<u>Term Expiring</u>
Mayor Doherty	December 31, 2017
David Hallman, Superintendent of Belmar Elementary School	December 31, 2017
Kerry White, Belmar Elementary School Alternate	December 31, 2017
William Young	December 31, 2017
Johanna Roper Robinson	December 31, 2017
Luis Pulido	December 31, 2017
Sharon Russell	December 31, 2017

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-17

**RESOLUTION SETTING FORTH RULES OF ORDER FOR MEETINGS
OF THE MAYOR AND COUNCIL**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that effective January 1, 2017 the following Rules of Order shall govern the meetings of the Mayor and Council:

A. The Mayor and Council shall meet pursuant to N.J.S.A. 10:4-6 "Open Public Meetings Act." Regular Meetings shall be held in the Council Chambers, Municipal Complex, 601 Main Street, Belmar, New Jersey on those dates and times as determined by resolution of the Mayor and Council.

B. The Order of Business at all Regular Meetings shall be as follows:

1. Call to Order - Roll Call.
2. Pledge of Allegiance
3. Moment of Silence
4. Receipt of Bids
5. Special Presentations
6. Petitions
7. Minutes of Previous Meeting
8. Reports of Mayor and Council
9. Public Session for Resolutions
10. Resolutions by Consent
11. Resolutions
12. Ordinances
13. Public
14. Adjourn

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO 2017-18

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENT
TO THE LOCAL ASSISTANCE BOARD**

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Belmar that the following persons be and is appointed to the Local Assistance Board as recommended by Mayor Doherty as per N.J.S.A. 44:8-116.

Mayor Matthew Doherty for a term expiring December 31, 2017

Patricia A. Zwirz, for a term expiring December 31, 2017

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-19

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE
BOROUGH OF BELMAR 2017**

BE IT RESOLVED that the Asbury Park Press, the Star Ledger, The Bergen Record, and The Coast Star be and are designated official newspapers of the Borough of Belmar for the publication of advertisements and notices required by law to be published by the Borough of Belmar. Said advertisements or notices may be published in either or all.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-20

**RESOLUTION DETERMINING RATE OF INTEREST TO BE
CHARGED ON DELINQUENT WATER/SEWER CHARGES AS
PERMITTED BY BOROUGH ORDINANCE 1997-19**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of water/sewer charges on or before that date when they would become delinquent, and providing that no interest shall be charged if payment of any installment is made by the thirtieth calendar day following the date upon which the meter/adjusted bill is due. The rate of interest shall accrue at a rate of eighteen percent (18%) per annum, and shall be added to and payable with the amount of the bill.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-21

**RESOLUTION DETERMINING RATE OF INTEREST TO BE
CHARGED ON DELINQUENT TAXES AND ASSESSMENTS AS
PERMITTED BY N.J.S.A. 54:4-67**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the rate of interest to be charged for the non-payment of taxes and assessments on or before the date when they would become delinquent, and may provide that no interest shall be charged if payment on any installment is made within the tenth calendar day following the date upon which the same became payable. The rate so fixed shall be 8% per annum on the first \$1,500.00, of delinquency and 18% per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax was payable until the date of actual payment.

BE IT FURTHER RESOLVED that an additional penalty of six (6) percent be charged on any delinquency in excess of ten thousand (\$10,000.00) dollars and such delinquency shall be calculated on the sum of all taxes from year to year and not to be calculated on an individual year basis as permitted by N.J.S.A. 54:4-67; and

BE IT FURTHER RESOLVED that tax sale certificates shall accrue interest charges on the amount of the sale as follows:

1. Two (2) percent from (\$200.00) dollars to (\$4,999.) dollars; and
2. Four (4) percent from (\$5,000.) dollars to \$9,999.) dollars; and
3. Six (6) percent in excess of ten thousand (\$10,000.).

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-22

RESOLUTION APPOINTING DIRECTORS OF DEPARTMENTS AS ESTABLISHED BY ARTICLE III, DEPARTMENTS AND OFFICES, SECTIONS 2-11 AND 2-12, WITH THE ADVICE AND CONSENT OF THE BOROUGH COUNCIL

WHEREAS, Article III, Departments and Offices, Section 2-11 Establishment and Section 2-12 Department heads and subordinates of the Administrative Code provides for the establishment of six departments under the direction and supervision of the Mayor as chief executive; and

WHEREAS, Mayor Doherty has advised the Borough Council of his appointments of certain individuals to head each department and they shall be called Directors.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that it does consent to the appointments as follows:

1. Department of Finance - Robbin D. Kirk, CFO
2. Department of Public Safety – Andrew Huisman, Police Chief
3. Department of Code Enforcement – Robert Poff
4. Department of Parks & Recreation – Mayor Matthew Doherty
5. Department of Public Works – Mike Campbell

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

CONSENT RESOLUTION NO 2017-23

**RESOLUTION APPOINTING AND CONFIRMING APPOINTMENTS
COMMUNITY DEVELOPMENT PROGRAM REPRESENTATIVES
FOR 2017**

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following persons are appointed as Representatives:

Community Development Program Representatives:

Colleen Connolly, Borough Administrator

Alternate – April Claudio, Borough Clerk

For the term expiring December 31, 2017

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-24

RESOLUTION APPOINTING FIRE MARSHALL AND FIRE OFFICIAL

WHEREAS, a need exists to provide an on site Fire Marshall/Fire Official pursuant to the N.J.A.C. 5:71-2.3(b)2 et seq; and

WHEREAS, Paul Murphy is a certified Fire Official and qualifies to be a Fire Marshall/Fire Official for the Borough on a part-time basis.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Paul Murphy be and is hereby appointed Interim Fire Official at such compensation as shall be provided by Borough Ordinance.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION No. 2017-25

A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL ON BEHALF OF THE BOROUGH OF BELMAR FOR ANIMAL HOUSE HEARING OFFICER

WHEREAS, the Mayor and Borough Council have determined that the Borough’s retention of Special Counsel is desirable to represent the interests of the Borough in situations where the Borough Attorney may have a conflict of interest or where the Borough of Belmar or the Borough Attorney determines that the retention of counsel with specialized knowledge or experience will be advantageous to the Borough of Belmar; and,

WHEREAS, the award of a contract for legal services pursuant to N.J.S.A. 40A:11-5(1)(a)(i) may be awarded without advertisement for bids or bidding in that the required services must be performed by an attorney at law in the State of New Jersey, a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advance and specialized type; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that Alfred J. D’Auria, Esq. 100 Norwood Avenue, Avon, N.J.07717 be and is hereby authorized to represent the interests of the Borough of Belmar as Animal House Hearing Officer at the rate of \$125.00 per hearing to include a written report of said hearing,(for purposes of calculating the maximum herein only) not to exceed a maximum of \$2,500.00 without prior approval of the Mayor and Borough Council;

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are authorized to execute a contract for legal services as noted above and the Borough Clerk shall publish a notice of the nature, duration, service and amount of this contract, together with a statement that the Resolution and contract are on file and available for inspection in the Borough Clerk’s Office; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection. Notice of the adoption of this resolution shall be published once in The Coast Star, our official newspaper.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

RESOLUTION NO. 2017-26

**RESOLUTION CONFIRMING THE APPOINTMENT OF PETER PIRO
AS BOROUGH ADVOCATE**

WHEREAS, there exists a need for a person to be designated by the Mayor and Council to represent the Borough's interest in hearings pursuant to Borough Ordinance 26-11.3 b. or any code enforcement matters that may fall within the responsibility of the Borough Advocate, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that Peter Piro is confirmed and appointed Borough Advocate at a rate of \$125.00 per an hour for a term expiring December 31, 2017.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted: