

RESOLUTION 2018-

**RESOLUTION OF APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
2019 VARIOUS STREETS PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019- Belmar Borough-00091 to the New Jersey Department of Transportation on behalf of the Borough of Belmar.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this XX day of October, 2018

Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)

RESOLUTION NO. 2018-

RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR

BE IT RESOLVED by the Mayor and Council of the Borough of Belmar on this 2nd day of October 2018 that Dorothy Reibrich be and is hereby appointed as part-time Deputy Municipal Court Administrator effective immediately.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION 2018-

**RESOLUTION AUTHORIZING THE EXECUTION OF A
COMMODITY RESALE AGREEMENT
WITH THE COUNTY OF MONMOUTH**

WHEREAS, *N.J.A.C. 5:34-7.15* authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 – MCCRS), for the period of October 1, 2018 through September 30, 2013; and

WHEREAS, it would be in the best interest of this Municipality to become or remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Belmar that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Elizabeth Perez, Director, Office of Shared Services, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

Councilmembers:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. Levis				
Mr. Brennan				
Mrs. Nicolay				
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:

Michael Suhocki
PO Box 6015
Freehold, NJ 07728
112 18th Avenue - Animal House Bond \$2500

Denise Edwards
13 Wexford Road
Gibbsboro, NJ 08026
Taylor Pavilion Deposit \$500

Jasmine Rogers
2900 Knights Road Apt. D16
Bensalem, PA 19020
Taylor Pavilion Deposit \$400

Ryan Marlborough
118 Lincoln Ave 2nd Floor
Avon, nJ 07717
Taylor Pavilion Deposit \$500

Jamiela Drici
393 Main Street
Sayreville, NJ 08872
Taylor Pavilion Deposit \$500

Brian Katz
801 Belmar Plaza
Belmar, NJ 07719
Taylor Pavilion Deposit \$500

Kathleen Kulga
407 3rd Street
Waretown, NJ 08758
Taylor Pavilion Deposit and Police Costs \$650

Omele Basatemur
9 Shannon Court
Howell, NJ 07731
Taylor Pavilion Deposit \$350

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 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:

Bearley Birthday Party, Sunday, October 13th, 2018. Event will take place at Maclearie Park on Highway 35 in Belmar. Event will begin at Noon and end by 4:00PM. Event organizers will leave the park in the same condition in which it was found. 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 2018-

**RESOLUTION OF APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
RAILROAD AVENUE IMPROVEMENTS PHASE 1 PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Belmar formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TV-2019-Belmar Borough-00004 to the New Jersey Department of Transportation on behalf of the Borough of Belmar.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Belmar and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this XX day of October, 2018

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)