

RESOLUTION NO. 2018-

**RESOLUTION PURSUANT TO N.J.A.C. 5:30-14.4 ET SEQ. CHANGE ORDER
NUMBER TWO FOR THE 2017 SIDEWALK PROGRAM**

WHEREAS, the Borough Administrator has certified Change Order Number One to amend project costs by agreement with the contractor, A&A Curbing Inc. for the 2017 Sidewalk Program; and

WHEREAS, the Council of the Borough of Belmar has also received from the Mayor a request for this Change Order to amend the cost of the project as shown by the documentation attached to said request and having investigated the same and being assured that the change is necessary and that it will actually be carried out and the total net change for Change Order Number Two is a net decrease of \$3120.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to enter into written amendatory contract covering the change requested in the aforesaid project.

REQUEST PURSUANT TO 5:30-14.4 ET SEQ.

I am the Mayor of the Borough of Belmar and the changes are required to amend the bid specifications for the project as listed. No changes were authorized by me or the Council prior to this resolution for noted items and the change order requested by the Contractor and the Administrator is necessitated for the reasons given by them in the annexed documents and are permissible under Regulations of the Local Finance Board.

Brian Magovern
Mayor

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 THE MAYOR AND BOROUGH CLERK TO
REQUEST PERMISSION FROM THE UTILITY COMPANIES FOR USE OF POLES
FOR CHRISTMAS DECORATIVE BANNERS FOR 2018**

WHEREAS, it is necessary that certain decorative banners and/or electrical light display may be used for Christmas to be attached to utility poles.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the Mayor and Borough Clerk be and are hereby authorized to request permission from JCP&L, Verizon, and Cablevision of Monmouth for said use; and

BE IT FURTHER RESOLVED that said request shall include the following:

1. The Borough may attach electrical lights to said poles and if it does all electricity consumed by such decorations will be duly paid for.
2. The Borough of Belmar will save harmless First Energy, JCP&L, Verizon, and Cablevision of Monmouth from loss, claims demands and liability due to the presence of said decorative banners, lighting wires on such poles.
3. Prior to commencing such banner attachment the agents or contractors of the undersigned shall furnish Certificates of Insurance naming said companies as additional insured if necessary.
4. The method of making attachments to poles shall be in accord with construction and safety requirements of First Energy, JCP&L, Verizon, and Cablevision of Monmouth.

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Magovern				

Adopted:

RESOLUTION NO 2018-

**RESOLUTION APPROVING MEMBERSHIP APPLICATIONS FOR VOLUNTEER
HOOK & LADDER FIRE DEPARTMENT**

WHEREAS, Borough Council has been advised that the following have submitted applications to join the Volunteer Hook & Ladder Fire Department as probationary members:

Lambros Komitas

WHEREAS, each application will be reviewed by the Belmar Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Belmar that the above application be hereby approved pending final approval from the Police Department.

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				
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:

PSFA
1740 New Bedford Road
Wall, NJ 07719
Taylor Pavilion Deposit \$500

Suzanne Anan
406 5th Avenue
Belmar, NJ 07719
Taylor Pavilion Deposit \$500

Dana Foveman
508 Oregon Avenue
Brick, NJ 08724
Taylor Pavilion Deposit \$500

Robert Batesko
23 Crane Road
Mountain Lakes, NJ 07046
Boat Slip \$5030.28

Maura Daly
301 Valley Road
Montclair, NJ 07042
Taylor Pavilion Deposit \$500

Stephanie Maurer
1806 New Market Court
West Chester, PA 19382
Taylor Pavilion Deposit \$500

Jack & Jill of America
8 Ingles Court
Neptune, NJ 07753
Taylor Pavilion Deposit \$500

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				
Mr. Brennan				
Mrs. Nicolay				
Mayor Magovern				

Adopted: