

RESOLUTION No. 2018-

**RESOLUTION AWARDING A LEASE AGREEMENT
FOR THE BEACH UMBRELLA AND CHAIR RENTAL CONCESSION AT THE
BELMAR BEACH**

WHEREAS, the Borough of Belmar authorized and advertised for a Lease Agreement for use of the 4th, 8th, 12th and 16th Avenue beaches for an umbrella and chair rental concession, with an open public bid by auction on Tuesday, February 20, 2018; and,

WHEREAS, after receipt of the bids on February 20, 2018 the Borough of Belmar wishes to award the Lease to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that, the Lease is awarded to:

Seema Bhol & Justin Sokol
112 Inlet Terrace
Belmar, NJ 07719

on the bid of twelve thousand dollars (\$12,000.00) for the first year's rent.

The Lease is for a term of five (5) years from the execution of the Lease through December 31, 2022.

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, Borough Attorney and other necessary Borough Officials are hereby authorized to execute and deliver the Lease and all other documents and undertake all actions reasonably necessary to effectuate the award of the Lease herein.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

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

RESOLUTION 2018-

**RESOLUTION AMENDING RESOLUTION NO. 2017-214 CANCELLING
CERTAIN BALANCES TO SURPLUS**

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that Resolution 2017-214 adopted on December 28, 2017 be amended as follows:

<u>Beach Utility</u>	
Parking Meter Maint OE	\$25,000.00
Bathing Beach OE	\$25,000.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar on this 6th day of March, 2018 hat the following cancellation of 2017 appropriations be effective December 31, 2017 and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said cancellation on the records.

offered the above resolution and moved its adoption.

Seconded by Brennan 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
Patrick Amoresano
513 Tenth Avenue
Belmar, NJ 07719
Zoning Board Escrow - \$102

John Kelly Mechanical
932 Fourth Avenue
Neptune, NJ 07753
Street Opening Bond for 214 19th - \$500

Mayor 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: