

RESOLUTION NO. 2018-

RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF VEHICLES

WHEREAS, the Borough Council of the Borough of Belmar wishes to purchase a 2019 FORD F450 CAB & CHASSIS Crew Cab 4X4 from an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Contracts Law, 40A:11-12; and

WHEREAS, Cherry Hill Winner Ford is under State Contract No. A88215; for the 2018 year; and

WHEREAS, the Borough Administrator recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase of one vehicle is \$58,939.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the purchase of one 2019 Ford F450 Cab& Chassis Crew Cab 4x4 vehicle ordered under State Contract No. A88215 be and is hereby ratified.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of September 18, 2018 that there are adequate funds available for the proposed contract in the Borough of Belmar 2018 various Department of Public Works Budgets both Current Fund and Beach Utility.

Robbin D. Kirk
Chief Financial Officer

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Chief Financial Officer

offered the above resolution and moved its adoption.

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

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Levis				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

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 High School Walk-a-thon: Wednesday, October 3, 2018. Event will begin on 7th Avenue, proceed to the Belmar Boardwalk and return the same way. Students will remain on the sidewalk always. Belmar Police will provide help with crossing on Ocean Avenue. 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. Walsifer				
Mr. Levis				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

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:

Yale Sharitt
3177 35th St. Apt 3F
Astoria, NY 11106
\$500 – Taylor Pavilion Deposit

Derasmo Excavating
PO Box 451
Point Pleasant, NJ 08742
\$500 – 1209 D Street Street Opening Deposit

John Kelly Mechanical
932 Fourth Avenue
Neptune, NJ 07753
\$500 – St. Rose Street Opening Deposit
\$500 – 413 14th Street Opening Deposit

Young’s Water & Sewer
1150 Route 9 Unit 510
Howell, NJ 07731
\$500 – 311 9th Avenue Street Opening Deposit

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. Levis				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO. 2018-

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, there was adequate notice to the public of this meeting; and

WHEREAS, the Borough Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is the Main Street Streetscape potential litigation.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

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. Levis				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted: