

**RESOLUTION NO. 2018-**

**RESOLUTION APPROVING THE CALENDAR YEAR 2018  
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 2018 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 2018 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 2018 Special Improvement District budget is hereby approved and adopted.
2. The attached 2018 assessment roll is hereby approved and adopted.
3. The Borough Clerk shall forthwith forward a copy of this resolution and 2018 budget to the Borough Tax Assessor who will certify a copy of the 2018 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	ABSENT	ABSTAIN
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2018-**

**RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR  
GOODWILL HOSE FIRE CO. FOR 2018**

**WHEREAS**, Goodwill Hose Fire Co. has advised the Borough Council that the following men have been approved as drivers or operators of fire apparatus for the year 2018:

**Head Engineer Engine 375** – Frank Neigel  
**Assistant Engineer Engine 375** – Chip Cavanagh Jr.  
**Head Engineer Engine 376** – Greg Wilusz  
**Assistant Engineer Engine 376** – Adam Sherman Sr.

**Drivers**

William Aker

Eugene Cavanagh Jr.

Cody Child

Jeffery Ciccone

Donald Heyniger

Anthony Nardone

Glenn Pringle

Tyler Pringle

Charles Spannos

Louis Theilen Jr.

Mario Gargiulo

Michael Allen

Brad Child

Kenneth Child

Jason Downing

Thomas McGuire

Frank Neigel

Sean Pringle

Adam Sherman

Peter Sykes

Gregory Wilusz

Brandon Downing

**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 Goodwill Hose Fire Co. 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:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2018-**

**RESOLUTION AUTHORIZING TRANSFER OF CERTAIN SURPLUS PROPERTY  
TO ANOTHER NEW JERSEY MUNICIPALITY**

**WHEREAS**, the Borough of Belmar is authorized, pursuant to N.J.S.A. 40A:11-36, to dispose of surplus property and equipment that is no longer needed for public use within the Borough of Belmar; and

**WHEREAS**, the Borough of Belmar is presently in possession of two (2) construction/engineering plan filing cabinets that are no longer needed for public use within the Borough of Belmar; and

**WHEREAS**, the Borough of Belmar seeks to dispose of two (2) construction/engineering plan filing cabinets that are no longer needed for public use within the Borough of Belmar by donating the said property/equipment to another New Jersey municipality and/or school district; and

**WHEREAS**, the Borough of Belmar is authorized, pursuant to N.J.S.A. 40A:11-36 and by resolution of the governing body, to dispose of surplus property and equipment to another municipality without public advertising for bids or bidding therefor;

**BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Belmar as follows:

1. The Borough Administrator is authorized to dispose of two (2) construction/engineering plan filing cabinets, which are no longer needed for public use within the Borough of Belmar, by donating said property/equipment to any New Jersey municipality or school district.
2. The Borough Administrator is authorized to dispose of the above-listed surplus property/equipment at no cost to the accepting New Jersey municipality or school district.

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. 201-**

**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR OF THE  
BOROUGH OF BELMAR TO EXECUTE AN AGREEMENT WITH CWA 1032  
UNION OF THE BOROUGH OF BELMAR**

**WHEREAS**, Collective Bargaining Agreement have been entered into by and between the Borough of Belmar and CWA Local 1032 of the Borough of Belmar; and

**WHEREAS**, that contract is hereby approved and ratified by the Mayor and Council of the Borough of Belmar.

**NOW, THEREFORE, BE IT RESOLVED** that Administrator Colleen Connolly is hereby authorized to execute the said Agreement.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution is forwarded to Department of Personnel and filed in the Borough Clerk's office.

Council member offered the above resolution and moved its adoption.

Seconded by Council member 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:

**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:

Head Engineer Ladder 90 – Tucker Brendle  
Head Engineer Rescue 86 – Bob Pollock  
Asst. Engineer Ladder 90 – Logan Rodgers  
Asst. Engineer Rescue 86 – Justin Pettit

Drivers:

Al Wenzell  
Chris Tamayo  
Cliff Russell  
Dan Haberstick  
Donald Brand Sr.  
Doug Brand  
George Komitas  
James Yannazzone

Joe Rizzitello Jr.  
Joe Rizzitello Sr.  
Jon Van Norman  
Joseph Tompey  
Mike Provenzano  
Richard Brand  
Thomas Winemiller

**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:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2018-**

**RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Borough of Belmar is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

**NOW, THEREFORE**, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both within the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
  - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
  - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

offered the above resolution and moved its adoption. Seconded by C and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

I, April Claudio, Clerk of the Borough of Belmar, hereby attest that the foregoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Belmar held on \_\_\_\_\_

\_\_\_\_\_

## RESOLUTION 2018-

### RESOLUTION OPPOSING OFFSHORE OIL AND GAS ACTIVITIES

**WHEREAS**, on January 8, 2018, the federal Bureau of Ocean Energy Management (BOEM) announced in the Federal Register notice the release of their Draft Proposed Program (DPP) for the 2019-2024 Outer Continental Shelf Oil and Gas Leasing Program. BOEM is requesting public comment on the DPP as well as formal scoping for a Programmatic Environmental Impact Statement for the 2019-2024 Program. and

**WHEREAS**, this new plan includes the entire Atlantic Ocean from Maine to Florida, **including the waters off New Jersey within 3 miles of beaches**, as well as including other ocean areas totaling some 90% of US ocean waters, and

**WHEREAS**, New Jersey boasts over 127 miles of beautiful ocean coastline and hundreds of miles of back-bays, estuaries, and other waterways connected to the Atlantic Ocean; and

**WHEREAS**, the Jersey Shore is essential to the health of our communities, environment and the thriving economy of New Jersey; and

**WHEREAS**, the physical, hydrodynamic, and biological characteristics of the ocean off the Jersey Shore are unique in the world, as more than 300 species of fish, nearly 350 species of birds, 5 species of sea turtles, and many marine mammals such as 20 species of whales and dolphins, 1 species of porpoise, and 4 species of seals, frequent this region. Nine endangered species, four of which are whales, can be found in these ocean waters, including the Atlantic Right Whale, one of the world's most endangered marine mammals. The region also serves as an essential migratory pathway for many of these species; and

**WHEREAS**, the Jersey Shore sustains the economy of the region with its bounty of natural resources and intrinsic values for millions of people through tourism. Tourism brings more than \$44.1 billion to NJ's economy each year and provides jobs to more than 500,000 people; and

**WHEREAS**, recreational and commercial fisheries in NJ provide enormous economic benefits, including revenue, food production, and recreational activities. In 2014, recreational fishing supported nearly 20,000 jobs and resulted in \$2 billion of retail sales. Commercial fishing supports nearly 7,300 jobs and provides \$152 million in landings, not including restaurant and retail sales; and

**WHEREAS**, current estimates of the amount of technically recoverable oil off the entire Atlantic coast from Maine to Florida would only last the nation approximately 229 days, and the amount of technically recoverable gas would only last approximately 562 days; and

**WHEREAS**, offshore oil and gas development, causes substantial environmental impacts, including: (a) onshore damage due to infrastructure, (b) water pollution from drilling muds and the water brought-up from a well with oil and gas (called "produced waters"), (c) noise from seismic surveys, (d) air pollution, and (e) oil spills; and

**WHEREAS**, the harmful environmental consequences of offshore oil and gas exploration and development are serious and threatens the environmental and economic assets of New Jersey; and

**WHEREAS**, The BP Horizon disaster in the Gulf of Mexico (2010) is clear evidence of the dangers associated with offshore drilling, including costing the lives of 11 people, devastating coastal economies and countless livelihoods, and killing countless marine animals, as well as continuing to cause harm to marine life as documented by a steady flow of studies; and

**WHEREAS**, Federal Administration officials are also weakening protections of ocean resources by undermining rules and regulations, cutting funding sources for spill response; and

**WHEREAS**, oil spills travel vast distances, and the Gulf Stream and Labrador Ocean Current all flow toward New Jersey making the region vulnerable to impacts from spills anywhere in the Atlantic Ocean; and

**WHEREAS**, Within 5 days of the release of the DPP Governor Scott from Florida was able to convince Department of Interior Secretary Zinke to **remove Florida from further consideration for drilling due to the importance of coastal tourism to that state and NJ shares this same economic dependence on tourism and clean ocean economies**;

**WHEREAS**, bi-partisan opposition against drilling off the New Jersey coast has included every Governor since 1985, and a majority of the congressional delegation and most coastal towns; and

**WHEREAS**, in the January 8, 2018, BOEM Federal Register to requests comments on the Draft Proposed Program (DPP) and scoping comments for the Programmatic Environmental Impact Study

**WHEREAS**, energy conservation and efficiency measures can significantly reduce the nation's need to explore and drill for nonrenewable resources, such as oil and natural gas; and

**WHEREAS**, coastal municipalities have a profound interest in maintaining strong federal protections for our nation's coastal environment, as well as the economic and social benefits it supports;

**NOW, THEREFORE, BE IT RESOLVED**, that on February 6, 2018 the Mayor and Council of the Borough of Belmar hereby opposes offshore oil and gas exploration and drilling activities that would affect the coast of New Jersey, and calls upon **Secretary of the Interior Ryan K. Zinke** who oversees the Bureau of Ocean Energy Management to withdraw New Jersey and the entire Atlantic Ocean from consideration for the offshore oil and gas exploration, development, or drilling.

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:

*Authorized by:* \_\_\_\_\_  
NAME (PLEASE PRINT)

SIGNATURE	MUNICIPALITY/GOVERNING BODY	TITLE
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*Address:* \_\_\_\_\_

*Telephone:* \_\_\_\_\_ *Email:* \_\_\_\_\_

Or by US Mail to:

Ms. Kelly Hammerle, Chief, National Oil and Gas Leasing Program Development and Coordination Branch, Leasing Division, Office of Strategic Resources, BOEM, (VAM-LD) 45600 Woodland Road, Mailstop VAM-LD, Sterling, VA 20166-9216.

**PLEASE ALSO SEND A COPY OF THIS SIGNED RESOLUTION TO:**  
*Clean Ocean Action, 18 Hartsborne Drive, Suite 2, Sandy Hook, NJ 07732*

**RESOLUTION 2018-**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A  
RECYCLING TONNAGE GRANT APPLICATION FOR THE  
BOROUGH OF BELMAR**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, The New Jersey Department of Environmental Protection has promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing the Borough to apply to such tonnage grants will memorialize the Borough's commitment to recycling and indicate the assent of the Mayor and Council of the Borough of Belmar to the efforts undertaken by the Borough and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed along with a copy of the 2017 recycling tonnage report.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Belmar hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Charlie Vanderlinde, to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used for the purposes of recycling.

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:

**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:

Name

Michael Utasi  
201 Second Avenue Unit 1C  
Belmar

Tax Overpayments:  
Block 21 Lot 2 Qualifier C001C  
\$1382.74

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. 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:

St. Rose Alumni Parade Party: Sunday, March 4, 2018. Event set-up will begin on the 2<sup>nd</sup> of March and breakdown will be complete by Noon on Monday, March 5, 2018. Actual event will take place between Noon and 4:00pm on Sunday March 4, 2018 in the St. Rose High School Parking lot. Event organizers will be responsible for all security. No additional Borough resources are necessary.

10<sup>th</sup> Avenue Burrito “Cinco De Mayo Celebration”: Saturday, May 5, 2018. 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 organizer will inform all businesses impacted by the event in writing. Event organizers will be responsible for all issues pertaining to the tent (Security and ID checks). Event organizers will be responsible for the payment of one Belmar Police Officer (onsite during the event) Cost of Police Officer will be assigned following the event.

ESA 2018 Northeast Regional Surfing Championships: Thursday-Sunday May 17-20, 2018. Event will take place on the 17<sup>th</sup>-17<sup>th</sup> Avenue Beach. No Borough resources are necessary and beach will be left in the same condition in which it was found. No additional Borough resources are necessary.

Belmar Beach Volleyball League: Thursdays in June, July and August 2018, beginning at 5:30pm and ending by 9:00pm on Third Avenue Beach. League will make a \$750.00 donation to Belmar Recreation. Beach will be left in the same condition in which it was found. No additional Borough resources are necessary.

New Jersey Race Club: 1.2 and 2.4 Mile Swim, Saturday, August 11,2018. Event will take place on Belmar Beach between 7:00-9:00am. Event organizers will coordinate event with Belmar First Aid and Belmar Life Guards. No additional Borough resources are required.

Belmar Business Partnership Cruise Nights: Event will take place on Wednesday June 20<sup>th</sup> (rain date Thursday June 21<sup>st</sup>) July 18<sup>th</sup> (rain date July 21<sup>st</sup>) August 22<sup>nd</sup> (rain date August 23<sup>rd</sup>) on Main Street in Belmar between 8<sup>th</sup> and 10<sup>th</sup> Avenue, including Pyanoe Plaza. Set-up will begin at 5:00pm and break-down will be complete by 10:00pm. Organizers must furnish the Belmar Police Department and the Borough of Belmar with a complete list of all organizations participating in the event. List must include contact person with a phone number for each organization. A decision for a rain date must be made before 11:30am on the proposed date of the event and event organizer must reach out to Borough Administrator and Belmar Public Works to notify them of the decision by Noon on said day. Organizers must pay the Borough of Belmar \$7500.00 in Borough costs no later than May 1<sup>st</sup>, 2018.

Belmar/Lake Como St. Patrick’s Day Parade: Sunday, March 4, 2018. Event will begin at 10:00am and end by 4:00pm. Organizers must furnish the Belmar Police Department and The Borough of Belmar with a complete list of all Organizations participating in the parade. List must include contact person with phone number for each organization. Complete list must be submitted no later than ten days prior to the event. No additional Borough resources are required.

FRA Color Run: Saturday, May 19, 2018. Event will take place on Belmar Beach and Boardwalk at 2<sup>nd</sup> Avenue. Event will begin at 7:00am and be complete by 1:00pm. Organizers will forward any banners and signs to be erected to the Belmar Department of Public Works. No additional Borough resources are required.

Mama Mere Foundation 5K: Saturday, April 21,2018. Event begins and ends at Bar Anticipation in Lake Como, Set -up can begin no earlier than 8:30am and race MUST begin at 9:00am. Race organizer must direct all participants who have not finished the course by 10:30am that they must move to the sidewalk as the streets will begin to open. Race organizer must inform all residents impacted by the race of street closure. Race organizer must comply with race rout as approved by the Belmar Police Department. Copy of race application must be submitted to The Special Event Committee. Costs for the event are \$2500.00 payable to The Borough of Belmar no later than March 1, 2018.

National MS Society Walk: Saturday, April 29,2018. Event begins and ends at Bar Anticipation in Lake Como. Set -up can begin no earlier than 8:30am and race MUST begin at 9:00am. Race organizer must direct all participants who have not finished the course by 10:30am that they must move to the sidewalk as the streets will begin to open. Race organizer must inform all residents impacted by the race of street closure. Race organizer must comply with race route as approved by the Belmar Police Department. Prior to complete approval race organizers must supply The Borough of Belmar Special Event Committee with proof of approval from other towns impacted by the event. Copy of race application must be submitted to The Special Event Committee. Costs for the event are \$2500.00 payable to The Borough of Belmar no later than March 1, 2018.

Jersey Shore Out of the Darkness Walk: Saturday, September 15,2018. Event begins and ends at Bar Anticipation in Lake Como. Set -up can begin no earlier than 8:30am and race MUST begin at 9:00am. Race organizer must direct all participants who have not finished the course by 11:30am that they must move to the sidewalk as the streets will begin to open. Race organizer must inform all residents impacted by the race of street closure. Race organizer must comply with race route as approved by the Belmar Police Department. Prior to complete approval race organizers must supply The Borough of Belmar Special Event Committee with proof of approval from other towns impacted by the event. Copy of race application must be submitted to The Special Event Committee. Costs for the event are \$2500.00 payable to The Borough of Belmar no later than May 1, 2018.

Arthritis Foundation Jingle Bell Run: Saturday, December 1,2018. Event begins and ends at Bar Anticipation in Lake Como. Set -up can begin no earlier than 8:30am and race MUST begin at 9:00am. Race organizer must direct all participants who have not finished the course by 11:30am that they must move to the sidewalk as the streets will begin to open. Race organizer must inform all residents impacted by the race of street closure. Race organizer must comply with race route as approved by the Belmar Police Department. Prior to complete approval race organizers must supply The Borough of Belmar Special Event Committee with proof of approval from other towns impacted by the event. Copy of race application must be submitted to The Special Event Committee. Costs for the event are \$2500.00 payable to The Borough of Belmar no later than May 1, 2018.

**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:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted:

**RESOLUTION NO. 2018-**

**RESOLUTION APPROVING DRIVERS OF FIRE APPARATUS FOR UNION FIRE COMPANY NO. 1 FOR 2018**

**WHEREAS**, George Burr, Secretary of Union 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:

ENGINE 87-1-75

Head Engineer – Russell Lorusso

Asst. Engineer – Victor Lorusso

Engine 87-1-76

Head Engineer – Dominick Lorusso

Asst. Engineer – Nicholas Lorusso

Drivers:

George Burr Jr.

Eric Henderson

Michael Burr

Barry Trogu

Patsy Lorusso Sr.

Victor Lorusso

Anthony Mihalic III

Francis Hines

Michael Hines

Stephen Hines

Nicholas Mihalic

James Lorusso

Nicholas Lorusso

Alan Rible

Damaso Jaime Jr.

Charles Lorusso Jr.

Russell Lorusso

Dominick Lorusso

**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:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Magovern				
Mr. Brennan				
Mrs. Nicolay				
Mayor Doherty				

Adopted: