

RESOLUTION NO 2018-

**RESOLUTION AWARDING CONTRACT FOR MID-GRADE ULTRA LOW NO LEAD
GASOLINE AND ULTRA LOW SULFUR PREMIUM DIESEL**

WHEREAS, on December 11, 2018 the Borough of Belmar received bids for mid-grade ultra low no lead gasoline and ultra low sulfur premium diesel;

WHEREAS, "Certification As To Availability Of Funds" is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council on this 31ST day of December 2018:

1. Contract is awarded to: Allied Oil, 25 Old Camplain Road, Hillsborough, NJ 08844

Mid Grade No Lead Gas – .0497 per gallon (up charge to be added to base price)

Dyed Ultra Low Sulfur Diesel – .0497per gallon (up charge to be added to base price)

CERTIFICATION AS TO AVAILABILITY OF FUNDS

I herewith certify that, as of December 31, 2018 funds will be available in the 2019 Budget for the proposed contract noted above.

Christine Manolio
Chief Financial Officer

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION 2018-
RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE CENTRAL JERSEY JOINT INSURANCE FUND

WHEREAS, the Borough of Belmar is a member of the Central Jersey Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Member and the Fund; and

WHEREAS, the Member desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Belmar agrees to renew its membership in the Central Jersey Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Central Jersey Joint Insurance Fund evidencing the Member's intention to renew its membership.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION 2018-

RESOLUTION SETTING 2019 MEETING DATES

WHEREAS, subsection 2-2.6 of the Revised General Ordinances “Administrative Code” of the Borough of Belmar provides that the Mayor and Council determine the dates on which it shall meet by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that Meetings of the Borough Council for **2019** will be held as follows:

January 5th – 11 am – Reorganization Meeting

Regular Meeting Schedule - meetings will begin at 6:00 PM:

January 15th

February 5th & 19th

March 5th & 19th

April 2nd & 16th

May 7th & 21st

June 5th and 18th

July 16th

August 6th & 20th

September 3rd & 17th

October 1st and 15th

November 6th

December 3rd & 17th

and

December 30, 2019 at 10 am

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote:

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

Adopted:

RESOLUTION NO. 2018-

**RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD
THAT ALL MEMBERS OF THE BOROUGH COUNCIL HAVE
REVIEWED, AS A MINIMUM, THE SECTION OF THE ANNUAL
AUDIT ENTITLED: COMMENTS-RECOMMENDATIONS**

WHEREAS, N.J.S.A. 40A:5-4 required the governing body of every local unit to have made an annual audit of its books accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Schedule of Findings and Recommendations
Auditor's Opinions

and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Schedule of Findings and Recommendations
Auditor's Opinions

as evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of The Director (Director Of Local Government Services) Under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Belmar, hereby states that is has complied with the promulgation of the Local Finance Board of State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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. McCracken				
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:

Michael Provezano Jr.
Kevin P. Moroney

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION 2018-

**RESOLUTION MAKING APPOINTMENTS TO THE BELMAR HOUSING
AUTHORITY**

WHEREAS, the following persons are also hereby re-appointed to the Belmar Housing Authority with a full term:

Carolyn Sharrock - term expires December 31, 2022

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Belmar that the above appointments be and is hereby ratified and confirmed as appointments of the Borough Council of the Borough of Belmar for the Belmar Housing Authority.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted:

RESOLUTION NO 2018-

**RESOLUTION ACCEPTING RESIGNATION OF BOROUGH
ADMINISTRATOR**

WHEREAS, Mayor Magovern has advised the Borough Council that Colleen Connolly has resigned as Business Administrator for the Borough of Belmar effective December 19, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council that it does approve and affirm said resignation.

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. McCracken				
Mr. Brennan				
Mrs. Nicolay				
Mayor Magovern				

Adopted:

RESOLUTION NO 2018-

**RESOLUTION AUTHORIZING TRANSFER OF
APPROPRIATIONS FOR 2018**

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of appropriations when it shall become necessary to expend for any of the purposes specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; and

WHEREAS, this condition now exists;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Belmar that the following transfer of 2018 appropriations be and the same are hereby authorized and the Chief Financial Officer be and is hereby directed to make said transfers on the records:

CURRENT FUND	To	From
Municipal Clerk OE		\$2000.00
Legal Services		
Salaries and Wages		\$500.00
Other Expenses	\$17,750.00	
Engineering Services & Costs		
Other Expenses	\$17,750.00	
Public Buildings & Grounds		
Other Expenses	\$19,000.00	
Group Insurance		\$40,000.00
Snow Removal		
Other Expenses		\$30,000.00
Sanitary Landfill		\$50,000.00
Gasoline & Diesel Fuel Resale		
Other Expenses	\$65,000.00	
Natural Gas	\$3,000.00	
TOTAL	\$122,500.00	\$122,500.00

offered the above resolution and moved its adoption.

and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Walsifer				
Mr. McCracken				
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:

District 28
PO Box 295
Belmar, NJ 07719
Taylor Pavilion Security \$500

Michele DeCarlo McGowan
15 Newman Street
Red Bank, NJ 07701
Taylor Pavilion Security \$500

Maria Kelly
140 Brighton Ave
Neptune, NJ 07753
Taylor Pavilion Security \$500

Denise Russo
315 13th Avenue
Belmar, NJ 07719
Taylor Pavilion Security \$500

Kristen Williams
2098 Misty Hollow Drive
Wall, NJ 07719
Taylor Pavilion Security \$500

Angela Schiovoni
50 Inlet Terrace
Belmar, NJ 07719
Taylor Pavilion Security \$500

Jamil Brooks
305 Doverchase Blvd.
Toms River, NJ 08755
Taylor Pavilion Security \$500

Sharon Fowler
510 11th Avenue
Belmar, NJ 07719
Taylor Pavilion Security \$500

Shaun McGrath
404 Ocean Avenue #4
Belmar, NJ 07719
Taylor Pavilion Security \$500

Grace Bible Church
4041 Squankum Allenwood Road
Allenwood, NJ 08720
Taylor Pavilion Security \$500

Merri Makers
97 Sunfield Avenue Suite C
Edison, NJ 08837

Taylor Pavilion Security Deposit \$590

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. McCracken				
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 GS Polar Bear Plunge: Saturday, January 26, 2019. The Event will take place on Belmar Beach between 5th and 6th Avenue. The Event will begin at 8:00AM and end by 11:00AM. Event organizers will reach out to Belmar Water Rescue to guarantee that they will be onsite and in the water for the entire event. Event organizers will be responsible for Life Guards and First Aid. Event organizers will meet with the Belmar Police Department prior to the event. No additional Borough resources are required.

Childhood Leukemia Foundation (Hope Tower) Polar Bear Plunge 2019: Sunday, February 17, 2019. The Event will take place on Belmar Beach between 5th and 6th Avenue. The Event will begin at 8:00AM and end by 11:00AM. Event organizers will reach out to Belmar Water Rescue to guarantee that they will be onsite and in the water for the entire event. Event organizers will be responsible for Life Guards and First Aid. Event organizers will meet with the Belmar Police Department prior to the event. No additional Borough resources are required.

St. Rose HS Annual Parade Watching Party: Sunday, March 3, 2019. Event will take place in the St. Rose HS Parking lot on Main Street. Event set-up on March 2nd at 3:00PM and breakdown will be complete by Noon on March 4th. Actual event will take place between Noon and 4:00PM on Sunday March 3rd. Event organizers will be responsible for all security. No additional Borough resources are required.

FRA Color Run: Saturday, May 18, 2019. Event will take place on Belmar Beach and Boardwalk beginning at 2nd Avenue. Event will begin at 7:00AM and be complete by 1:00PM. Organizers will forward all banners to the Belmar Department of Public Works. No additional Borough resources are required.

Mama Mere Breast Cancer 5K: Saturday, April 13, 2019. Event begins and ends at Bar Anticipation in Lake Como. Set-up begins no earlier than 8:30AM and race must begin at 9:00AM. Race organizers must direct all participants who have not finished the course by 10:30AM that they must move to the sidewalk as the street will begin to open. Race organizers must inform all residents impacted by the race of street closures. Race organizers must comply with race route approved by the Belmar Police Department. Race organizers must clearly mark out race route (suggest removeable lawn signs) Costs for the event are \$2500.00 payable to The Borough of Belmar no later than March 1st, 2019.

ESA Northeast Regional Event: Thursday-Sunday, May 16th-19th, 2019. Event will take place on 16th-17th Avenue Beach. No Borough resources are necessary, and beach will be left in the same condition in which it was found.

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. McCracken				
Mrs. Nicolay				

Mr. Brennan
Mayor Magovern

Adopted:

RESOLUTION NO. 2018-

RESOLUTION APPOINTING SPECIAL POLICE OFFICERS

Therefore, be it resolved by the Mayor and Council of the Borough of Belmar that the following persons are hereby appointed and confirmed effective immediately:

Class II Specials

Sean B Connelly
Paul A. Hallock
Deseree J. Johnson
Cadell J. Kennedy
Michael J. Mowder
Thomas J. OHoro
Nicholas D. Schneider
Brooke S. Tartis
Paul A. Hallock
Sabrina Capriotti

Pursuant to N.J.S.A. 40A:14-146.11, the above persons shall not commence their duties as a special law enforcement officer until they have successfully completed the Monmouth County Academy training course starting on January 28, 2019.

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. McCracken				
Mrs. Nicolay				
Mr. Brennan				
Mayor Magovern				

Adopted: